



**HISTORIC PRESERVATION COMMISSION
AUGUST 23, 2018
ASSEMBLYHALL
395 MAGNOLIA ROAD PINEHURST, NORTH CAROLINA
4:00 PM**

Commission Members in Attendance:

Molly Gwinn, Chair
Christine Dandeneau, HPC Member
Bob Farren, HPC Member
Jim McChesney, HPC Member
Mark Parson, HPC Member
Tom Schroeder, HPC Member
John Taylor, 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. July 26, 2018

Bob Farren made a motion to approve the July 26, 2018 Minutes; Tom Schroeder seconded the motion, which was unanimously approved.

3. Election of Vice-Chair

Chair Gwinn asked for a nomination for Vice-Chair. Jim McChesney made a motion to appoint Christine Dandeneau as Vice-Chair. The Board voted unanimously for Christine Dandeneau to be Vice-Chair.

4. Discussion and edits of the Draft Proposal of the Pinehurst Historic District Design Guidelines

The Commission discussed that editing should be done by next month and once the editing is complete, the Guidelines will be forwarded to Village Attorney for review.

5. Sworn in:

The following were sworn in: Stephanie Goodrich, Senior Planner; Kevin Bartlett, Bartlett Construction; and Alan Staagard, Staagard and Chao Architects

6. Public Hearing

- A. COA 18-68 A request to construct a single family home at 105 Saville Row, Pinehurst, NC. The property can be identified as a section of Moore County LRK# 20170038. The applicant is Bartlett Construction and the property owner is Shaun Grady.**

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.

Kevin Bartlett, Bartlett Construction was present to answer any questions or address any concerns of the Commission.

After discussion, Bob Farren made a motion to issue a Certificate of Appropriateness to construct a new single-family home at 105 Saville Road and to adopt the Findings of Fact; Jim McChesney seconded the motion, which was approved by a vote of 5-1.

- B. COA 18-70 A request for permanent signage at 300 Magnolia Road, Pinehurst, NC. The property can be identified as a section of Moore County LRK# 25797. The applicant is Progressive Contracting Co., and the property owner is Pinehurst, LLC.**

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.

Alan Staagard, Staagard & Chao Architects was present to answer any questions or address any concerns of the Board.

Bob Farren, HPC Member recused himself due to his affiliation with Pinehurst, LLC.

After discussion, Christine Dandeneau made a motion to issue a Certificate of Appropriateness for the permanent signage at 300 Magnolia Road; and to adopt the Findings of Fact; Jim McChesney seconded the motion, which was approved by a vote of 5-0.

6. Review of Normal Maintenance and Minor Work items

A. Report for 7/11/2018 - 8/6/2018

There were no comments from the Commission Members.

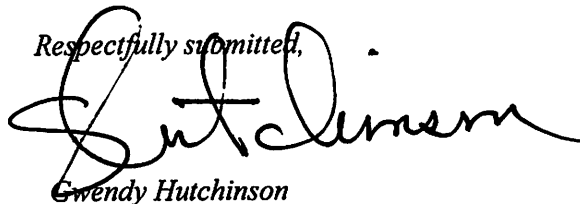
7. Next Meeting Date A. September 27, 2018

9. Motion to Adjourn

With no further discussion, Bob Farren made a motion to adjourn; Tom Schroeder seconded the motion, which was unanimously approve. The meeting adjourned at 5:00 p.m.

Copies of the recording and video of this meeting can be found on our website at www.vopnc.org or through the Planning Department.

Respectfully submitted,



Wendy 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, business*