

CITY OF HENDERSONVILLE
Historic Preservation Commission

Minutes of the Special Meeting of March 30, 2022

Commissioners Present: Sam Hayes, Jim Welter (Vice-Chair), Cheryl Jones, (Chair), Ralph Hammond-Green, Chris Dannals, Derek Cote, Chris Battista

Commissioners Absent: Crystal Cauley, Chris Barron

Staff Present: Matthew Manley, Planning Manager, Lew Holloway, Community Development Director, Angela Beeker, City Attorney, Daniel Heyman, Staff Attorney

I **Call to Order.** Chair called this special meeting of the Hendersonville Historic Preservation Commission to order at 5:00 pm.

II **Agenda.**

III **Minutes.** No minutes were approved.

IV **New Business**

IV(A) **Budget and Future Projects Discussion** – Lew Holloway, Community Development Director gave a presentation on the HPC Budget. Discussion of future projects was also made. He explained the \$10,000 General Fund contribution and explained what it had been used for from 2016 and forward. Suggestions for projects were made and fundraisers were discussed. Migration from an outside service for the HPC website to the city service was discussed. Rehabilitation of properties and Community Development Block Grants were discussed. The Commission formally asked Mr. Holloway to request \$25,000 to cover the list of projects. Mr. Holloway stated he will request this amount but may not get it all. If the Commission exceeds this amount, he will tackle that issue at that time.

IV(B) **Quasi-Judicial Boards and Legal Representation** – Angela Beeker, City Attorney discussed quasi-judicial hearings and the role the Commission members have. Quasi-judicial proceedings and 160D was discussed. She discussed the Code of Ordinances and Chapter 28. Certificates of Appropriateness were discussed along with the standards. Historic districts were discussed. Training materials were given to the Commission. No action was taken.

V **Old Business - None**

VI **Other Business. None**

VII **Adjournment.** The Chair adjourned the meeting at 7:23 p.m.

Chair