



**Pinehurst Historic Preservation Commission  
Agenda  
August 14, 2014  
4:00 pm**

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**Call to order of the Special Meeting**

**Welcome – Introduction by Chairman**

**Overview of Commission**

**Roll call via introduction of Commission members by Chairman**

**Certification of Quorum**

**COA 14-050**

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A request to demolish the fire tower behind the former fire department at 45 Community Road. This property can be identified as Moore County Parcel ID# 24680. The property owner is the Village of Pinehurst.

**COA 14-051**

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A request to demolish the “golf and tennis” cottages located on resort property east of the intersection of Beulah Hill Road (NC-5) and Cherokee Road (NC-2). This property can be identified as Moore County Parcel ID# 25800. The property owner is PPT, LLC.

**General Discussion**

**Adjournment**



**Pinehurst Historic Preservation Commission**

**Meeting Minutes**

**August 14, 2014**

**4:00 pm**

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**Call to order of the Special Meeting**

*Chairman Jim Lewis introduced the Commission members and welcomed members of the audience. Chairman Lewis 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 special character of the Village of Pinehurst Historic District. This special character to be preserved and enhanced is that of a growing and vibrant Village.*

**Board members present:**

*Jim Lewis  
Jack Farrell  
Molly Gwinn*

**Board members absent:**

*Bob Farren  
Jim McChesney*

**Staff present:**

*Kevin Reed, Planning and Inspections Director; Chad Hall, Senior Planner;  
Gwendy Hutchinson, Planning and Administrative Assistant; and Fire Chief, Carlton Cole.*

**Certification of Quorum**

*Chairman Lewis confirmed that there was a quorum present.*

**The following were sworn in:**

*Chad Hall, Senior Planner and Fire Chief, Carlton Cole.*

**Public Hearing**

*Chairman Lewis opened the Public Hearing.*

**COA 14-050**

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A request to demolish the fire tower behind the former fire department at 45 Community Road. This property can be identified as Moore County Parcel ID# 24680. The property owner is the Village of Pinehurst.

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

*Fire Chief Carlton Cole was present to answer any questions or address any concerns of the Commission.*

*After discussion, Molly Gwinn made a motion to issue a Certificate of Appropriateness to demolish the fire tower behind the former fire department at 45 Community Road and to adopt the Findings of Fact; Jack Farrell seconded the motion, which was unanimously approved.*

**COA 14-051**

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A request to demolish the "golf and tennis" cottages located on resort property east of the intersection of Beulah Hill Road (NC-5) and Cherokee Road (NC-2). This property can be identified as Moore County Parcel ID# 25800. The property owner is PPT, LLC.

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

*Carl Holstein, Executive Director of Facilities Management for the Resorts or Pinehurst and Fire Chief Carlton Cole were present to answer any questions or address any concerns of the Commission.*

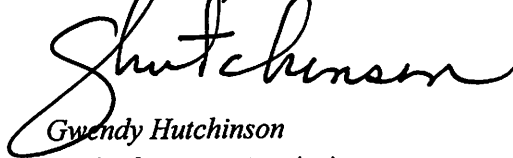
*After discussion, Jack Farrell made a motion to issue a Certificate of Appropriateness to demolish the "golf and tennis" cottages located on resort property east of the intersection of Beulah Hill Road (NC-5) and Cherokee Road (NC-2) and to adopt the Findings of Fact; Molly Gwinn seconded the motion, which was unanimously approved.*

#### **General Discussion**

*Chairman Lewis spoke about additional training and educational workshops that may be available for the Historic Commission members. Ramona Bartos of the State Historic Preservation Office is available to come to the Village of Pinehurst to provide training for the Commission members and staff. Chairman Lewis asked staff to see what other towns were doing for training and workshops. It was suggested that staff contact Newbern, Ashville and Wilmington to see what they do for their Boards/Commissions.*

*With no further discussion, Jack Farrell made a motion to adjourn; Molly Gwinn seconded the motion, which was unanimously approved.*

*Submitted by,*



*Gwendy Hutchinson  
Planning and Administrative Assistant  
Village of Pinehurst*