# THE MINUTES OF A REGULAR MEETING OF THE HISTORIC PRESERVATION COMMISSION January 9, 2023

A regular meeting of the Historic Preservation Commission was held on Monday, January 9, 2023 at 5:30 P.M. in the Planning Department conference room at City Hall.

Members present:

Eric Prunty

Louise Price Beth Pulliam

Charles Yarbrough Jackie Valentine

Frank Reid

Members absent:

Blanche Hailey

Wanda Stophel

Staff present:

Jeff Alderman, Planner

Prior to the meeting, new member Eric Prunty and reappointed member Frank Reid were sworn in with an Oath of Office.

The meeting was called to order by Mr. Alderman.

### **APPROVAL OF MINUTES:**

The minutes of a regular meeting on October 11, 2022 were presented to the Commission. Mrs. Pulliam made a motion that the minutes be approved. Mrs. Price seconded the motion. All members present voted in favor of the motion. The motion carried.

# **ELECTION OF OFFICERS:**

Mr. Alderman presented the Commission with the task to elect a Vice Chair and Chair to serve for the calendar year of 2023. The Commission recommended keeping Mrs. Hailey as Chair, and recommended Beth Pulliam to serve as Vice Chair. A motion was made to accept these nominations. All members present voted in favor of the motion. The motion carried.

#### **NEW BUSINESS:**

## CLG TRAINING UPDATE.

Mr. Alderman presented the commission with an update on the CLG Training requirements. He stated that the appropriate documentation was submitted to the State Historic Preservation Office (SHPO), and depending on review, the HPC will be in good standing. Mrs. Valentine asked what the CLG training pertained to. Members discussed the details with Mrs. Valentine.

# BUDGET & NEW PROJECT DISCUSSION.

Mr. Alderman presented the Commission with this year's proposed budget request, and stated that it would be reviewed at the Budget Retreat. Mrs. Pulliam asked for an update on the Spray

Traffic Circle Fountain project. Mr. Alderman presented the Commission with documentation from the state of NC stating that the traffic circle is currently a monitoring well site, which is hindering the project's progress. Members discussed the issue and possible alternatives/solutions open ended.

#### **OLD BUSINESS:**

#### **GUS SHINN MURAL.**

Mr. Alderman stated to the Commission the he had contacted the owner of Lawrence Heating & Air in the Spray area, the potential site for the mural, and stated that the owner was not in favor of his business being the site for the mural. The Commission discussed other potential locations.

# ITEMS FROM STAFF.

Mr. Alderman stated to the Commission that the Planning & Community Development department has been selling copies of the book "The Tale of Three Cities".

## ITEMS FROM THE COMMISSION.

Members asked Mr. Alderman to check on the balance of the HPC's revenue account. Mr. Prunty asked about the process of the Budget Proposal. Mr. Alderman responded with the specific details of the procedures. All members and staff expressed their frustration with the lack of funding for projects.

## ADJOURNMENT:

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

Respectfully submitted,

Jeff Alderman, Administrative Assistant to the Eden Preservation Commission

Attest:

Blanche Hailey, Chair

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