

REGULAR MEETING  
HISTORIC PRESERVATION COMMISSION  
TOWN OF WAYNESVILLE  
MUNICIPAL BUILDING  
16 SOUTH MAIN STREET  
APRIL 1, 2015



Those present:

Chairman Bette Sprecher

Henry Foy

Peter Sterling

Ron Sullivan

Glenn Duerr

Sandra Owen

Joanna Swanson

Ann Melton

Also present:

Secretary Ginny Boyer

Absent:

Town Planner Paul Benson

Henry Foy

**1. Regular Meeting Minutes of March 4, 2015**

**Glenn Duerr made a motion to accept the minutes of the March 4, 2015 meeting as presented; Peter Sterling seconded the motion and all were in favor.**

**2. Application from Coley Bartholomew: accept, decline or hold**

After some discussion regarding new applicant Coley Bartholomew, commissioners agreed to hold the application, not yet filling the vacancy, due to the proposed Lake Junaluska annexation.

**3. Election of Officers: Chairman and Vice-Chairman**

**Chairman Sprecher moved to have Sandra Owen appointed as Chairman. All were in favor; unanimous consent. Chairman Sprecher moved to have Glenn Duerr appointed as Vice-Chairman. All were in favor; unanimous consent.**

Joanna Swanson wanted to publicly thank Bette Sprecher for her wonderful job as Chairman.

**4. Chapters 7 & 8 of the *Handbook for Historic Preservation Commissions in North Carolina***

After some discussion, detailed examination of these chapters was tabled "until Paul [Benson] comes".

For information on Waynesville's three national register historic districts, members are directed to the State Historic Preservation Office website:

Spread Out <http://www.hpo.ncdcr.gov/nr/HW0181.pdf>

Main Street <http://www.hpo.ncdcr.gov/nr/HW0161.pdf>

Frog Level <http://www.hpo.ncdcr.gov/nr/HW0046.pdf>

#### **5. Resolution # 05-15: Resolution to Reinstate the Historic Rehabilitation Tax Credit**

Peter Sterling brought to the attention of commissioners the Asheville Citizen Times article addressing historic rehabilitation tax credits which the Historic Preservation Commission and Board of Alderman both agreed to support: "*House lawmakers: Tax credits in line with overhaul*" (see link below for article) adding how important this is for North Carolina.

Chairman Owen said we are happy to have initiated the Town of Waynesville's Resolution to Restore Historic Tax Credits and pleased we have the Board of Aldermen's support on this issue.

<http://www.citizen-times.com/story/news/2015/04/01/house-lawmakers-tax-credits-line-overhaul/70787258/>

#### **6. Other Business**

The proposed Lake Junaluska annexation was discussed. It was requested that the map be sent to commissioners for clarification. The link below shows the Lake Junaluska annexation area boundary.

<http://www.waynesvillenc.gov/Data/Sites/1/media/residents/lja-annexation-boundary-map.pdf>

Further information on the Lake Junaluska annexation can be found here:

<http://www.waynesvillenc.gov/lake-junaluska-annexation>

#### **7. Adjourn**

Peter Sterling moved the meeting adjourn; this was seconded by Ron Sullivan. All were in favor. The meeting was adjourned at 3:00 p.m.

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Ginny Boyer, Secretary

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Bette Sprecher, Chairman