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AGENDA REGULAR MEETING

HISTORIC PRESERVATION COMMISSION
TOWN HALL, 9 SOUTH MAIN STREET
SEPTEMBER 4, 2019
WEDNESDAY – 2:00 PM

A. CALL TO ORDER:

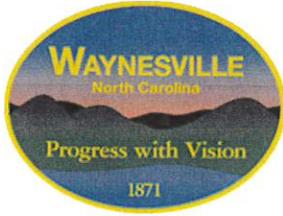
1. Welcome/Announcements
2. Adoption of Minutes
 - **Motion:** Adopt August 2019 meeting minutes as presented (or as corrected)

B. BUSINESS ITEMS:

1. Green Hill Cemetery Tour
2. Seminar for Historic Property Owners to be held on Tuesday, October 15th
3. Discussion of Sulphur Springs Park
4. Discussion of Pigeon Street School Nomination

C. OTHER BUSINESS

D. ADJOURN – *The next meeting of the HPC will be on October 2nd, 2019.*



TOWN OF WAYNESVILLE

Historic Preservation Commission

9 South Main Street
Waynesville, NC 28786

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Development Services
Director
Elizabeth Teague

Sandra Owen, Chairman
Alex McKay, Vice-Chairman
Abigail Carver
Jeff Childers
Glenn Duerr
Linda Ann Lee
Ann Melton
Bill Revis
Lorna Sterling

Regular Meeting

Town Hall, 9 South Main Street, Waynesville, NC 28786
Wednesday, August 7th, 2019 - 2:00 PM

The WAYNESVILLE HISTORIC PRESERVATION COMMISSION held its regular meeting on Wednesday, August 7th, 2019 at 2:00 PM in the mezzanine of Town Hall, located at 9 South Main Street. The meeting was held in this alternate location due to water damage in the Municipal Building.

A. CALL TO ORDER:

1. Welcome/Calendar/Announcements

Ms. Sandra Owen, Chairman, called the meeting to order at 2:00 PM.

The following members were present:

Sandra Owen
Alex McKay
Jeff Childers
Bill Revis
Linda Ann Lee
Glenn Duerr
Lorna Sterling
Ann Melton

The following members were absent:

Abigail Carver

The following staff members were present:

Byron Hickox, Land Use Administrator

The following guests were present:

Carol Adams, Vicinitus

2. Adoption of Minutes from the July 2019 Meeting

Ann Melton made a motion, seconded by Alex McKay, to approve the minutes of the July 2019 meeting. The motion passed unanimously.

B. BUSINESS ITEMS:

1. Review of Proposed Building for Shining Rock Classical Academy

Byron Hickox, Land Use Administrator, informed the Commission that Shining Rock Classical Academy (SRCA) had submitted a complete set of building elevation drawings to be reviewed by the HPC regarding compliance with the Land Development Standards' requirements for Civic/Monument Buildings. However, just days before the HPC meeting, SRCA withdrew their application and have postponed plans for a new building indefinitely. Byron explained the relevant standards and discussed the HPC review process for Civic/Monument Buildings.

2. Green Hill Cemetery Tour

Discussion was held regarding details of the upcoming 5th Annual Green Hill Cemetery Tour. Historical figures and the possible actors who will portray them were discussed as follows: Steven Shelton to be portrayed by Mike McLean, Caroline Miller to be portrayed by Autumn Childers, Pop Prevost to be portrayed by Harris Prevost, a Civil War-era couple to be portrayed by Mark and Loretta Finnegan, Bass Browning to be portrayed by Alex McKay, and possibly Hazel Killian to be portrayed by Nink Swift.

3. Seminar for Historic Property Owners

Mr. Hickox advised that a seminar for historic property owners would be held on Thursday, September 19th. Discussion was held regarding the location, with the consensus being that the Courtroom of the Historic Haywood County Courthouse would be the best location.

4. Other Business

Discussion was held regarding the creation of a subcommittee to explore possible future improvements at Sulphur Springs Park. Alex McKay, Jeff Childers, and Bill Revis were appointed as subcommittee members.

Byron confirmed that the inventory of Historic Coloring Books was very low and that a new order would be placed soon for more books to be distributed to 4th graders at town elementary schools.

C. PUBLIC COMMENT

Chairman Owen opened the floor to public comment. There was none.

D. ADJOURN

With no further business, Bill Revis made a motion, seconded by Ann Melton to adjourn at 3:26 PM. The motion carried unanimously.

Sandra Owen, Chairman

Byron Hickox, Land Development Administrator

DRAFT