

MINUTES

HISTORIC RESOURCES COMMISSION

May 20, 2009

The Historic Resources Commission met on Wednesday, May 20, 2009 at 3:30pm at the King Street Meeting Room at 100 N. King St.

Committee members present were: Chairman Judy Abrell, Susan Sneeringer, Christopher O'Leary, Donald Wilson, Dries Jansman, Ronald G. Schultz.

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

CALL TO ORDER/WELCOME

Judy Abrell 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 gave all the HRC members an updated Historic Resources Commission workplan reflecting an expanded timeline. 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 instead of 3:30pm.

Donald Wilson offered to host a workshop for the committee on how to conduct historic property surveys sometime in early fall.

Finally, Chairman Judy Abrell talked with the committee about her current personal situation and indicated her intention to offer the Board of Commissioners her resignation as Chairman of the Historic Resource Commission. She also indicated she would recommend a replacement to the Commissioners.

IMPORTANT DATES

The next meeting will be held on August 19, 2009 at 3:00 pm in the King Street Meeting Room.