MINUTES

HISTORIC RESOURCES COMMISSION October 21, 2009

The Historic Resources Commission met on Wednesday, October 16, 2009 at 3:30pm at the King Street Meeting Room at 100 N. King St.

Committee members present were: Susan Sneeringer, Dries Jansman, Ronald G. Schultz, 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. The motion was approved unanimou **CALL TO ORDER/WELCOME**

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

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DISCUSSION ITEMS

Staff and the HRC members discussed the status of Roger Synder. It was determined that because he had missed several meetings in a row that he was no longer an official member of the committee. Don Wilson and the committee members discussed the need for additional committee members and active committee members that would be willing to serve. Staff and the HRC members discussed ways that this might be advertised to the public

Staff discussed the status of the Historic properties surveys. Some finished surveys were collected and staff told the committee that any other surveys should be turned into the Planning Department so that the remaining surveys could be distributed.

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 December 16.

IMPORTANT DATES

The next meeting will be held on December 16, 2009 at 3:00 pm in the King Street Meeting Room.