



**HISTORIC PRESERVATION COMMISSION
JANUARY 25, 2018
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:00 PM**

MINUTES

Commission Members in Attendance:

Jim Lewis, Chair
Christine Dandeneau, HPC Member
Molly Gwinn, HPC Member
Jim McChesney, HPC Member
Tom Schroeder, HPC Member

Commission Member Absent:

Bob Farren, HPC Member

Staff Present:

Alex Cameron, Planner

I. Call to Order

Chairman Jim Lewis introduced the Commission members and welcomed members of the audience. Chairman Lewis 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.

II. Approval of Minutes

A. December 21, 2017

Molly Gwinn made a motion to approve the December 21, 2017 Minutes; Jim McChesney seconded the motion, which was unanimously approved.

III. Sworn In:

The following were sworn in: Alex Cameron, Planner; and Dan Degre, Contractor.

IV. Public Hearing

A. COA 18-04

This is a request for an accessory dwelling at 135 Blue Rd., Pinehurst, NC. This property can be identified as Moore County PID# 00022167. The applicant is Step One Design and the property owners are Richard & Christine Warren.

Alex Cameron, Planner read the staff report and confirmed that adjacent property owners were notified and that the property had been properly posted.

Dan Degre, Contractor was present to answer any questions or address any concerns of the Commission.

After discussion, Molly Gwinn made a motion to issue a Certificate of Appropriateness with a noted exception, approving the proposal as shown in the approved plans, with the condition that the accessory building be moved back 11' to the setback line and therefore will achieve congruency and the proposed brick wall be removed from the project proposal; Tom Schroeder seconded the motion, which was unanimously approved.

Dan Degre, Contractor agreed with the conditions.

V. Review of Normal Maintenance and Minor Work Items

A. Report for 12/15/17 - 1/18/18

There were no comments from the Commission.

VI. Next Meeting Date: February 22, 2018

VII. Other Business;

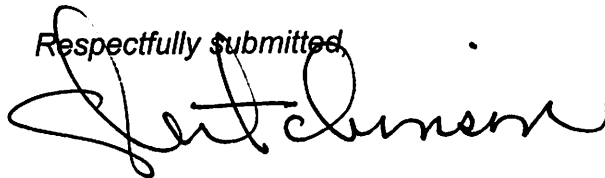
Chairman Lewis introduced new HPC member John Taylor and announced that Mark Parson has also been appointed. Bob Farren will be Chair and Chairman Lewis stated that he would suggest that Molly Gwinn be named Vice-Chair. With this being Chairman Lewis's last meeting, he expressed his gratitude with the HPC members and staff.

HPC members thanked Chair Lewis for all of his leadership with HPC and with the rewrite of the Guidelines. Molly Gwinn presented Chairman Lewis with a book by James Dodson for his library for which he was very appreciative.

VIII. Motion to Adjourn

With no further discussion, Tom Schroeder made a motion to adjourn. Christine Dandeneau seconded the motion, which was unanimously approved. The meeting was adjourned at 4:30 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gwendy Hutchinson", written over the typed name.

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.