TOWN OF WEDDINGTON REGULAR HISTORIC PRESERVATION COMMISSION MEETING MONDAY, APRIL 22, 2013 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 April 22, 2013, with Chairman Janice Propst presiding.

- Present: Chairman Janice Propst, Vice-Chairman Jennifer Romaine, Jeff Perryman, Rob Dow, Dorine Sharp and John Giattino and Town Planner Jordan Cook and Town Administrator/Clerk Amy McCollum
- Absent: Jim Vivian
- Visitors: None

Item No. 1. Open the Meeting. Chairman Janice Propst called the April 22, 2013 Regular Historic Preservation Commission Meeting to order at 9:20 p.m.

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

Item No. 3. Consideration of Approval of Minutes.

A. January 28, 2013 Regular Historic Preservation Commission Meeting Minutes. Ms. Dorine Sharp moved to approve the January 28, 2013 Regular Historic Preservation Commission Meeting Minutes. Vice-Chairman Jennifer Romaine seconded the motion, with votes recorded as follows:

AYES: Giattino, Sharp, Dow, Perryman and Vice-Chairman Jennifer Romaine NAYS: None

Item No. 4. Old Business. There was no Old Business.

<u>Item No. 5. New Business.</u> Chairman Propst advised that Vice-Chairman Romaine and herself will be involved in some of the preparations with the Weddington Fall Festival this year since it is the Town's 30th anniversary.

Item No. 6. Adjournment. Ms. Sharp moved to adjourn the April 22, 2013 Regular Historic Preservation Commission Meeting. Mr. Jeff Perryman seconded the motion, with votes recorded as follows:

AYES:Giattino, Sharp, Dow, Perryman and Vice-Chairman Jennifer RomaineNAYS:None

The meeting adjourned at 9:21 p.m.

Janice Propst, Chairman

Attest:

Amy S. McCollum, Town Clerk