Meeting Minutes Historic Preservation Commission Town of Davidson, NC February 5, 2019

A special meeting of the Town of Davidson *Historic Preservation Commission* was held in the Town Hall, Board Room, 216 S. Main St.

Call to Order: 6:59 p.m.

Silent Roll Call and Determination of Quorum:

Members Present signified by \boxtimes :

☑ Bruce Barteldt, Chair
☑ Tom Goodwin
☑ Mike Kessler
☑ John Burgess



Jeff Osman

Town Staff Present: Lindsay Laird (Planner), Dawn Blobaum (Assistant Town Manager)

Changes to the Agenda: John Burgess requested a change to the agenda to discuss general items related to the local historic district expansion and historic landmarks designations. This item shall be included under other items.

Review/Approval of the Minutes: None.

Consent Item: None.

Old Business:

1. Local Historic District Expansion

Dawn Blobaum gave an overview to the board on the possible expansion of the Local Historic District. Consultant Mary Ruffin Hanbury of Hanbury Preservation Consulting proposed two options moving forward. Option one would include survey documentation of the entire National Register district and properties adjacent to the current boundary which could now be considered contributing. Option two would be a phased approach with survey documentation of North Main Street included in phase one and the remainder of the National Register district included in phase two. Residents of North Main Street have voiced support for moving forward on Local Historic District expansion in this area of town ahead of the rest of the National Register district.

A motion was made (JB) to recommend the phased approach described as option two. The motion was seconded (EB) and approved unanimously.

New Business: None.

Other Items:

1. Historic Landmark Designation Update

Dawn Blobaum gave an update to the HPC on landmarks. The Board of Commissioners approved \$15,000 for preservation related projects at their last regular meeting. They also approved moving forward with designation reports for 310 Concord Road, 601 North Main Street, and 21525 Shearer Road.

A motion was made (JB) to let staff handle the RFP for landmark designation report(s). Landmark designation reports shall come back before the HPC for recommendation before going before the Board of Commissioners for a decision. The motion was seconded (BBumann) and approved unanimously.

2. Historic Landmark Designation/Local Historic District Expansion – General Discussion

John Burgess asked that the HPC be involved in historic preservation related projects at the onset. There was general agreement among board members on this point.

Adjourn: A motion was made to adjourn (TG), seconded (EB), and approved unanimously. The meeting was adjourned at 7:30 p.m.

Approval of Minutes:

Date: ______ By: _____

Please note: This is a summary of the meeting and not to be considered a complete transcript.