



# Historic Preservation Minutes

## May 5, 2011

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### Members Present

Brent Zande  
Elizabeth Cheek-Jones  
Dennis White  
Michael Rudd  
John Amon  
Dave Sopp  
Miles Atkins  
Rudy Rudisill

### Also Present

Mandy Edwards-Zoning Administrator  
Shirley Rico  
Micah Scrogginthorpe

Mr. Zande called the meeting to order at 6:05 p.m.

1. Mr. Zande asked if anyone had any questions or comments about the minutes.

**ACTION: Mr. Atkins made a motion to approve the minutes as submitted. Mr. Amon seconded the motion. The motion passed unanimously.**

### **New Business**

2. Tour of Homes

Ms. Cheek-Jones updated the members on the Tour of Homes progress. She said that she was trying to contact all of the homeowners on the list and was having trouble reaching a few of them. Mr. White said that the releases needed to be signed before anymore meetings with homeowners take place. Mr. Rudd said that he is working on publications, and that the house on Glenwood would be a focus of the story. He will also include information on the history of other houses. Ms. Cheek-Jones recommended putting something about the purpose of the tour in the article. Mr. Rudd said that he would write an article for the Town Voice regarding the need for docents and get that to Ms. Edwards. Mr. Sopp said that the tickets will be ready by August 15<sup>th</sup>. He said that he would have a questionnaire to distribute to the homeowners and then would print tickets and other promotional materials. He said that tickets would be available online.

3. Mr. Amon discussed the 501C4 option for the Tour of Homes . He said that it would require setting up a second board made up of the HPC Board members to act as the Board for the 501C4. He said the C\$ allows more freedom, and that the cost to set up is \$500-\$700 and a yearly filing fee of \$250-\$500. He said that he would come back to the HPC with quotes for contracts to get this set up.



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### **Other Business:**

#### 4. Other Business

Ms. Edwards told the members about the upcoming Mad about Modern Tour of Homes in Charlotte.

**Action: Mr. White made a motion to adjourn the meeting. Mr. Sopp seconded the motion. The motion passed unanimously.**