

## **MINUTES**

### **HISTORIC RESOURCES COMMISSION**

**August 19, 2009**

The Historic Resources Commission met on Wednesday, August 19, 2009 at 3:30pm at the King Street Meeting Room at 100 N. King St.

Committee members present were: Susan Sneeringer, Christopher O'Leary, Dries Jansman, Ronald G. Schultz, James Stockman

Henderson County staff in attendance were: Parker Sloan, planner Autumn Radcliff, planner

#### **CALL TO ORDER/WELCOME**

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

#### **APPROVAL OF MINUTES**

*The motion was made to approve the minutes. The motion was approved unanimously.*

#### **DISCUSSION ITEMS**

Staff and the HRC members discussed electing a new chair and vice chair. It was determined that the current Vice Chair (Susan Sneeringer) would become acting Chair. The committee then elected Susan Sneeringer as Chairwoman of the Historic Resources Commission.

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 October 21.

#### **IMPORTANT DATES**

The next meeting will be held on October 21, 2009 at 3:00 pm in the King Street Meeting Room.