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AGENDA REGULAR MEETING

**HISTORIC PRESERVATION COMMISSION
MUNICIPAL BUILDING, 16 SOUTH MAIN STREET
FEBRUARY 2, 2022
WEDNESDAY – 2:00 PM**

A. CALL TO ORDER:

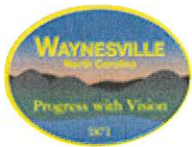
1. Welcome/Announcements
2. Adoption of the January 5, 2022 Minutes (as presented or corrected)

B. BUSINESS ITEMS:

1. Discussion of 2022 Speaker Series
2. Discussion of HPC Member Handbook
3. Discussion of Medford Grant application for funding to renovate The Sulphur Springs Spring House
4. Discussion of potential State Historic Preservation Fund Grant application

C. OTHER BUSINESS

D. ADJOURN – *The next meeting of the HPC will be held on March 2, 2022.*



TOWN OF WAYNESVILLE

Historic Preservation Commission

9 South Main Street
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Development Services
Director
Elizabeth Teague

Sandra Owen, Chairman
Alex McKay, Vice-Chairman
Jeff Childers
Rodney Conard
Linda Ann Lee
Ann Melton
Bill Revis
Lorna Sterling

Regular Meeting

Municipal Building, 16 South Main Street, Waynesville, NC 28786
Wednesday, January 5th, 2022, 2:00 PM

The **WAYNESVILLE HISTORIC PRESERVATION COMMISSION** held a regular meeting on Wednesday, January 5th, at 2:00 PM in the Conference Room of Municipal Building.

A. CALL TO ORDER:

Ms. Sandra Owen, Chairman, called the meeting to order at 2:10 PM.

The following members were present:

Alex McKay
Sandra Owen
Lorna Sterling

The following members were absent:

Rodney Conard
Bill Revis
Jeff Childers
Linda Lee
Ann Melton

The following staff members were present:

Byron Hickox, Land Use Administrator
Esther Coulter, Administrative Assistant

No quorum to approve the Minutes for December 1st, 2021. Members continued with unofficial meeting.

1. Discussion of 2022 Speaker Series

Commission Members discussed who they wanted to speak in the Speakers Series and which months they were going to hold the presentation.

- Thursday March 3rd- Shaped-Note Singing
- Thursday April 7th- Kathy Ross or Alex McKay
- Thursday May 5th, Thomas Woltz

Historic Preservation Commission Minutes
Regular Meeting
January 5th, 2022

2. Discussion of HPC Member Handbook

Commission Member Lorna Sterling gave an update. A draft will be given to Board Members at the February meeting.

3. Other

Commission Member Alex McKay talked about placing history-related interpretive signs in Waynesville, Hazelwood, and Frog Level.

ADJOURN

With no further conversation the meeting adjourned at 3:19 PM.

Sandra Owen, Chairman

Esther Coulter, Administrative Assistant

DRAFT