



**TOWN OF
WAYNESVILLE
Historic Preservation
Commission**

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**Development
Services Director**
Elizabeth Teague

Sandra Owen, Chairman
Alex McKay, Vice-Chairman
Ann Melton
Linda Ann Lee
Abigail Carver
Glenn Duerr
Jeff Childers
Virgil Messer
Bill Revis

Regular Meeting
Municipal Building, 16 South Main Street, Waynesville, NC 28786
Wednesday, March 6th, 2019 2:00 pm

The WAYNESVILLE HISTORIC PRESERVATION COMMISSION held a regular meeting on Wednesday, March 6th, 2019 at 2:00 p.m. in the conference room of the Municipal Building, 16 South Main Street, Waynesville, NC.

A. CALL TO ORDER:

1. Welcome/Calendar/Announcements

Ms. Sandra Owen, Chairman, welcomed everyone and called the meeting to order at 2:00 p.m.

The following members were present:

Sandra Owen
Alex McKay
Linda Ann Lee
Abigail Carver
Glenn Duerr
Jeff Childers
Bill Revis

The following members were absent:

Ann Melton
Virgil Messer

The following staff members were present:

Elizabeth Teague, Development Services Director
Byron Hickox, Land Use Administrator
Chelle Baker, Administrative Assistant

2. Adoption of Minutes from the February 6, 2019 Meeting

Commission Member Alex McKay made a motion, seconded by Commission Member Bill Revis, to approve the minutes of the February 6, 2019 meeting as presented. The motion passed unanimously.

B. BUSINESS ITEMS:

1. Comprehensive Land Use Plan Update

Ms. Elizabeth Teague, Director of Development Services presented to the Commission the Waynesville 2035 Comprehensive Land Use Plan Update. She presented a slideshow and explained to the Commission the Smart Growth Framework based on ten key principles. She reviewed the current vision statement and the new vision statement. She also discussed key themes, such as housing variety and historic preservation.

Ms. Teague requested the Commission's feedback to assist with the draft's goals and objectives primarily related to the Chapter on Historic and Cultural Resources. She asked for the Commission members to look over the Chapter and send back any comments and suggestions. Ms. Teague also asked if there were any vision goals or objectives the Commission would like to see added to send these in also.

2. Finalization of 2019 Speaker Series Arrangements

Mr. Byron Hickox, Land Use Administrator, reminded the Commission that the Speaker Series would begin March 7, with speaker Alex McKay. April's speaker will be Patrick Womack and Nancy Watkins in May.

3. Discussion of Workshop for Historic Property Owners

Mr. Hickox gave an update on details regarding the workshop for historic property owners. He said that the workshop will also be open to everyone in the Haywood County community for anyone interested in learning about historic preservation. He advised that Annie McDonald and Jennifer Cathey from SHPO, State Historic Preservation Office, will be putting the workshop on. They will get back to Mr. Hickox with four to five dates for the Commission to choose from. They agreed to a 7 p.m. evening workshop time.

4. Other Business

Vice-Chair McKay reported that former HPC member, Bette Sprecher, passed away in the last month. He led a discussion about the possibilities of a plaque honoring her as the first woman Alderman in Waynesville and possibly a memorial bench. Ms. Teague advised she would check on these two ideas with the Town.

C. ADJOURN

With no further business, Commission Member Glenn Duerr made a motion, seconded by Commission Member Bill Revis to adjourn at 3:33 pm. The motion carried unanimously.

Sandra Owen, April 3, 2019 *Chelle Baker*

Sandra Owen, Chairman Chelle Baker, Administrative Assistant