## CITY OF HENDERSONVILLE Historic Preservation Commission

### Minutes of the Meeting of January 17, 2024

Commissioners Present:	Jim Welter (Vice-Chair), Cheryl Jones, (Chair), John Falvo, Jane Branigan, Ralph Hammond-Green, David McKinley, Jim Boyd, Crystal Cauley
Commissioners Absent:	Xana Peltola
Staff Present:	Alexandra Hunt, Planner I, Lew Holloway, Community Development Director

I **Call to Order.** Chair called the regular meeting of the Hendersonville Historic Preservation Commission to order at 5:01 pm.

#### II Public Comment.

No one spoke during public comment.

- III **Agenda.** On motion of Commissioner Hammond-Green and seconded by Commissioner Welter the agenda was approved.
- IV **Minutes.** On motion of Commissioner Welter and seconded by Commissioner Branigan the minutes of the meeting of December 20, 2023 were approved. Commissioner Hammond-Green abstained.

#### V Other Business

- V(A) **Election of Chair and Vice-Chair.** On motion of Commissioner Welter, Cheryl Jones was nominated to serve as Chair for another year. Commissioner Hammond-Green seconded the motion which passed unanimously. On motion of Commissioner Hammond-Green, Jim Welter was nominated to serve as Vice-Chair for another year. Commissioner Falvo seconded the motion which passed unanimously.
- V(B) Lennox Spring Park Draft Local Landmark Designation Report. Sybil Argintar introduced herself to the Commission and gave a presentation on the Lennox Spring Park Local Landmark Designation Report.
- V(C) Approval of the HPC Committees' 2024 Meeting Schedule. A correction was made to the Regular schedule meeting dates including the address of 160 Sixth Avenue East on the notice. On motion of Commissioner Welter the (revised) regular schedule of meeting dates was approved. Commissioner Branigan seconded the motion which passed unanimously.

On motion of Commissioner Hammond-Green the Designation Sub-Committee meeting schedule was approved as presented and the Community Affairs Sub-Committee was approved with the start time changed to 3:45 pm instead of 3:30 pm. Commissioner Boyd seconded the motion which passed unanimously.

David McKinley introduced himself and gave a brief background. He stated he was happy to serve on the Commission.

# VI Adjournment. The Chair adjourned the meeting at 5:42 p.m.

Chair	