



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

**Agenda  
September 12, 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.** August 8, 2019 Minutes
- V. Old Business**
  - A.** Designated Properties
- VI. New Business**
  - A.** Tawba Walk Run Through
- VII. Announcements**
- VIII. Adjournment**

## REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: September 12, 2019

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

**Action Requested:**

Review and Approve Minutes

**Manager's Recommendation:**

**ATTACHMENTS:**

Name:	Description:	Type:
 <a href="#">HPC_Minutes_08.08.2019.DRAFT.doc</a>	August 8, 2019 Minutes	Backup Material

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**Town of Cornelius  
Historic Preservation Committee  
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**Minutes  
August 08<sup>th</sup>, 2019**

**Members Present:** Kathryn McClelland  
Joe Purdy  
Kyle Scharf  
Julie Miller  
Walter Burgess  
Cindi Ferguson  
Jessica Boye  
David Stockwell

**Members Absent:**

**Staff Present:** Summer Smigelski, Secretary  
Monterai Adams, Planner

**Guests:**

**DETERMINATION OF QUORUM**

Chair McClelland called the meeting to order at 6:05pm and determined there was a quorum.

**CITIZENS CONCERNS/COMMENTS**

None

**APPROVAL OF MINUTES**

The Committee unanimously approved the June 13, 2019 minutes.

Motion: Approve, moved by Julie Miller, Jessica Boye Seconded by , Passed. 8-0. Committee Members voting Yes: Kathryn, Joe, Kyle, Walter, Cindi, Jessica, David and Julie

**Cornelius High School Agricultural Building Presentation**

The committee welcomed Stewart Gray from Mecklenburg County Landmarks Commission. Mr. Gray presented the “Survey and Research Report on the Cornelius High School Agriculture Building.”



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See attached the Survey and Research Report.

After discussion the committee unanimously agreed to recommend approval to move forward with the report that was presented.

Motion: Approve, moved by Joe Purdy. Seconded by Kyle Scharf , Passed. 8-0. Committee Members voting Yes: Kathryn, Joe, Kyle, Walter, Cindi, Jessica, David and Julie

Ms. Adams informed the committee that she will email the report for there records.

**Fall Events**

The committee discussed October 12<sup>th</sup> as the tentative date for the “Trash or Treasure” event. Mr. Stockwell and Mr. Purdy will work out details

**Binder Work Session**

Chair McClelland went over the Bylaws with new committee members.

Staff provided updated rosters to all committee members.

**Designated Properties**

The committee discussed the different properties that have been designated and the properties that the committee is looking to designate.

Chair McClelland provided an overview of how the committee looks to designate historic properties.

After discussion Chair McClelland asked for committee members to send three or four properties that they are interested in designating. Mr. Stockwell and Ms. Miller will prepare a draft letter for designation.

**Announcement**

Ms. Adams informed the committee of possibly displaying HPC items on the screen located in the lobby on the first floor.

**ADJOURNMENT**

By unanimous vote, the meeting adjourned at p.m.

Motion: Approve, moved by Julie Miller, Jessica Boye Seconded by , Passed. 8-0. Committee Members voting Yes: Kathryn, Joe, Kyle, Walter, Cindi, Jessica, David and Julie