

# **HISTORIC PRESERVATION COMMISSION**

## **MINUTES**

**February 8, 2012**

**Members Present:** Ruth Ann Dyer, Debra Ludas, Parker Schlink (Treasurer), Sandy Smart and Ann Welton  
**Members Absent:** Louise Howard (Chairman), Alexis Cooke (Vice-Chair), Amy Dowdle, and Tom Neal  
**Staff Present:** Agnes Wanman (Planner)  
**Guests Present:** Nancy Bates

### **CALL TO ORDER**

The meeting was called to order at 7:06pm by the Treasurer.

### **APPROVAL OF MINUTES**

The minutes of the January 11, 2012 meeting were unanimously approved.

### **TREASURER'S REPORT**

Parker Schlink gave the report. After \$0.19 in interest and one outstanding check to the Wake Forest Woman's Club for \$8.96, our bank balance is \$4,547.41.

### **PUBLIC COMMENT**

None.

## OLD BUSINESS

- A. Results of Public Meeting for Historic Preservation Plan:** We have received the report on the meeting results from Glenn Harbeck. Agnes Wanman passed out copies for members to review in detail at their convenience. She discussed the highlights of the report and asked for authorization to request payment from the Treasurer when the invoice arrives. Ruth Ann Dyer moved to authorize the Treasurer to make out the check to Glenn Harbeck in the amount that the HPC agreed to share with the town (\$1,500). Sandy Smart seconded the motion which passed unanimously.
- B. “This Place Matters” Campaign:** After a slow start the campaign is going well. The HPC discussed the possibility of having a booth at Meet-in-the-Street to display the submitted photos and written comments. Agnes Wanman will check on display boards. If electricity is available we may be able to have a continuously running slide show. Debbie Ludas also offered the Corner store windows for a display.
- C. Ailey Young House Update:** Agnes Wanman reported that she gave a report to the Board of Commissioners regarding the estimated cost of a rough renovation, to the level similar to the buildings at Joyner Park, and possible funding sources. The Board of Commissioners will discuss it at their regular February meeting to decide on the next steps. Agnes Wanman commented that the Board of Commissioners would want to know how much the HPC would be willing to put into the project. If we really think it’s important, then we should be willing to contribute. Ann Welton moved that the HPC pledge \$5,000 toward a fund raiser as seed money to get the project off the ground. Sandy Smart seconded the motion which was passed unanimously. The HPC agreed that we need input from the East End Community to find out their priorities and wishes regarding the house. It was decided to have a forum on the house to inform the public about the significance of the house, its current status, and get input as to what the community would like to see. We decided to hold it during the first hour, 7:00 to 8:00pm, of our next regular meeting, on March 14, 2012. Agnes Wanman will contact Keith Shackleford, Al Merritt, Evelyn Jones, Diane Laws, the local churches, etc. HPC members will contact their acquaintances to spread the word.
- D. Other:** Ruth Ann Dyer showed the HPC some possible house designs for a lot she is buying in the historic district on North Main Street, next to the Berry House. She wanted input from the HPC as to what concept they would approve for a COA prior to the expense of drawing up plans. The HPC members expressed their appreciation and opinions. Ruth Ann will return with drawings for a COA at an upcoming meeting.

## **NEW BUSINESS & ANNOUNCEMENTS**

**A. Election of Officers:** The existing officers were reelected to serve another term.

They are:

Chair (2 year term) – Louise Howard

Vice-Chair (1 year term) – Alexis Cooke

Treasurer (1 year term) – Parker Schlink

## **ADJOURNMENT**

The meeting was adjourned at 8:50pm.

Respectfully submitted,

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Parker Schlink, Treasurer & Acting Chair

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Agnes W. Wanman, Secretary