



**HISTORIC PRESERVATION COMMISSION
JUNE 28, 2018
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:00 PM**

Commission Members in Attendance:

Molly Gwinn, Chair
Christine Dandeneau, HPC Member
Jim McChesney, HPC Member
Mark Parson, HPC Member
Tom Schroeder, HPC Member
John Taylor, HPC Member

Commission Member Absent:

Bob Farren, HPC Member

Staff in Attendance:

Stephanie Goodrich, Senior Planner
Gwendy Hutchinson, Planning and Administrative Assistant

1. Call to Order

Chair Molly Gwinn introduced the Commission members, staff and welcomed members of the audience. Chair Gwinn 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.

2. Approval of Minutes

A. May 24, 2018

Tom Schroeder made a motion to approve the May 24, 2018 Minutes; Jim McChesney seconded the motion, which was unanimously approved.

3. Review of Normal Maintenance and Minor Work Items

No action was taken by the Commission.

4. Sworn In:

The following were sworn in, Stephanie Goodrich, Senior Planner; Meredith Sledge, Huntley Design; and Donald Mead, Property Owner.

5. Public Hearing

A. COA – 18-52

A request to modify the rear, golf-course facing outdoor living area at 240 Midland Road, Pinehurst, NC which currently has an uncovered patio. The property can be identified as Moore County LRK# 26367. The applicant is Huntley Design Build, Inc. and the property owners are Kyle and Carrie Simmons.

Stephanie Goodrich read portions of the staff report into the record and confirmed that adjacent property owners were notified and that the property had been properly posted.

Meredith Sledge, Huntley Design was present to answer any questions or address any concerns of the Commission.

After discussion, Jim McChesney made a motion to issue a Certificate of Appropriateness to modify the rear, golf course facing outdoor living area at 240 Midland Road and to adopt the Findings of Fact; Mark Parson seconded the motion, which was unanimously approved.

B. COA – 18-53

A request to replace the existing vinyl siding with new vinyl siding and vinyl shake at 100 Kelly Road, Pinehurst, NC. The property can be identified as Moore County LRK# 22511. The applicant is TLD Construction and Home Repair, and the property owners are Valerie and Donald Mead.

Stephanie Goodrich read portions of the staff report into the record and confirmed that adjacent property owners were notified and that the property had been properly posted.

Donald Meade, Property Owner was present to answer any questions or address any concerns of the Commission.

After discussion, Christine Dandeneau made a motion to issue a Certificate of Appropriateness to replace the existing vinyl siding with new vinyl siding and vinyl shake at 100 Kelly Road and to adopt the Findings of Fact; Mark Parson seconded the motion, which was unanimously approved.

6. Next Meeting Date: July 26, 2018

7. Other Business:

Guidelines: Update Committee

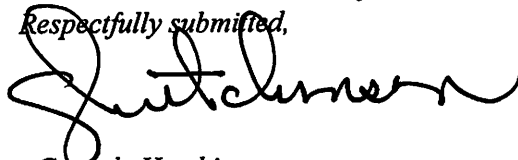
The Guidelines Draft Update Committee is continuing to meet. The next meeting will be August 2, 2018 at 4:00 pm.

Stephanie Goodrich reminded the Commission of the up-coming training scheduled for July 10, 2018 1-4 in Southern Pines.

8. Adjourn

With no further discussion, Tom Schroeder made a motion to adjourn; Jim McChesney seconded the motion, which was unanimously approved. The meeting was adjourned at 5:00 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Wendy Hutchinson", written in a cursive style.

Wendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst