



**HISTORIC PRESERVATION COMMISSION
SPECIAL MEETING
THURSDAY, JULY 27TH, 2023
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
3:00 PM**

Members Present:

John Taylor, Chair
Cara Mathis
David Herring
Roxanne Vaitkus

Members Absent:

Richard Vincent, Vice Chair
Karl Ecker
Angelique Fabiani

Staff Present:

Alex Cameron, Planning Director
Pamela Graham, Planning Supervisor
Maria Carpenter, Planner
Shannon Konstantinou, Clerk to the Board
Lori Hercules, IT Technician
Paul Conners, IT Technician

Approximately 1 member(s) of the public in attendance.

I. Call to Order

Mr. Taylor called the Special Meeting to order at 03:03 PM without a quorum due to only 3 Commission members being present. The Commission and Staff awaited the arrival of the other Commission members.

Mr. Herring arrived to the meeting at 03:06 PM. Mr. Taylor stated Mr. Herring's arrival met the quorum requirements and began the Work Session discussion.

Mr. Taylor provided background on the proposed revisions to the Historic District Standards to be discussed.

II. Discuss Proposed Revisions to the Historic District Standards

The Commission and Staff discussed proposed revisions to the Historic District Standards as submitted by Mr. Herring, which focused on Sections I – B & C, III – A (Roofs), and VII – C (Landscaping & Vegetation).

The Commission and Staff discussed the intention and responsibilities behind the Commission making regular revisions / amendments to the Standards, and the importance of keeping Minor Work approvals subjective and Major Work approvals objective.

Mr. Taylor asked for a motion to approve the proposed revisions to Section I – B & C with the agreed upon changes to Section B (paragraph 4 of page 1, change congruent to congruous; paragraph 5 of page 1, add the blue line sentence "Conversely, an

application meeting the Standards could be determined to be incongruous with the character of the District.”).

Mr. Herring moved to approve the proposed revisions with the agreed upon changes as stated by Mr. Taylor. Seconded by Ms. Vaitkus. Approved by a vote of 4-0.

After deliberation, the Commission determined more work was needed on the proposed revisions to Section III – A (Roofs). The Commission agreed to remove the proposed changes to items 7 and 8, and to remove the proposed last sentence of item 10 along with “and skylight tubes”. The Commission determined items 1, 2, 4, 6, and 9 did not need further revisions. The additional revisions to Section III – A (Roofs) will be discussed at a later Work Session meeting.

The Commission did not have time to discuss Section VII – C (Landscaping & Vegetation).

III. Motion to Adjourn

Ms. Mathis moved to adjourn the meeting. Seconded by Ms. Vaitkus. Approved by a vote of 4-0 at 03:56 PM.

Respectfully Submitted,



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

A videotape of this meeting is located on the Village website: www.vopnc.org.

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.