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## AGENDA REGULAR MEETING

HISTORIC PRESERVATION COMMISSION  
TOWN HALL, 9 SOUTH MAIN STREET  
JANUARY 8, 2020  
WEDNESDAY – 2:00 PM

### A. CALL TO ORDER:

1. Welcome/Announcements
2. Adoption of Minutes
  - **Motion:** *Adopt December 2019 meeting minutes as presented (or as corrected)*

### B. BUSINESS ITEMS:

1. Update on Pigeon Street School – Sybil Argintar
2. South Main Street DOT Project – Barry Mosteller
3. Haywood Ramblings Speaker Series

### C. OTHER BUSINESS

**D. ADJOURN** – *The next meeting of the HPC will be held on February 5, 2020.*



# TOWN OF WAYNESVILLE

## Historic Preservation Commission

9 South Main Street  
Waynesville, NC 28786  
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[www.waynesvillenc.gov](http://www.waynesvillenc.gov)

Development Services  
Director  
Elizabeth Teague

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

### Regular Meeting

Town Hall, 9 South Main Street, Waynesville, NC 28786  
**Wednesday, December 4th, 2019 2:00 pm**

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The WAYNESVILLE HISTORIC PRESERVATION COMMISSION held a regular meeting on Wednesday, December 4th, 2019 at 2:00 p.m. in the mezzanine of Town Hall, 9 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 2:01 p.m.

The following members were present:

Sandra Owen  
Alex McKay  
Ann Melton- Arrive 2:10 p.m.  
Linda Ann Lee  
Bill Revis  
Lorna Sterling

The following members were absent:

Abigail Carver  
Glenn Duerr  
Jeff Childers

The following staff members were present:

Byron Hickox, Land Use Administrator  
Chelle Baker, Administrative Assistant

2. Adoption of Minutes from the November 2019 Meeting

*Commission Member Bill Revis made a motion, seconded by Commission Member Alex McKay, to approve the minutes of the November 6, 2019 meeting as presented. The motion passed unanimously (5-0).*

**B. BUSINESS ITEMS:**

1. Haywood Ramblings Speaker Series

Commission Member Lorna Sterling advised that Ms. Kathy Ross, had accepted an invitation to be a speaker. She would concentrate on the role of the community newspaper and its impact on local history and how the roll of the community newspaper has changed over time.

Commission Member Alex McKay advised he will be a speaker and Mr. Thomas Woltz will be a speaker.

**Commission Member Ann Melton arrived at 2:10 p.m.**

Ms. Melton advised that Mr. Bob Plott accepted the invitation to be a speaker. Discussion took place about the scheduling of the four speakers.

2. Sulphur Springs Park

Mr. Byron Hickox, Land Use Administrator, advised that he spoke with Michael Noland, Waynesville town employee who oversees maintenance/landscaping, regarding having a volunteer clean-up day at Sulphur Springs Park. It was decided that after the holidays they will come up with a date. There was much discussion regarding the planning of a meeting for brainstorming ideas on the Sulphur Springs Park to include several community groups.

3. Update on Green Hill Cemetery Committee

Commission Member Bill Revis handed out a copy of the proposed changes to the Town of Waynesville's cemetery ordinance. There was much discussion on the review of the draft which will be presented to the Board of Aldermen on January 14<sup>th</sup>.

4. January 2020 Meeting Date

Mr. Byron Hickox advised that the upcoming January meeting falls on January 1<sup>st</sup> which is a holiday.

*Commission Member Alex McKay made a motion, seconded by Commission Member Bill Revis, to reschedule the January 2020 meeting to Wednesday, January 8<sup>th</sup>, 2020 at 2:00 p.m. The motion passed unanimously (6-0).*

5. Other Business

Mr. Byron Hickox advised that Chairman and Vice-Chairman elections for the Historic Preservation Commission will be held at the next meeting.

He also informed the commission that there is a printed hardcopy of the SHPO survey of South Main Street that can be checked out in the Development Services office.

Commission Member Ann Melton showed the commission members the new WPAC public art trail booklet.

C. ADJOURN

*With no further business, Commission Member Alex McKay made a motion, seconded by Commission Member Bill Revis to adjourn at 3:27 p.m. The motion carried unanimously (6-0).*

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Sandra Owen, Chairman

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Chelle Baker, Administrative Assistant