# HISTORIC RESOURCES COMMISSION

## Meeting Minutes January 22, 2024

The Historic Resources Commission (HRC) met on Monday, January 22<sup>nd</sup>, 2024, at 1:30 P.M. in the King Street Meeting Room at 100 N. King Street, Hendersonville, N.C. and via Microsoft Teams.

#### **ATTENDEES**

Kathie Doole, Chair Reid Barwick, Vice Chair Anne Bryan Hanson Mandy Gibson Janna Bianculli (Staff) Liz Hanson (Staff)

#### ABSENT

Christy Thompson Bette Carter Sean Smith Knox Crowell

#### CALL TO ORDER/WELCOME

Commission Chair Kathie Doole called the meeting to order at 1:31 P.M.

#### **PUBLIC COMMENT**

There was no Public Comment for this meeting.

#### **REVIEW MARCH MEETING MINUTES**

The October 2023 Meeting Minutes were provided to the Commission prior to the meeting for their review. Vice-Chair Reid Barwick pointed out an error in the meeting end time. Staff noted that the time will be corrected. Commission member Mandy Gibson motioned to approve the September meeting minutes. Vice Chair Reid Barwick seconded the motion. Motion carried.

#### **DISCUSSION ITEMS**

<u>Approval of 2024 Meeting Calendar:</u> Staff presented the Commission with the proposed 2024 Meeting Calendar. The Commission agreed to keep the meeting schedule the same as 2023, meeting the fourth Monday of each month at 1:30 PM in the King Street Meeting Room, unless otherwise stated. Flat Rock Representative Bryan Hanson motioned to approve the 2024 Meeting Calendar. Commission member Mandy Gibson seconded the motion. Motion carried.

Historic Henderson County Summer Camps: Liz Hanson continued discussion of Historic

Summer Camps by providing a presentation to the Commission. Ms. Hanson provided a historical timeline of summer camps in the United States and historical background on specific summer camps within Henderson County. Ms. Hanson shared information received from the NC State Historic Preservation Office on Camp Pinnacle and Camp Ton-A-Wandah, specifically. Ms. Hanson also shared information on Camp Eagle's Nest, located in Transylvania County, also shared by NC SHPO. The Commission discussed the importance of summer camps in Henderson County and their contribution to the historical and cultural significance of the County. The Commission discussed plans to reach out to several camps for feedback on a potential program or historical recognition. Commission Vice-Chair Reid Barwick shared his experience meeting with the director of Camp Mondamin.

### **UPDATES**

Staff and Commission members welcomed the newly appointed Flat Rock Representative, Anne Bryan Hanson, to the HRC. Staff shared that they are still waiting on the Historic Designation Plaque for the Samuel J. Childs House and will provide updates.

The next meeting is scheduled for Monday, February  $26^{th}$ , at 1:30 PM in the King Street Meeting Room.

#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 2:31 PM.