

**TOWN OF WEDDINGTON  
REGULAR HISTORIC PRESERVATION COMMISSION MEETING  
MONDAY, JANUARY 23, 2017  
MINUTES**

The Historic Preservation Commission of the Town of Weddington, North Carolina, met in a Regular Session in the Town Hall Council Chambers, 1924 Weddington Road, Weddington, NC 28104 on January 23, 2017.

Present: Chairman Barbara Harrison, Brad Prillaman, Rob Dow, Bruce Klink, Jim Vivian, Gerry Hartman and Walt Hogan

Absent: None

Visitors: None

**Item No. 1. Open the Meeting.** Chairman Barbara Harrison opened the January 23, 2017 Regular Historic Preservation Commission Meeting at 7:55 p.m.

**Item No. 2. Determination of Quorum.** There was a quorum.

**Item No. 3. Election of Chairman and Vice-Chairman.** Mr. Rob Dow nominated Barbara Harrison as Chairman of the Historic Preservation Commission. Mr. Jim Vivian seconded the motion.

Mr. Dow moved to close the nominations and to elect Barbara Harrison as Chairman. Mr. Gerry Hartman seconded the motion, with votes recorded as follows:

AYES: Prillaman, Harrison, Dow, Klink, Vivian, Hartman and Hogan  
NAYS: None

Mr. Brad Prillaman nominated Walt Hogan as Vice-Chairman of the Historic Preservation Commission. Mr. Hartman seconded the nomination.

Chairman Harrison closed the nominations, with votes for Walt Hogan as Vice-Chairman recorded as follows:

AYES: Prillaman, Harrison, Dow, Klink, Vivian, Hartman and Hogan  
NAYS: None

**Item No. 4. Consideration of Approval of the 2017 Meeting Calendar.**

**SCHEDULE OF HISTORIC PRESERVATION COMMISSION MEETINGS - 2017  
\*(4<sup>TH</sup> MONDAY OF THE FIRST MONTH OF EVERY QUARTER AFTER THE REGULARLY  
SCHEDULED PLANNING BOARD MEETING AT 7:00 P.M.)**

DATE	TIME	LOCATION
January 23, 2017	*as stated above	Town Hall Council Chambers
April 24, 2017	*as stated above	Town Hall Council Chambers
July 24, 2017	*as stated above	Town Hall Council Chambers
October 23, 2017	*as stated above	Town Hall Council Chambers

Mr. Dow moved to accept the 2017 Meeting Calendar as presented. Mr. Hartman seconded the motion with votes recorded as follows:

AYES: Prillaman, Harrison, Dow, Klink, Vivian, Hartman and Hogan  
NAYS: None

**Item No. 5. Consideration of Approval of Minutes.**

**A. October 24, 2016 Regular Historic Preservation Commission Meeting Minutes.** Mr. Dow moved to approve the October 24, 2016 Regular Historic Preservation Commission Meeting minutes. Mr. Hartman seconded the motion, with votes recorded as follows:

AYES: Prillaman, Harrison, Dow, Klink, Vivian, Hartman and Hogan  
NAYS: None


**Item No. 6. Old Business.** There was no Old Business.

**Item No. 7. New Business.** There was no New Business.


**Item No. 8. Adjournment.** Mr. Prillaman moved to adjourn the January 23, 2017 Regular Historic Preservation Commission Meeting. Mr. Hartman seconded the motion, with votes recorded as follows:

AYES: Prillaman, Harrison, Dow, Klink, Vivian, Hartman and Hogan  
NAYS: None

The meeting adjourned at 7:56 p.m.

  
Mrs. Barbara Harrison, Chairman

Attest:

  
Leslie Gaylord, Interim Clerk