

REGULAR MEETING

HISTORIC PRESERVATION COMMISSION
TOWN OF WAYNESVILLE
MUNICIPAL BUILDING
16 SOUTH MAIN STREET
FEBRUARY 4, 2015



Those present:

Chairman Bette Sprecher
Henry Foy
Peter Sterling
Ron Sullivan
Glenn Duerr
Sandra Owen
Joanna Swanson

Also present:

Town Planner Paul Benson
Secretary Ginny Boyer

Absent:

Vice-Chairman Ann Melton

1. **Regular Meeting Minutes of November 5, 2014 (December's meeting was a luncheon where no minutes were taken)**

Joanna Swanson made a motion to accept the minutes of the November 5, 2014 meeting as presented; Ron Sullivan seconded the motion and all were in favor.

2. **Rules of Procedure Update**

The membership of the Historic Preservation Commission has changed from seven to nine. With the correction of one typographical error, **Glenn Duerr made a motion to approve the updated *Waynesville's Historic Preservation Rules of Procedure*, the only change being an increase in membership from seven to nine; Joanna seconded and all were in favor.**

3. **Update from Paul Benson on Green Hill Cemetery Grant**

Chairman Bette Sprecher thanked Town Planner Paul Benson for his great job with the Green Hill Cemetery grant application. Mr. Benson offered to send the *2015 Historic Preservation Fund Pass-Through Grant Application Form* to the State Historic Preservation Office for review if commissioners agreed to endorse the application. **Peter Sterling moved to have Paul Benson send the *2015 Historic Preservation Fund Pass-Through Grant Application Form* to the State Historic Preservation Office for review with the ultimate goal being achieving national register designation for Green Hill Cemetery. Henry Foy seconded and all were in favor.**

4. Application for Appointment to Boards/Commissions received—Bartholomew

An *Application for Appointment to Boards/Commissions* was received in the Town Clerk's office in January, 2015. Commissioners requested meeting the applicant, Ms. Coley Bartholomew, at the next scheduled Historic Preservation meeting. It was agreed that staff would invite Ms. Bartholomew to the March meeting. No other action was taken.

5. Chapters 3 & 4 of the *Handbook for Historic Preservation Commissions in North Carolina*

Commissioners discussed Chapters 3 & 4 of the *Handbook for Historic Preservation Commissions in North Carolina* including. There was no action taken.

6. Other Business

Tax credits for historic landmarks expired in December, 2014. In an effort to reinstate tax credits for historic landmarks, cities and towns are drafting resolutions for support. A sample resolution was received from the town of Oak Ridge, North Carolina, *Resolution to Reinstate the Historic Rehabilitation Tax Credit*.

Sandra Owen moved to have this sample resolution presented to Waynesville's Board of Aldermen for review in hopes the board could initiate its own resolution in support of historic rehabilitation tax credits. Glenn Duerr seconded and all were in favor. Town Planner Paul Benson agreed to present the sample resolution to the Board of Aldermen for review.

7. Adjourn

Joanna Swanson moved the meeting adjourn; this was seconded by Ron Sullivan. All were in favor.

Ginny Boyer, Secretary

Bette Sprecher, Chairman