

AGENDA
REGULAR MEETING
BOARD OF ALDERMEN
TOWN OF WAYNESVILLE
TOWN HALL
JANUARY 27, 2009
TUESDAY – 7:00 P.M.

ITEM 2. MIKE GILLESPIE
PRESENTATION OF SUBMISSIONS FOR PUBLIC ART PROJECT

Attached you will find an email from Mike Gillespie, Chairman of the Public Art Commission, regarding the project that their group is proposing for the sidewalk pavers in front of the new police station-development office. Dr. Gillespie has requested time on the Board's agenda for Tuesday evening to make his presentation.

ITEM 3. APPOINTMENT/REAPPOINTMENT
HISTORIC PRESERVATION COMMISSION MEMBERS

The Historic Preservation Commission is composed of nine members who are appointed to four year, staggered terms. At the present time, we have one of the seats on this Commission has its term expiring on January 31, 2009. In addition, another seat is vacant due to the resignation of Ms. Malinda Messer.

1. Mr. Herbert Nelson, Jr., 125 Country Club Drive, holds the seat for which the term will end on January 31, 2009, and he has expressed a desire to continue serving. If the Town Board chooses to reappoint Mr. Nelson, it would be to a four year term which would expire January 31, 2013.

2. Ms. Malinda Messer had served on the Commission for several years before resigning recently. The seat in which she served has a term that would have ended on January 31, 2010. Town Clerk Phyllis McClure maintains a file of applicants interested in serving on the various Commissions and Board which are appointed by the Town Board. There are two applicants

on file that had expressed an interest in the Historic Preservation Commission; however, when contacted, one of those individuals withdrew their application noting the press of other business. We are including the one application on file for this Commission, that being from Mr. Tom Shaw, Jr., who lives on Walnut Street in Waynesville.