

**TOWN OF WEDDINGTON  
REGULAR HISTORIC PRESERVATION COMMISSION MEETING  
MONDAY, JANUARY 25, 2016  
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 25, 2016.

Present: Brad Prillaman, Barbara Harrison, Rob Dow, Dorine Sharp, Bruce Klink, Jim Vivian and Gerry Hartman

Absent: None

Visitors: None

Due to the absence of both a Chairman and Vice Chairman, Ms. Dorine Sharp moved to allow Ms. Barbara Harrison to act as acting Chairman until election is held. Mr. Jim Vivian seconded the motion with votes recorded as follows:

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

**Item No. 1. Open the Meeting.** Ms. Barbara Harrison opened the January 25, 2016 Historic Preservation Commission Meeting at 7:28 p.m.

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

**Item No. 3. Election of Chairman and Vice-Chairman.** Ms. Sharp nominated Ms. Harrison as Chairman of the Historic Preservation Commission. Mr. Gerry Hartman seconded the motion.

Ms. Sharp moved to close the nominations. Mr. Hartman seconded the motion with votes on both motions recorded as follows:

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

Ms. Sharp nominated Dr. Bruce Klink as Vice-Chairman of the Historic Preservation Commission. Mr. Jim Vivian seconded the nomination.

Ms. Sharp moved to close the nominations. Mr. Hartman seconded the motion with votes on both motions recorded as follows:

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

**Item No. 4. Consideration of Approval of the 2016 Meeting Calendar**

DATE
January 25, 2016
April 25, 2016
July 25, 2016
October 24, 2016

Ms. Sharp moved to accept the 2016 Meeting Calendar as presented. Mr. Dow seconded the motion with votes recorded as follows:

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

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

**A. October 26, 2015 Regular Historic Preservation Commission Meeting Minutes.**

Mr. Dow moved to approve the October 26, 2015 Regular Historic Preservation Commission Meeting minutes. Vice-Chairman Klink seconded the motion, with votes recorded as follows:

AYES: Prillaman, Harrison, Dow, Sharp, Klink, Vivian and Hartman  
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. Dow moved to adjourn the January 25, 2016 Regular Historic Preservation Commission Meeting. Mr. Vivian seconded the motion, with votes recorded as follows:

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

The meeting adjourned at 7:30 p.m.

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Mrs. Barbara Harrison, Chairman

Attest:

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Tonya M. Goodson