



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

Members Present:

John Taylor, Chair
Richard Vincent, Vice Chair
Karl Ecker
Cara Mathis
David Herring
Roxanne Vaitkus

Members Absent:

Staff Present:

Maria Carpenter, Planner
Shannon Konstantinou, Clerk to the Board
Josh Dockery, IT Technician

Approximately 0 member(s) of the public in attendance.

I. Call to Order

Mr. Taylor called the Special Meeting to order at 03:00 PM and explained the purpose of the meeting.

Mr. Vincent arrived at 03:01 PM.

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 and recommended further revisions consisting of grammar and formatting corrections, possible revisions to strengthen the Commission's standing when making determinations, and some changes to the language or terms used.

It was agreed further work would be done on the proposed revisions and Commission members would share any further comments or suggestions with Mr. Herring directly.

III. General Business

No general business was discussed as the Commission needed to adjourn the Work Session in order to prepare for the Regular Meeting at 04:00 PM.

IV. Motion to Adjourn

Mr. Ecker moved to adjourn the meeting. Seconded by Mr. Vincent Approved by a vote of 6-0 at 03:54 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.