MINUTES

HISTORIC RESOURCES COMMISSION AUGUST 15, 2007

The Historic Resources Commission met on Wednesday, August 15, 2007 at 4:00pm in the Commissioners' Conference Room of the Henderson County Office Building.

Committee members present were: Chairman Judy Abrell, Vice-Chair Susan Sneeringer, Jim Stockman, Dries Jansma and Eugene Avergon.

Committee members absent were: Babs Kuykendall, Donald Wilson and Roger Snyder.

Henderson County staff in attendance were: Research and Budget Analyst Amy Brantley.

CALL TO ORDER/WELCOME

Judy Abrell called the meeting to order and welcomed all in attendance.

APPROVAL OF MINUTES

Jim Stockman made the motion to approve the minutes of the July 18, 2007 meeting as presented. Susan Sneeringer seconded the motion. All voted in favor and the motion carried.

DISCUSSION ITEMS

Distribution of new list of historic structures excluding Hendersonville and Flat Rock

A new list of properties falling outside the municipal boundaries of Hendersonville and Flat Rock was distributed. This new list included only the properties that the Commission has authority over, and will be used for the Commission's survey.

Review of maps indicating historic structures

Staff presented four maps to the Commission members, representing the four quadrants of the County. GIS staff used the new list of historic structures mentioned above, and had highlighted on the maps each of the parcels included on that list. There were about 420 properties included on the list, which represented properties with structures built in 1907 or earlier. Commission members reviewed the maps, and made preliminary lists of the parcels they would be assigned to survey.

Prior to the next meeting, Staff planned to review those preliminary lists, assign areas and parcels to those members not present, evenly distribute the number of parcels each member will be assigned, and send that information out to everyone for review.

IMPORTANT DATES

The next regularly scheduled meeting will be Wednesday, September 19, 2007.

ADJOURN

There being no further business to come before the Committee, the meeting was adjourned.

DATE APPROVED: OCTOBER 17, 2007