



HISTORIC PRESERVATION COMMISSION
SPECIAL MEETING
MAY 22, 2014
MEETING MINUTES
3:30 IN THE COUNCIL CONFERENCE ROOM

Call to order of the Special Meeting

Chairman Warren called the Special meeting to order and confirmed that a quorum was present.

Board Members present:

*Howard Warren
Jack Farren
Bob Farren
Nancy Smith
Jim Lewis (did not vote)*

Board members absent:

*Frank Thigpen
Patrick Duffy*

Staff present:

Chad Hall, Senior Planner and Gwendy Hutchinson, Planning and Administrative Assistant.

Public Meeting

The Commission will be reviewing a transcript from the December 19, 2013 Historic Preservation Commission Meeting which was presented on May 8, 2014.

Chairman Warren stated that the Special meeting today is to review the transcript that was recorded by Amanda Jacoby at the December 19, 2013 meeting. The tape recorded by staff ended abruptly during the meeting at page 24 line 13 in the Mariann Benway transcript.

Village of Pinehurst
Historic Preservation Commission
Special Meeting
Meeting Minutes
May 22, 2014

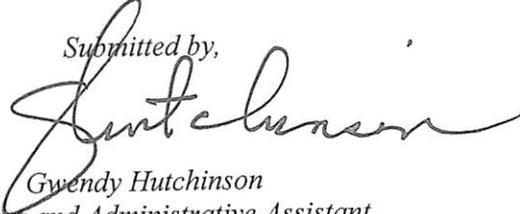
The Commission is to review and vote on the transcript beginning on page 31 line 4 through page 84 of the Amanda Jacoby transcript in order to determine if it should be entered into the record.

After discussion of the Commission members, Jack Farrell made a motion that the transcript is a reasonable representation as submitted and may not be totally complete but can be added as a supplement to the official record. There were no discrepancies found; Nancy Smith seconded the motion, which was unanimously approved.

Chairman Warren thanked Commission members and staff for their service. Commission members thanked Chairman Warren for his service and leadership.

With no further discussion, the meeting was adjourned.

Submitted by,

A handwritten signature in cursive script, appearing to read "Gwendy Hutchinson".

*Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst*