

**TOWN OF WEDDINGTON
HISTORIC PRESERVATION COMMISSION MEETING
WEDDINGTON TOWN HALL
APRIL 25, 2022*
AFTER THE PLANNING BOARD REGULAR MEETING
Minutes**

1. Open the Meeting

Jen Conway called the meeting to order at 7:25 p.m.

2. Determination of Quorum

Quorum was determined with Commission members Jen Conway, Jim Vivian, Ed Goscicki, Travis Manning, Gordon Howard, and Chris Faulk present. Commission member Manish Mittal was absent.

Staff: Interim Planner Leamon Brice, Town Administrator/Clerk Karen Dewey, Admin Assistant/Deputy Clerk Debbie Coram

3. Election of Chairman and Vice-Chairman

Jim Vivian made a motion to nominate Jen Conway as Chairman of the Historic Preservation Commission. Ed Goscicki seconded the motion. The motion passed with a unanimous vote. Chris Faulk made a motion to nominate Travis Manning as Vice Chair of the Historic Preservation Commission. Gordon Howard seconded the motion. The motion passed with a unanimous vote.

4. Approval of the 2022 Historic Preservation Commission Meeting Calendar

The Historic Preservation Commission meets quarterly throughout the year.

Motion: Ed Goscicki made a motion to approve the 2022/2023 Historic Preservation Commission Meeting Calendar

Second: Jim Vivian

Motion: The motion passed with a unanimous vote.

5. Approval of Minutes

A. May 24, 2021 Regular Historic Preservation Commission Meeting Minutes

Motion: Ed Goscicki made a motion to approve the May 24, 2021 Regular Historic Preservation Commission Meeting Minutes

Second: Jim Vivian

Vote: The motion passed with a unanimous vote.

6. Old Business

7. New Business

Chairman Jen Conway suggested expanding the role of the Historic Preservation Commission to include more community development activities like beautification, parks and recreation, and events coordination with a goal of expanding the number of residents engaged. The commission members agreed. Ed Goscicki pointed out that the roles of the Historic Preservation Commission, Board of Adjustment, and Planning Board members include land use decisions and recommendations for the town. Mr. Brice explained that any group created by the Council is subject to open meetings laws. Chairman Conway will research ideas and present an outline at the July Historic Preservation Commission Meeting. Staff will connect with staff at Wesley Chapel for insight.

8. Adjournment

Motion: Ed Goscicki made a motion to adjourn the April 25, 2022 Historic Preservation Commission meeting at 7:53 p.m.

Second: Travis Manning

Vote: The motion passed with a unanimous vote.

Approved: _____

Jen Conway, Chairman

Karen Dewey, Town Administrator/Clerk

**rescheduled from January 24, 2022*