



**HISTORIC PRESERVATION COMMISSION
FEBRUARY 28, 2019
ASSEMBLY HALL
395 MAGNOLIA RD.
PINEHURST, NORTH CAROLINA
4:00 PM**

The Pinehurst Historic Preservation Commission (HPC) held a Regular Meeting at 4:00 p.m., Thursday, February 28, 2019, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following Commission members were in attendance:

Molly Gwinn, Chair
Terry Lurtz, HPC Member
Jim McChesney, HPC Member
Mark Parson, HPC Member
Tom Schroeder, HPC Member
John Taylor, HPC Member
Eric Von Salzen, HPC Member

STAFF IN ATTENDANCE:

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

Approximately 6 attendees were also in attendance.

I. Call to Order

Chair Molly Gwinn introduced the Commission members, staff and welcomed members of the audience. Chair Gwinn stated that the overview of the Commission is to approve Certificates of Appropriateness for new construction and Major Work and to do so by conducting hearings and Findings of Fact when applications come before the Commission. The mission of the Historic Preservation Commission 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.

II. Approval of Minutes

January 24, 2019

Upon a motion by HPC Member Tom Schroeder, seconded by HPC Member Eric Von Salzen the HPC Commission unanimously approved the January 24, 2019, Meeting Minutes, by a vote of 7-0.

III. Public Hearing

Upon a motion by HPC Member Jim McChesney, seconded by HPC Member Tom Schroeder, the Commission unanimously approved to recess the regular meeting and enter into a public hearing by a vote of 7-0.

The following individuals were sworn into the public hearing: Stephanie Goodrich, Senior Planner; Mark Parson, Mark Wesley Parson Design; Amanda Jacoby, Mark Wesley Parson Design, Mark Fosner, Moon Brothers Architect; John Hoffmann, Resident, and Glen Bunting, Resident.

A. COA 18-108

This public hearing is to consider a request to construct a new single-family dwelling and detached garage at 74 Midland Road. This hearing was postponed from the January 24, 2019 meeting.

Stephanie Goodrich, Senior Planner, 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.

Mark Fosner, Moon Brothers Architect, was present to answer any questions or address any concerns of the Commission.

Glen Bunting, Resident, expressed his concerns with the construction of the new single-family dwelling and detached garage at 74 Midland Road.

Upon a motion by HPC Member Tom Schroeder seconded by HPC Member Jim McChesney, the Commission unanimously approved to recess the public hearing and re-enter into the regular meeting by a vote of 7-0.

Upon a motion by HPC Member Tom Schroeder, seconded by HPC Member Terry Lurtz, the Commission unanimously adopted the Findings of Fact and issue a Certificate of Appropriateness by a vote of 7-0.

COA 19-021

This public hearing is to consider a request to construct a new 1 ½ story single-family dwelling and relocate a garage on the adjacent property (within the same parcel) at 195 Everette Road.

Stephanie Goodrich, Senior Planner, 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.

HPC Member Mark Parson recused himself due to his affiliation with Mark Wesley Parson Design.

Mark Parson, Mark Wesley Parson Design and Amanda Jacoby, Mark Wesley Parson Design were present to answer any questions or address any concerns of the Commission.

John Hoffmann, Resident, shared his concerns with the Commission regarding the construction of the proposed new single-family dwelling at 195 Everette Road.

Upon a motion by HPC Member Tom Schroeder seconded by HPC Member Jim McChesney, the Commission unanimously approved to recess the public hearing and re-enter into the regular meeting by a vote of 6-0.

Upon a motion by HPC Member Eric Von Salzen, seconded by HPC Member Tom Schroeder, the Commission unanimously adopted the Findings of Fact and issued Certificate of Appropriateness by a vote of 6-0.

IV. Review of Normal Maintenance and Minor Work Items

Review of Normal Maintenance and Minor Work Items

Stephanie Goodrich, Senior Planner, presented the Staff Approvals Report on Normal Maintenance and Minor Work Items for Local Historic District for the time period of January 11, 2019, to February 11, 2019. The HPC Commission Members did not have any comments.

V. Other Business

A. Discuss and Consider Approval of the Revised Historic District Guidelines

After discussion, Stephanie Goodrich, asked if the HPC Commission Members were ready to vote on the revised guidelines.

Upon a motion by HPC Member Tom Schroeder, seconded by HPC Member John Taylor, the Commission unanimously voted to approve the Revised Historic Guidelines by a vote of 7-0.

Stephanie Goodrich, Senior Planner, discussed that the updated guidelines would need to be reviewed by Village Council and staff is working on coordinating this and will let the Commissioners know which date Village Council will be meeting.

B. Election of Vice-Chair

Upon a motion by HPC Member Jim McChesney, seconded by HPC Member Eric Von Salzen, the Commission unanimously voted to elect HPC Member Tom Schroeder as Vice-Chair by a vote of 7-0.

VI. Next Meeting Date

Chair Molly Gwinn reminded the HPC Members that the next meeting date would be March 28, 2019.

VII. Comments from Attendees

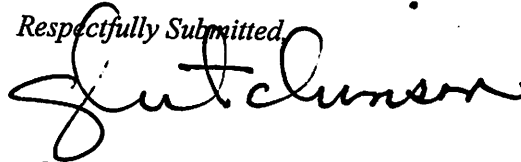
Comments were made from attendees, John Hoffmann, Resident, and Glen Bunting, Resident.

VIII. Motion to Adjourn

Upon a motion by HPC Commission Member John Taylor, seconded by HPC Commission Member Jim McChesney, the HPC Commission unanimously approved to adjourn by a vote of 7-0. The meeting adjourned at 5:30 pm.

A recording and videotape of this meeting are available on the Village website at www.vopnc.org

Respectfully Submitted,



*Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst*

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.