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AGENDA REGULAR MEETING

**HISTORIC PRESERVATION COMMISSION
MUNICIPAL BUILDING, 16 SOUTH MAIN STREET
MARCH 6, 2024
WEDNESDAY – 2:00 PM**

A. CALL TO ORDER

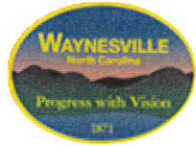
1. Welcome/Announcements
 - Public Hearing to consider an application to designate 486 East Marshall Street, PIN 8615-79-8480, (Former Haywood Hospital, now Brookmont Lofts) as a Local Landmark scheduled for Town Council on March 18, 2024
2. Approval of February 7, 2024 Minutes

B. BUSINESS ITEMS

1. Review of HPC responsibilities and discussion on Action Plan for FY 23-24.

C. OTHER BUSINESS

D. ADJOURN



TOWN OF WAYNESVILLE

Historic Preservation Commission

9 South Main Street
Waynesville, NC 28786

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Alex McKay-Chairman
Rodney Conard-Vice-Chair
Clare Bass
Judi Donovan
Glenn Duerr
Linda Ann Lee
Anne Marie Miller
Bill Revis
Caroline Williamson

Development Services
Director
Elizabeth Teague

Regular Meeting

Municipal Building - 16 South Main Street, Waynesville, NC 28786

Wednesday, February 7th, 2024, 2:00 PM

The **WAYNESVILLE HISTORIC PRESERVATION COMMISSION** held a regular meeting on Wednesday, February 7th, 2024, at 2:00 PM in the Conference Room of the Municipal Building.

A. CALL TO ORDER:

Chairman Alex McKay welcomed everyone and called the meeting to order at 2:06 PM.

The following members were present:

Alex McKay
Clare Bass
Judi Donovan
Glenn Duerr
Anne Marie Miller
Bill Revis
Caroline Williamson

The following members were absent:

Rodney Conard
Linda Ann Lee

The following emeritus members were present:

Sandra Owen

The following Applicants were present:

John Stiltner, Landmark Development Director
Jack Sari, Director of Assets Management for Landmark

The following staff members were present:

Elizabeth Teague, Development Service Director
Esther Coulter, Administrative Assistant

A motion was made by Commission Member Judi Donovan, seconded by Commission Member Clare Bass, to approve the January 3rd, 2024, minutes as presented or amended. The motion passed unanimously.

2. Discussion on Action Plan for coming year.

Workshop for the board Marsh 6th, at 2:00p.m.

Sub-Committee Tour Booklets will meet February 20th, 2024.

C. ADJOURN

A motion was made by Commission Member Judi Donovan, seconded by Commission Member Gleen Duerr to adjourn at 3:22pm. The motion carried unanimously.

Alex McKay, Chairman

Esther Coulter, Administrative Assistant