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AGENDA SPECIAL CALLED MEETING

**HISTORIC PRESERVATION COMMISSION
MUNICIPAL BUILDING, 16 SOUTH MAIN STREET
SEPTEMBER 7, 2022
WEDNESDAY – 2:00 PM**

A. CALL TO ORDER:

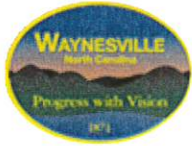
1. Welcome/Announcements
2. Adoption of the August 2022 Minutes (as presented or corrected)

B. BUSINESS ITEMS:

1. Discussion of Sulphur Springs Spring House Renovation
2. Green Hill Cemetery Tour Planning

C. OTHER BUSINESS

D. ADJOURN – *The next meeting of the HPC will be held on October 5, 2022.*



Alex McKay-Chairman
Rodney Conard-Vice-Chair
Clare Bass
Linda Ann Lee
Ann Marie Miller
Bill Revis
Caroline Williamson

TOWN OF WAYNESVILLE

Historic Preservation Commission

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Development Services
Director
Elizabeth Teague

Special Called Meeting

Municipal Building - 16 South Main Street, Waynesville, NC 28786
Wednesday, August 10th, 2022, 2:00 PM

The **WAYNESVILLE HISTORIC PRESERVATION COMMISSION** held a special called meeting on Wednesday, August 10th, 2022, at 2:00 PM in the Conference Room of the Municipal Building.

A. CALL TO ORDER

Mr. Alex McKay, Vice Chairman, welcomed everyone and called the meeting to order at 2:00 PM. He asked new Commission Member Ann Marie Miller to introduce herself and talk about her background.

The following members were present:

Alex McKay
Rodney Conard
Clare Bass
Ann Marie Miller
Bill Revis
Caroline Williamson

The following members were absent:

Linda Ann Lee

The following emeritus members were present:

Ann Melton
Sandra Owen

The following staff members were present:

Byron Hickox, Land Use Administrator
Esther Coulter, Administrative Assistant

Vice Chairman Alex McKay asked for a motion to adopt the July 6th, 2022, minutes.

A motion was made by Commission Member Bill Revis, seconded by Commission Member Caroline Williamson, to approve the minutes of the July 6th, 2022, meeting as presented. The motion passed unanimously.

Historic Preservation Commission Minutes
Regular Meeting
August 10, 2022

B. BUSINESS ITEMS

1. Discussion of Sulphur Springs Spring House Renovation

Land Use Administrator Byron Hickox gave an update of the meeting he had with Chief Building Inspector David Kelley and Contractor Austin Lee. Mr. Lee sent an updated bid of \$18,900. Chairman Alex McKay met with an arborist and Thomas Woltz to discuss the oak tree behind the spring house. According to the arborist, the tree is very healthy and should be trimmed back. Mr. Woltz indicated that he will pay for the tree trimming and the grinding of several stumps in the park.

2. Green Hill Cemetery Tour

The following historic characters and topics will be a part of the 2022 Green Hill Cemetery Tour:

- Gerald Ledford – Captain Perry (train conductor)
- Jon Feichter – Veterans or Military section of Green Hill
- Ben (a friend of HPC member Rodney Conard) – J.K. Boone
- Mike McLean – TBD
- Ann Melton – History of Green Hill Cemetery

C. ADJOURN

With no further business, a motion was made by Commission Member Caroline Williamson, seconded by Commission Member Rodney Conard, to adjourn at 2:52pm. The motion carried unanimously.

Alex McKay, Chairman

Esther Coulter, Administrative Assistant