



**HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
SEPTEMBER 23, 2021
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:00 PM**

Members Present:

Tom Schroeder, Vice-Chair
Anne Lucey
Richard Vincent
John Taylor
David Herring

Members Absent:

Eric Von Salzen, Chair
Terry Lurtz

Staff Present:

Darryn Burich, Planning & Inspections
Director
Alex Cameron, Lead Planner
Alexandria Rye, Senior Planner
Shannon Konstantinou, Clerk to the Board

Approximately 1 members of the public in attendance.

I. Call to Order

Mr. Schroeder called the Regular Meeting to order at 04:00 PM and explained the purpose of this meeting for the Historic Preservation Commission.

Mr. Schroeder proposed moving agenda item V to the position of agenda item IV. The agenda order would then follow the item order of I, II, III, V, IV, VI and VII. All agreed.

II. Approval of Minutes

A. 08-26-2021 Regular Meeting Minutes

Mr. Taylor moved to approve the minutes of the August 26th, 2021 Regular Meeting.
Seconded by Mr. Vincent. Approved by a vote of 5-0.

III. Review of Normal Maintenance and Minor Work Items

A. Minor Work COA's Issued 08/20/2021 – 09/16/2021.

Mr. Schroeder asked the Commission if all had taken time to review the Normal Maintenance and Minor Work items. Mr. Taylor stated he had not had time to review the Minor Work items. Mr. Cameron provided a summation of the Minor Work items Staff had reviewed and approved.

IV. Other Business

A. Discuss and Consider Recommending Changes to the Historic District Guidelines

The Commission and Staff outlined what would be covered in the discussion of changes to the Historic District Guidelines in order to present the recommended changes to Village Council.

Mr. Schroeder asked the Commission and Staff to discuss what time to end the Regular Meeting. All agreed to end the Regular Meeting at 06:30 PM.

The Commission and Staff proceeded to discuss and consider the recommended changes to the Historic District Guidelines, which were presented in a redlined version of the Historic District Guidelines document.

Mr. Schroeder asked the Commission if after discussing and reviewing the recommended changes to the Historic District Guidelines a motion would be made to forward the recommended changes to Village Council. The Commission discussed and agreed to present the recommended changes to Village Council.

Mr. Taylor moved that the Historic Preservation adopt all of the changes in the document discussed today with the exception of the one or two changes that the Commission agreed to take on for further consideration. Seconded by Mr. Herring. Approved by a vote of 5-0.

Mr. Schroeder moved to recess the Regular Meeting for 5 minutes at 05:07 PM.

Mr. Schroeder moved to open the Regular Meeting at 05:10 PM.

V. New Business

A. Discuss Staff Recommended Changes to the Historic District Guidelines/Standards

Ms. Rye introduced the PowerPoint presentation she would be giving to the Commission, which outlines the changes Staff is recommending the Commission make to the Historic District Guidelines/Standards. Ms. Rye, Mr. Cameron, and the Commission proceeded to discuss and review the changes presented.

Mr. Cameron, Ms. Rye, and the Commission discussed the need for a Work Session prior to the next Regular Meeting in October and the need to review the Rules of Order.

VI. Next Meeting Date

A. Regular Meeting October 28th, 2021.

The Commission and Staff set the date for a Work Session Meeting on October 21st, 2021 at 09:00 AM.

VII. Motion to Adjourn

Mr. Herring made a motion to adjourn the meeting. Seconded by Mr. Taylor. Approved by a vote of 5-0 at 6:18 PM.

Respectfully Submitted,



Shannon Konstantinou
Clerk to the Board &
Planning Administrative Specialist
Village of Pinehurst

A videotape of this meeting is available on the Village website at www.vopnc.org.

Vision: The Village of Pinehurst is a charming, vibrant community, which reflects our rich history and traditions. Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors. Values: Service, Initiative, Teamwork, and Improvement.