

AGENDA REGULAR MEETING

**HISTORIC PRESERVATION COMMISSION
TOWN OF WAYNESVILLE**

TAP ROOM AT THE WAYNESVILLE INN

MAY 7, 2014

WEDNESDAY 2 PM

This being the last Historic Preservation Commission meeting with Planning Director Paul Benson at the helm, commissioners wish to treat Mr. Benson to a farewell lunch. As this is also a regular meeting, the public is welcome to attend.

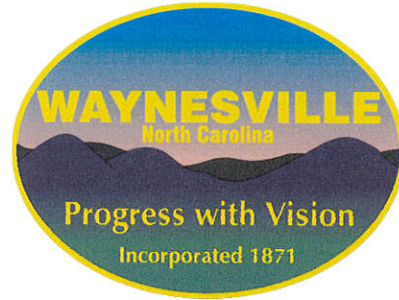
Call to order:

1. Regular Meeting Minutes of April 2, 2014
2. Love Lane sign—Ann Melton
3. Strand Theater sign—Paul Benson
4. Other Business
5. Adjourn to lunch

*The next regular meeting of the Historic Preservation Commission is scheduled for
Wednesday, June 4, 2014*

REGULAR MINUTES
HISTORIC PRESERVATION COMMISSION
TOWN OF WAYNESVILLE

GREENHILL CEMETERY TOUR
APRIL 2, 2014



Those present:

Chairman Henry Foy
Peter Sterling
Sandra Owen
Vice-Chairman Bette Sprecher

Also present:

Mr. Fred Rathbone, retired Cemetery Superintendent
Town Planner Paul Benson
Secretary Ginny Boyer

Absent:

Nikki Owens
Shawn Leatherwood
Ann Melton

Waynesville's Historic Preservation Commission met at Greenhill Cemetery for a very brief regular meeting followed by a tour led by Mr. Rathbone.

1. Retreat Minutes of February 25
Regular Meeting/Love Lane Tour Minutes of March 5, 2014

Vice-Chairman Bette Sprecher made a motion to accept the minutes of February 25 and March 5. Sandra Owen mentioned one correction, page 4 of the February 25th minutes: For the next *edition*, the Sulphur Springs Hotel needs to be included. Peter Sterling seconded the minutes with the one correction. All were in favor.

2. Elections of Officers: Chairman, Vice-Chairman, Treasurer and Secretary

Chairman Foy asked if there were any nominations for Chairman. Bette Sprecher mentioned, in Ann Melton's absence, that if Ms. Sprecher would take the chairmanship, Ms. Melton would agree to be Vice-Chairman. Chairman Foy asked if there were any other nominations for Chairman or Vice-Chairman, but there were none. **Sandra Owen seconded Ann Melton's nomination for Bette Sprecher as Chairman and Ann Melton, Vice-Chairman.** All were in favor. Henry Foy agreed to continue to serve.

Currently the Historic Preservation Commission has no Treasurer and did not nominate one at this time. The Secretary position is currently held by staff member Ginny Boyer. There were no other nominations. Henry Foy concluded the election of officers.

3. Other Business

Sandra Owen reported she and Ann Melton placed *Historic Waynesville, a self-guided tour* in several downtown businesses including: Blue Ridge Books & News, Burr Studios, Visitors Center, Twigs & Leaves, Haywood County Tourism Development Authority, Village Framer, and Beverly Hanks. One hundred (twenty each) were distributed.

Mr. Foy requested Town Planner Paul Benson compile from Thomason & Associates' Waynesville Design Guidelines a few basic requirements to be expected of those who may qualify for local historic designation as the Commission plans to push for more of these designations.

4. Adjourn

Peter Sterling made a motion that the regular meeting adjourn so that the cemetery tour could begin. This was seconded by Henry Foy. All were in favor.

Ginny Boyer, Secretary

Henry Foy, Chairman

Agenda Item #3

"The Strand Theater requests a temporary permit (180 days) for the informational sign on The Strand Marquee while we fundraise for a permanent sign structure (anticipated design plan attached). Under the temporary permit it would be helpful if we're permitted to update the content to reflect new business hours/ information (the temporary sign style, material, and size would remain the same)."





Please join us at a
Retirement Reception
for

Paul Benson

Town of Waynesville Planning Director

Thursday, May 15
From 3 p.m. until 5 p.m.

Waynesville Town Hall
Upper Level Lobby Area

RSVP not required but appreciated for catering purposes, please call Admin Office at 452-2491