



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

**Agenda  
February 13, 2020  
6:00 PM  
Manager Conference Room 217**

- I. Call To Order**
- II. Determination of Quorum**
- III. Citizen Concerns/Comments**
- IV. Approval of Minutes**
  - A. January 9th, 2020 Minutes
- V. Old Business**
  - A. Designated Properties
- VI. New Business**
  - A. The "Big Dig" Event
  - B. Chair and Vice Chair Discussion Topic
- VII. Announcements**
- VIII. Adjournment**

## REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: February 13, 2020

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

**Action Requested:**

Review and Approve

**Manager's Recommendation:**

Approval

**ATTACHMENTS:**

Name:	Description:	Type:
 <a href="#">HPC_Minutes_01.09.2020.DRAFT.doc</a>	January 9, 2020 Minutes	Backup Material

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**Town of Cornelius  
Historic Preservation Committee  
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**Minutes  
January 9<sup>th</sup>, 2020**

**Members Present:** Kathryn McClelland  
Joe Purdy  
Julie Miller  
Walter Burgess  
David Stockwell

**Members Absent:** Jessica Boye  
Kyle Scharf

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

**Guests:** Tim Wells

**DETERMINATION OF QUORUM**

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

**CITIZENS CONCERNS/COMMENTS**

Tim Wells- 18679 Vineyard Point LN, Cornelius, NC. Mr. Wells introduced himself and informed the board of his interest in becoming a new HPC member.

**APPROVAL OF MINUTES**

The Committee unanimously approved the November 14<sup>th</sup>, 2019 minutes.

Motion: Approve, moved by Julie Miller, Seconded by Joe Purdy, Passed. 5-0. Committee Members voting Yes: Kathryn, Joe, Walter, David and Julie

**Designated Properties**

Previously the Committee members presented their short list of properties they wish to have designated. After discussion the committee agreed to the following 17 properties:

- 20517 N. Main St., built in 1906
- 19725 Oak St., built in 1905



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- 21320 Catawba Ave., built in 1900's
- 18955 West Catawba Ave., built in 1930
- 21317 Spring Street, built in 1931
- 10926 Washam Potts Rd., built in 1925
- 21206 Catawba Ave., built in 1900's
- 21324 Catawba Ave., built in 1941
- 21304 Catawba Ave., built in 1890's
- 9910 Washam Potts Rd., built in 1924
- 21224 Catawba Ave., built in 1939
- 19422 Meta Rd., built in 1880
- Parcel 00521115, built in 1901
- Parcel 00317511, built in 1895
- Parcel 00318103
- Bethel Church
- Mt. Zion

The Committee agreed to have Ms. Miller and Mr. Stockwell work on drafting a letter to send out to the potential properties.

**Black History Month**

Ms. Adams announced that Jody Clark from the Town's PARC department informed her that they are in need of volunteers for the Celebration, which is on Saturday February 1st from 1-3pm.

Chair McClelland announced she would be there.

**Announcement**

Chair McClelland asked for members to think about projects to work on discuss for future meetings.

The Committee discussed hosting a spring “Big Dig” on April 25<sup>th</sup> at Mt. Zion Church. The Committee discussed other potential properties.

Chair McClelland announced that Cindi Ferguson resigned. The Committee has three open seats. The Committee will start conducting interviews soon to fill those open seats.

**ADJOURNMENT**

By unanimous vote, the meeting adjourned at 7:27 p.m.

Motion: Approve, moved by Julie Miller, Seconded by Joe Purdy, Passed. 5-0. Committee Members voting Yes: Kathryn, Joe, Walter, David and Julie