



**HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
THURSDAY, DECEMBER 21ST, 2023
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:00 PM**

Members Present:

Richard Vincent, Chair
Cara Mathis, Vice Chair
Roxanne Vaitkus
David Herring
Angelique Fabiani

Members Absent:

Staff Present:

Pamela Graham, Planning Supervisor
Michael Mandeville, Senior Planner
Maria Carpenter, Planner
Shelby Grow, Administrative Specialist
Lori Hercules, IT Technician

Approximately 5 member(s) of the public were in attendance.

I. Call to Order

Mr. Vincent called the Regular Meeting to order at 04:01 PM. Mr. Vincent explained the purpose of the meeting, each Commission member introduced themselves, and Mr. Vincent introduced Staff.

II. Approval of Minutes

A. 11-16-2023 Regular Meeting Minutes

Mr. Herring moved to approve the minutes of the November 16th, 2023 Meeting.
Seconded by Ms. Vaitkus. Approved by a vote of 5-0.

Ms. Mathis moved to recess the Regular Meeting and open the Public Hearing. Seconded
by Mr. Herring. Approved by a vote of 5-0.

III. Public Hearing

All Commission members stated they had visited all sites and did not have any ex parte communication.

Mr. Vincent explained the procedures of a quasi-judicial public hearing.

Mr. Mandeville and Ms. Carpenter were sworn into the Public Hearing and testified as follows.

A. COA-2023-00479 (1 Carolina Vista) *The purpose of this public hearing is to consider a request for a Major Certificate of Appropriateness within the Pinehurst Historic District for the removal of the scoreboard adjacent to the driving range at 1 Carolina Vista. The property is identified as Moore County PID Number*

00025799. *The property owner is Resorts of Pinehurst and the applicant is Calvin Burkley.*

Mr. Mandeville discussed the proposed work and submitted into evidence the Staff Report with attachments / exhibits, Presentation, and Application and Applicant's materials / exhibits. Mr. Vincent accepted the materials submitted by Mr. Mandeville into evidence.

The Commission thanked Mr. Mandeville for his presentation.

Calvin Burkley, Director of Projects at the Pinehurst Resort, was sworn into the Public Hearing.

Mr. Burkley added that the USGA is not interested in using the score board, and there is a party interested in taking the old materials.

The Board had no deliberation.

Mr. Vincent closed the evidentiary portion of the Public Hearing.

Mr. Herring congratulated Mr. Vincent on his appointment of Chair to the Commission.

Mr. Herring moved that the Historic Preservation Commission approve a Certificate of Appropriateness (COA-2023-00479) and find the proposed Major Work at 1 Carolina Vista is consistent with Historic District Standards and is deemed congruous with the Pinehurst Historic District based on the testimony given, the material submitted and the findings of fact. Seconded by Ms. Fabiani. Approved by a vote of 5-0.

Ms. Mathis moved to adjourn the Public Hearing and re-enter the Regular Meeting. Seconded by Mr. Vaitkus. Approved by a vote of 5-0.

IV. Review of Normal Maintenance and Minor Work Items

A. Minor Work COA's Issued 11/08/2023 – 12/10/2023.

Ms. Vaitkus verified with Ms. Carpenter that the temporary sign at 5 Village Green Dr is a commercial property and not residential.

Mr. Herring moved to seat Ms. Mathis as Vice-Chair. Seconded by Ms. Fabiani. Approved by a vote of 5-0.

Ms. Graham confirmed from a discussion prior to the recorded meeting that The Rules of Procedure under item IV.4D states that a quorum shall consist of a simple majority of the members with filled seats of the Commission, not to be less than three persons, and that with there being only five seats filled currently, three in attendance would

constitute a quorum. Ms. Graham verified that there were no updates on the new applicants for the vacant seats at this time.

The Commission and Staff discussed scheduling a Work Session on January 25th, 2024, at 3:00 pm to continue the review of proposed revisions to the Standards.

V. Next Meeting Date
A. 01/25/2024 Regular Meeting

VI. Motion to Adjourn

Ms. Fabiani moved to adjourn the meeting. Seconded by Ms. Mathis. Approved by a vote of 5-0 at 04:21 PM.

Respectfully Submitted,



Shelby Grow
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.