

MINUTES

HISTORIC RESOURCES COMMISSION

March 18, 2009

The Historic Resources Commission met on Wednesday, February 18, 2009 at 3:30pm at the King Street Meeting Room at 100 N. King St.

Committee members present were: Vice-Chair Susan Sneeringer, Donald Wilson, James Stockman, Dries Jansma, Ronald Schultz, and Christopher O'Leary

Committee members absent: Roger Snyder and Chair Judy Abrell

Henderson County staff in attendance were: Alexis Baker, planner

CALL TO ORDER/WELCOME

Susan Sneeringer 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.

AGENDA ADJUSTMENTS

Ms. Sneeringer adjusted the discussion items in the agenda in the following order: Rules of Procedure, Workplan, Presentation on Design Guidelines, and Presentation on Historic Designations.

DISCUSSION ITEMS

Prior to discussion, Mr. Schultz was assigned Fletcher and Hoopers Creek as his areas to survey.

The draft Rules of Procedure were discussed. *The motion was made to recommend the rules of procedure to the Board of Commissioners. The motion was approved unanimously.*

The workplan was discussed and updated. Finally, Staff presented the powerpoint presentations for Design Guidelines and Historic Designations.

IMPORTANT DATES

The next meeting will be held on April 18, 2009 at 3:30 pm in the King Street Meeting Room.