SPECIAL MEETING TOWN OF WAYNESVILLE HISTORIC PRESERVATION COMMISSION JULY 11, 2007 WEDNESDAY - 2:00 P.M. TOWN HALL

The Historic Preservation Commission held a special meeting on Wednesday, July 11, 2007. Members present were Shawn Leatherwood, Nikki Owens, Bette Sprecher, David Felmet, Herbert Nelson, Peter Sterling and Sandra Owen. Members absent were Malinda Messer (attending a class) and Marc Yops (in England). Also present were Planning Director Paul Benson and Town Clerk Phyllis McClure. Chairman Bette Sprecher called the meeting to order at 2:00 p.m.

Approval of Minutes of June 6, 2007

David Felmet moved, seconded by Shawn Leatherwood, to approve the minutes of the June 6, 2007 meeting as presented. The motion carried unanimously.

Update Regarding Waynesville Bicentennial Committee for Haywood County

Bette Sprecher said Alison Melnikova, David Felmet, Buffy Messer, Mayor Foy and Bette Sprecher are the Waynesville representatives of the Haywood County Bicentennial Committee. They recently met to discuss events to be held during the Bicentennial Celebration. As part of the festivities they have discussed having a concert by the Haywood Community Band, entertainment by Spotlights and ice cream social on the Haywood County Courthouse Lawn. They would like to have a stock where people can have their photographs made. A stock is a historical wooden structure with holes to secure a person's feet and hands, in which criminals were locked as a method of public punishment.

Discussion and Review of Historic Property Walking Brochure

Paul Benson reported that he and Assistant to the Town Manager Alison Melnikova plan to meet tomorrow or Friday afternoon and hope to present a draft document to the Commission at their next meeting.

Consideration of Division of Areas for Historic Rock Wall Inventory

Paul Benson distributed maps of the corporate limits of Waynesville divided into nine sections for Historic Preservation Commission Members to choose the section they would like to visit and take photographs of the historic rock walls located within their section. Sections vary in size, however, some areas contain more historic properties than others. When the photographs are taken members will also document the address of the rock wall.

Shawn Leatherwood suggested that historic rock walls located along the walking tour area be

mentioned in the brochure, especially if they are associated with the historic property.

Paul Benson said the best way to maintain a file of these rock walls would be in a digital format. If members don't have digital cameras they can have a picture cd created when the photographs are developed or the photograph can be scanned.

Areas were distributed as follows:

| Shawn Leatherwood | #1 |
|-------------------|----|
| Marc Yops | #2 |
| Herbert Nelson | #3 |
| Nikki Owens | #4 |
| Sandra Owen | #5 |
| Bette Sprecher | #6 |
| Peter Sterling | #7 |
| David Felmet | #8 |
| Malinda Messer | #9 |
| | |

The cut off date for submission of these photographs will be at the January 2008 meeting. Sandra Owen suggested that a notebook of the photographs be created, to include the photograph and the address of the rock wall and that a workshop be held to put the notebook together.

"Founding of Lake Junaluska" Program

Bette Sprecher said a program entitled "The Founding of Lake Junaluska" is scheduled at the Haywood County Library on July 12 at 7:00 p.m. Refreshments will be served.

Black Mountain Workshop

On Thursday, July 12, a workshop will be held in Black Mountain. Herbert Nelson, David Felmet and Paul Benson are scheduled to attend. Items to be discussed at this workshop include roles and responsibilities of the State Office, Regional Office and local commissions, how historic districts are identified, inventoried and designated, historic preservation tax credits, strategies and incentives to encourage designations.

Adjournment

With no further business, David Felmet moved, seconded by Herbert Nelson, to adjourn the meeting at 2:25 p.m. The motion carried unanimously.

Phyllis R. McClure

Town Clerk

Bette H. Sprecher

Chairman