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

Agenda
August 13, 2020
6:00 PM
Electronic Meeting via Zoom

I. Call To Order

- **A.** Zoom Meeting

II. Determination of Quorum

III. Citizen Concerns/Comments

IV. Approval of Minutes

- **A.** Approval of Minutes

V. Old Business

- **A.** Designated Properties

VI. New Business

- **A.** Cotton Gin Scale
- **B.** HPC Events

VII. Announcements

VIII. Adjournment

REQUEST FOR BOARD ACTION

Print

Date of Meeting: August 13, 2020

To: Chair and HPC Member's

From: Summer Smigelski, Planning Admin.

Action Requested:

Tonight's meeting can be accessed at this link Zoom Meeting

Manager's Recommendation:

ATTACHMENTS:		
Name:	Description:	Type:
No Attachments Available		

REQUEST FOR BOARD ACTION

Print

Date of Meeting: August 13, 2020

To: Chair and HPC Members

From: Summer Smigelski, Planning Admin.

Action Requested:

Review and Approve Minutes

Manager's Recommendation:

ATTACHMENTS:		
Name:	Description:	Type:
HPC_Minutes_03.12.2020.DRAFT.doc	March 12, 2020 Minutes	Backup Material

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

Minutes
March 12th, 2020

Members Present: Kathryn McClelland
Joe Purdy
Kyle Scharf
Walter Burgess
Jessica Boye

Members Absent: Julie Miller
David Stockwell

Staff Present: Summer Smigelski, Secretary
Monterai Adams, Planner

Guests: See sign-in sheet

DETERMINATION OF QUORUM
Chair McClelland called the meeting to order at 6:14pm and determined there was a quorum.

CITIZENS CONCERNS/COMMENTS
None

APPROVAL OF MINUTES
The Committee unanimously approved the January 9th, 2020 minutes.

Motion: Approve, moved by Kyle Scharg, Seconded by Jessica Boye, Passed. 5-0. Committee Members voting Yes: Kathryn, Joe, Walter, Kyle and Jessica

Designated Properties
The Committee agreed to have Ms. Miller and Mr. Stockwell work on drafting a letter to send out to the potential properties. Mr. Stockwell or Ms. Miller are in attendance to provide an update on the drafting of the letter.

The committee asked staff to make sure that the website is updated with all designated properties.

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

Minutes
March 12th, 2020

Chair and Vice Chair Discussion Topic

Chair McClelland asked for a motion to move until next meeting.

The Committee unanimously approved to move the item to the next meeting.

Motion: Approve, moved by Kyle Scharg, Seconded by Jessica Boye, Passed. 5-0. Committee Members voting Yes: Kathryn, Joe, Walter, Kyle and Jessica

The "Big Dig" Event

Chair McClelland asked for a motion to move until next meeting.

The Committee unanimously approved to defer the item until the next meeting.

Motion: Approve, moved by Walter Burgess, Seconded by Jessica Boye, Passed. 5-0. Committee Members voting Yes: Kathryn, Joe, Walter, Kyle and Jessica

Announcement

Ms. Adams made the following announcments:

- Staff is still working out the details for the Ag Building designation event.
- Ms. Adams informed the committee that NCDOT is looking for historic area.
- Chair McClelland briefly discussed the budget with the committee.

ADJOURNMENT

By unanimous vote, the meeting adjourned at 7:26 p.m.

Motion: Approve, moved by Jessica Boye, Seconded by Kyle Scharf, Passed. 5-0. Committee Members voting Yes: Kathryn, Joe, Walter, Kyle and Jessica

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REQUEST FOR BOARD ACTION

Print

Date of Meeting: August 13, 2020

To: Chair and committee members

From: Monterai Adams, MPA, CZO- Planner and Aaron Tucker-Planning Director

Action Requested:

Aaron and Monterai will be giving an update to the members about the timeline and plans for the scales from the cotton gin.

Manager's Recommendation:

Hear information provide feedback

ATTACHMENTS:		
Name:	Description:	Type:
No Attachments Available		