

## **MINUTES**

### **HISTORIC RESOURCES COMMISSION**

**February 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: Chairman Judy Abrell, Vice-Chair Susan Sneeringer, Donald Wilson, James Stockman, Dries Jansma, Roger Snyder, and Ronald Schultz

Henderson County staff in attendance were: Alexis Baker, planner

Guest: Jennie Jones Giles, Historic Museum Director

#### **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 with a minor correction. The motion was approved unanimously.*

#### **DISCUSSION ITEMS**

Mr. Ronald Schultz was introduced as the new representative from Fletcher for the Historic Resources Commission.

Ms. Giles spoke with the HRC about historic structures and history in Henderson County. Her notes will be attached to the minutes. She had also sent a document on cemeteries to Staff which will also be supplied to the HRC.

Finally, Staff gave all the HRC members a draft version of the Historic Resources Commission Rules of Procedure. Staff asked members to send comments. The Rules of Procedure are tentatively set to be recommended for approval by the HRC at the March meeting.

#### **IMPORTANT DATES**

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