

**Village of Pinehurst
Pinehurst Historic Preservation Commission
May 24, 2012
Agenda
4:00 pm
Council Conference Room**

395 Magnolia Road Pinehurst, NC 28374

Call to the order of the Meeting (4:00 p.m.)

Welcome – Introduction by Chairman

Overview of Commission

Roll call via introduction of Commission members by Chairman

Certification of Quorum

Approval of the March 22, 2012 Meeting Minutes

Staff Approvals for Normal Maintenance and Minor Work

Public Hearing:

New Cases

Public Hearing:

COA 12-26

A request for approval in order to replace the existing roofs on the Track Restaurant and the Blacksmith Shop at 200 Beulah Hill Road South. This property can be identified as Moore County Land Record Key (LRK) # 29515. The property owner is the Village of Pinehurst.

COA 12-27

A request for approval in order to enclose an existing screened porch at 60 Linden Road. This property can be identified as Moore County Land Record Key (LRK) # 28883. The property owners are James and Lucille Buck.

COA 12-28

Request for approval in order to replace an existing awning on the clubhouse with a metal awning at 1 Carolina Vista. This property can be identified as Moore County Land Record Key (LRK) # 25800. The property owner is the Resorts of Pinehurst, Inc.

COA 12-29

A request for approval in order to make additions and alterations to the existing property including an addition, new detached garage, relocation of an existing structure, and new driveway and landscaping at 180 Everette Rd. This property can be identified as Moore County Land Record Key (LRK) # 17808. The property owners are Mark & Kathie Parson.

General Discussion

Status Update on PDO Rewrite

Continued discussion on Amendments to the Standards and Guidelines

Follow-up on letter sent to Council regarding review of projects in the Right-of-Ways

Adjournment

**Village of Pinehurst
Pinehurst Historic Preservation Commission
May 24, 2012
Meeting Minutes
4:00 pm
Council Conference Room**

395 Magnolia Road Pinehurst, NC 28374

Call to the order of the Meeting (4:00 p.m.)

Chairman Warren called the meeting to order.

Welcome – Introduction by Chairman

Chairman Warren introduced the Commission members and welcomed members of the audience. Chairman Warren stated that the overview of our Commission is to approve Certificates of Appropriateness for new construction and Major Work, and to do so by conducting hearings and findings of fact where applications come before us. Our mission is to take no action except to preserve what is congruous with the Village of Pinehurst Historic District.

Board members present:

*Howard Warren
Patrick Duffy
Joyce Franke
Carl Holstein
Jim Lewis
Nancy Smith
Frank Thigpen*

Staff attending:

*Molly Goodman, Senior Planner and Gwendy Hutchinson,
Planning and Administrative Assistant*

Certification of Quorum

Chairman Warren confirmed that there was a quorum present.

Approval of April 26, Meeting Minutes

*Joyce Franke made a motion to approve the April 26, 2012 Meeting Minutes;
Nancy Smith seconded the motion, which was unanimously approved.*

Staff Approvals for Normal Maintenance and Minor Work

Nancy Smith made a motion to approve the staff approvals for normal maintenance and minor work; Joyce Franke seconded the motion, which was unanimously approved.

Public Hearing:

Chairman Warren opened the Public Hearing.

The following were sworn in:

Molly Goodman, Senior Planner; Kevin Brewer, VOP Park Supervisor; Tesse Chao, Architect; Carl Holstein, Director of Facilities Management Pinehurst Resort; Mark Parson, Landscape Designer; John Hoffmann, Citizen

COA 12-26

A request for approval in order to replace the existing roofs on the Track Restaurant and the Blacksmith Shop at 200 Beulah Hill Road South. This property can be identified as Moore County Land Record Key (LRK) # 29515. The property owner is the Village of Pinehurst.

Kevin Brewer, Park Supervisor was present to answer any questions or address any concerns of the Commission.

Molly Goodman, Senior Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

After discussion, Jim Lewis made a motion to issue a Certificate of Appropriateness to replace the existing roofs at the Track Restaurant and the Blacksmith Shop at 200 Beulah Hill Road South; Carl Holstein seconded the motion, which was unanimously approved.

Jim Lewis made a motion to adopt the Findings of Fact found on the staff report; Carl Holstein seconded the motion, which was unanimously approved.

COA 12-27

A request for approval in order to enclose an existing screened porch at 60 Linden Road. This property can be identified as Moore County Land Record Key (LRK) # 28883. The property owners are James and Lucille Buck.

Tessie Chao, Architect was present to answer any questions or address any concerns of the Commission.

Molly Goodman, Senior Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

After discussion, Nancy Smith made a motion to issue a Certificate of Appropriateness to enclose a front porch at 60 Linden Road; Jim Lew is seconded the motion, which was unanimously approved.

Nancy Smith made a motion to adopt the Findings of Fact found on the staff report; Joyce Franke seconded the motion, which was unanimously approved.

COA 12-28

Request for approval in order to replace an existing awning on the clubhouse with a metal awning at 1 Carolina Vista. This property can be identified as Moore County Land Record Key (LRK) # 25800. The property owner is the Resorts of Pinehurst, Inc.

Commission member Carl Holstein recused himself to represent Pinehurst Resorts.

Carl Holstein, Pinehurst Resorts was present to answer any questions or address any concerns of the Commission.

Molly Goodman, Senior Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

After discussion, Frank Thigpen made a motion to issue a Certificate of Appropriateness to replace the existing fabric awning with a "red clay" metal awning at 1 Carolina Vista; Joyce Franke seconded the motion, which was approved.

Frank Thigpen made a motion to adopt the Findings of Fact found on the staff report; Nancy Smith seconded the motion, which was approved.

COA 12-29

A request for approval in order to make additions and alterations to the existing property including an addition, new detached garage, relocation of an existing structure, and new driveway and landscaping at 180 Everette Rd. This property can be identified as Moore County Land Record Key (LRK) # 17808. The property owners are Mark & Kathie Parson.

Mark Parson, Landscape Designer was present to answer any questions or address any concerns of the Commission.

Molly Goodman, Senior Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

John Hoffmann stated his concern regarding the removal of the asbestos and requested from Mark Parson the name of the individual or company that will be involved. Mark Parson stated that a certified contractor in asbestos removal would be overseeing this project and that he would supply Mr. Hoffmann the information requested.

After discussion, Patrick Duffy made a motion to issue a Certificate of Appropriateness

to make additions and alterations to the existing property including an addition, new detached garage, relocation of an existing structure, and new driveway and landscaping at 180 Everette Road; Joyce Franke seconded the motion, which was unanimously approved.

Patrick Duffy made a motion to adopt the Findings of Fact found on the staff report; Joyce Franke seconded the motion, which was unanimously approved.

With no further discussion, the meeting was adjourned.

General Discussion

Continued discussion on Amendments to the Standards and Guidelines

The Commission voted unanimously to approve the Standards and Guidelines for Minor Work on the installation of new mechanical and utility equipment including but not limited to, heating and air conditioning units that are screened from view with shrubbery or appropriate fencing that meets or exceeds the Pinehurst Development Ordinance.

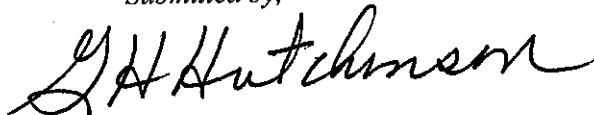
The Commission voted unanimously to recommend to Village Council the Standards and Guidelines for 2.17 and 2.17.1 Fences and Walls to include that brick walls in the front yard should not exceed 2.5' in height, residential street side fencing should be wood picket or brick; white wood picket fences are the preferred residential front yard type. Additional Guidelines for fencing are available for review in the Standards and Guidelines.

Follow-up on letter sent to Council regarding review of projects in the Right-of-Ways

Chairman Howard Warren updated the Commission that as a follow up from his letter regarding rights-of-way he will be invited to a Council work session for further discussion.

With no further discussion, the meeting was adjourned.

Submitted by,



Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst