

MINUTES

HISTORIC RESOURCES COMMISSION

December 21, 2009

The Historic Resources Commission met on Wednesday, December 21, 2009 at 3:30pm at the King Street Meeting Room at 100 N. King St.

Committee members present were: Susan Sneeringer, Dries Jansman, James Stockman, and Donald Wilson

Henderson County staff in attendance were: Parker Sloan, planner

APPROVAL OF MINUTES

The motion was made to approve the minutes with adjustments to attendance. The motion was approved unanimously

CALL TO ORDER/WELCOME

Parker Sloan called the meeting to order and welcomed all in attendance.

DISCUSSION ITEMS

The committee discussed potential new members to the committee. Potential appointees would be found and staff would send them information in regards to the joining of County Boards and Committees.

It was determined that at our next meeting the committee would need to discuss how to narrow down the researched historic properties. Then the committee could begin to categorize the different properties. It was determined that staff would start to put together a list of properties for consideration of the committee and bring copies for all members.

Staff and the HRC members discussed the goals and needs of the committee and future meeting dates. The HRC members decided that the next meeting should be held at 3:00pm on February 2010.

IMPORTANT DATES

The next meeting will be held on February 17, 2010 at 3:00 pm in the King Street Meeting Room.