



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

**Agenda  
August 10, 2017  
6:00 PM  
Cornelius Town Hall-Manager's Conference Room**

- I. Call To Order**
- II. Determination of Quorum**
- III. Citizen Concerns/Comments**
- IV. Approval of Minutes**
  - A. Approval of Minutes
- V. New Business**
  - A. Introduction to CACC Executive Director
  - B. Charlotte Mecklenburg Historic Landmarks Commission update
- VI. Old Business**
  - A. Tawba Walk Walking Tour/Booth
  - B. Trash or Treasure Planning
- VII. Announcements**
- VIII. Adjournment**

## REQUEST FOR BOARD ACTION

 [Print](#)

Date of Meeting: August 10, 2017

To: HPC Members


From: Summer Smigelski, Planning Admin.

**Action Requested:**

Approval of Minutes

**Manager's Recommendation:**

**ATTACHMENTS:**

Name:	Description:	Type:
 <a href="#">HPC_Minutes_07132017.DRAFT.doc</a>	July 13, 2017 Minutes	Backup Material

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

**Minutes  
July 13<sup>th</sup>, 2017**

**Members Present:** Kathryn McClelland  
Joe Purdy  
Matthew Reihl  
Jessica Boye  
Alexandra Pizza

**Members Absent:** Julie Miller  
Ron Potts  
David Stockwell  
Catherine Gautier

**Staff Present:** Will Washam, Senior Planner/Staff Liaison  
Summer Smigelski, Secretary

**Guests:** Ralph Gettings, Beverly Peyton, Gary Knox, Caroline Dellaway

**DETERMINATION OF QUORUM**

Ms. McClelland called the meeting to order at 6:14 pm and determined there was a quorum.

**CITIZENS CONCERNS/COMMENTS**

None

**APPROVAL OF MINUTES**

The Committee unanimously approved the May 11<sup>th</sup>, 2017 minutes.

Motion: Approve, Moved by Jessica Boye, Seconded by Joe Purdy. Passed. 5-0. Committee Members voting  
Ayes: Jessica, Kathryn, Alexandra, Joe, Matthew

**Trash or Treasure Planning**

The Committee plans to conduct the annual Trash or Treasure event in September 23<sup>rd</sup> from 9am to 12pm. The committee needs to have all experts confirmed by August 10<sup>th</sup>, 2017. David Stockwell has Joe, an expert from Bergen Pickers confirmed. Alexandra Pizza offered to volunteer as an expert for books, paper and photographs. Sarah Sue has met with members of the North Branch of the Mecklenburg Historical Association, they are willing to come out and help with documenting this event. Mr. Washam will reach out to Mr. Stockwell for an update.



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**Tawba Walk Walking Tour**

The committee briefly discussed the Tawba Walk event that will be held on September 16th. The Committee will continue the discussion next month.

**Potential Landmarks Designations**

Ms. McClelland discussed the two pending properties for the Historic Designation list. One property is located in Smithville, the second is the Gem Yarn Mill. Mr. Washam announced that there have been two more residential properties that are interested in pursuing Historic Landmarks Designation. The first property is located at 19528 Meridian St. and the second property is 19721 South Ferry St.. Both properties have been recommended for further study.

**Announcements**

Justin Dion will be available to attend the August 10<sup>th</sup> HPC meeting to discuss the progress of the Art Center.

Gary Knox spoke on behalf of the Alexandar Farm house located at Catawba and Westmoreland, the owners are not interested in designating the house. Mr. Knox did mentioned that there maybe some opportunity with the J. Wilson Alexander Farm tenant house.

**ADJOURNMENT**

By unanimous vote, the meeting adjourned at 7:40 p.m.

## REQUEST FOR BOARD ACTION

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Date of Meeting: August 10, 2017

**To:** HPC Members  
**From:** Will Washam - Senior Planner

**Action Requested:**

Justin Dionne, the Executive Director of the Cornelius Arts and Community Center will be giving an introduction to the planning process for the design of the Arts Center. The HPC will also be giving a brief overview of the historic resources in Old Town Cornelius.

**Manager's Recommendation:**

Hear the presentation

**ATTACHMENTS:**

Name:	Description:	Type:
No Attachments Available		

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## REQUEST FOR BOARD ACTION

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Date of Meeting: August 10, 2017

To: HPC Members

From: Will Washam - Senior Planner

**Action Requested:**

Hear an update on Cornelius properties that have been presented to the CMHLC

**Manager's Recommendation:**

Hear the update

**ATTACHMENTS:**

Name:	Description:	Type:
No Attachments Available		

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## REQUEST FOR BOARD ACTION

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Date of Meeting: August 10, 2017

**To:** HPC Members  
**From:** Will Washam - Senior Planner

**Action Requested:**

Continue planning the logistics for the Tawba Walk Walking Tour on Saturday September 16th. Tawba Walk runs from 2-8pm, we need to decide on the start time for the walk, as well as the meeting place. There was talk of having an HPC booth at the event, we need to discuss the logistics behind that if it is happening.

**Manager's Recommendation:**

Discuss the Tawba Walk walking tour

**ATTACHMENTS:**

Name:	Description:	Type:
No Attachments Available		

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## REQUEST FOR BOARD ACTION

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Date of Meeting: August 10, 2017

To: HPC Members

From: Will Washam - Senior Planner

**Action Requested:**

Continue planning for trash or treasure

**Manager's Recommendation:**

Continue TOT planning

**ATTACHMENTS:**

Name:	Description:	Type:
No Attachments Available		

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