



**Town of Cornelius
Historic Preservation Committee
"Preserving Our Heritage for Future Generations"**

**Agenda
July 11, 2019
6:00 PM
Manager Conference Room 217**

- I. Call To Order**
- II. Determination of Quorum**
- III. Citizen Concerns/Comments**
- IV. Approval of Minutes**
 - A.** Approval of June 13th Minutes
- V. Old Business**
 - A.** Fall Events
- VI. New Business**
 - A.** Designated Properties
 - B.** Binder Work Session
- VII. Announcements**
- VIII. Adjournment**

REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: July 11, 2019

To: Chair and HPC Members
From: Summer Smigelski, Planning Admin.

Action Requested:

Approval of Minutes

Manager's Recommendation:

ATTACHMENTS:

Name:	Description:	Type:
 HPC_Minutes_06.13.2019.DRAFT.doc	June 13th, 2019 Minutes	Backup Material



**Town of Cornelius
Historic Preservation Committee
“Preserving Our Heritage for Future Generations”**

**Minutes
June 13th, 2019**

Members Present: Kathryn McClelland
Joe Purdy
David Stockwell
Julie Miller
Jessica Boye

Members Absent: Matthew Reihl
Alexandra Pizza

Staff Present: Summer Smigelski, Secretary
Aaron Tucker, Assistant Planning Director

Guests: Kyle Scharf

DETERMINATION OF QUORUM

Chair McClelland called the meeting to order at 6:02 pm and determined there was a quorum.

CITIZENS CONCERNS/COMMENTS

None

APPROVAL OF MINUTES

The Committee unanimously approved the March 14th, 2019 minutes and the May 09, 2019 Meeting Notes.

Motion: Approve, moved by Jessica Boye, Seconded by Julie Miller. Passed. 5-0. Committee Members voting Yes: Ms. McClelland, Mr. Purdy, Mr. Stockwell, Ms. Miller, and Ms. Boye

Oral History Project

After brief discussion of last meeting, the committee made a motion to purchase a hard drive for archiving data collected by the committee.



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Motion: Moved by Jessica Boye, Seconded by Julie Miller. Passed. 5-0. Committee Members voting Yes: Ms. McClelland, Mr. Purdy, Mr. Stockwell, Ms. Miller, and Ms. Boye

Chair McClelland informed the committee that a motion is needed to recommend that the committee draft a letter recommending the purchase of the external hard drive.

Motion: Moved by Jessica Boye, Seconded by Julie Miller. Passed. 5-0. Committee Members voting Yes: Ms. McClelland, Mr. Purdy, Mr. Stockwell, Ms. Miller, and Ms. Boye

Ms. Miller informed the committee that she interviewed Pon Potts at Old Town Public House.

The committee discussed other potential citizens to interview.

Trash or Treasure

The committee agreed to postponing the event due to the lack of volunteer experts.

The tentative date for the Trash or Treasure event will be October 12th, 2019.

Ms. Boye and Mr. Stockwell will contact some known experts to see if they are available that day.

Walking Tour

Ms. McClelland discussed training other members for future walking tours.

The committee will hold a training walking tour after next meeting for committee members who are interested.

Announcements

Ms. Boye announced that she would like to bring back, as a recurring discussion, “Historical Property Preservation” to future meetings.

The committee discussed having HPC notebooks made for all members.

ADJOURNMENT

By unanimous vote, the meeting adjourned at 7:12 p.m.

Motion: Approve, moved by Jessica Boye, Seconded by Julie Miller. Passed. 5-0. Committee Members voting Yes: Ms. McClelland, Mr. Purdy, Mr. Stockwell, Ms. Miller, and Ms. Boye