

**TOWN OF WEDDINGTON
REGULAR HISTORIC PRESERVATION COMMISSION MEETING
MONDAY, JANUARY 23, 2012
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, 2012, with Chairman Janice Propst presiding.

Present: Chairman Janice Propst, Jack Steele, Rob Dow, Dorine Sharp, John Giattino and Jim Vivian,
Town Planner Jordan Cook

Absent: Vice-Chairman Jeff Perryman

Visitors: None

Item No. 1. Open the Meeting. Chairman Janice Propst opened the January 23, 2012 Regular Historic Preservation Commission Meeting at 7:33 p.m.

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

Item No. 3. Election of Chairman and Vice-Chairman. Mr. Rob Dow moved to nominate Ms. Propst as Chairman of the Historic Preservation Commission.

Ms. Sharp moved to close nominations. Mr. Dow seconded the motion, with votes recorded as follows:

AYES: Vivian, Giattino, Sharp, Dow, Steele
NAYS: None

Ms. Sharp seconded the nomination of Ms. Propst serving as Chairman, with votes recorded as follows:

AYES: Vivian, Giattino, Sharp, Dow, Steele
NAYS: None

Mr. Dow nominated Mr. Jeff Perryman as Vice-Chairman of the Commission.

Mr. Dow moved to close nominations. Ms. Sharp seconded the motion, with votes recorded as follows:

AYES: Vivian, Giattino, Sharp, Dow, Steele
NAYS: None

Ms. Sharp seconded the nomination of Mr. Perryman serving as Vice-Chairman, with votes recorded as follows:

AYES: Vivian, Giattino, Sharp, Dow, Steele
NAYS: None

Item No. 4. Consideration of 2012 Meeting Schedule. Ms. Sharp moved to accept the 2012 Meeting Schedule for the Historic Preservation Commission. Mr. Steele seconded the motion, with votes recorded as follows:

AYES: Vivian, Giattino, Sharp, Dow, Steele
NAYS: None

SCHEDULE OF HISTORIC PRESERVATION COMMISSION MEETINGS - 2012
***(4TH 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, 2012	*as stated above	Town Hall Council Chambers
April 23, 2012	*as stated above	Town Hall Council Chambers
July 23, 2012	*as stated above	Town Hall Council Chambers
October 22, 2012	*as stated above	Town Hall Council Chambers

Item No. 5. Approval of Minutes.

A. October 24, 2011 Regular Historic Preservation Commission Meeting Minutes. Ms. Sharp moved to approve the October 24, 2011 Regular Historic Preservation Commission Meeting minutes. Mr. Steele seconded the motion, with votes recorded as follows:

AYES: Vivian, Giattino, Sharp, Dow, Steele
 NAYS: None

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

Item No. 7. New Business. Chairman Propst advised that she is meeting with a group of volunteers tomorrow that want to help with a "Historic Tea" to be held in the spring.

Item No. 8. Adjournment. Mr. Giattino moved to adjourn the January 23, 2012 Regular Historic Preservation Commission Meeting. Mr. Vivian seconded the motion, with votes recorded as follows:

AYES: Vivian, Giattino, Sharp, Dow, Steele
 NAYS: None

The meeting adjourned at 7:37 p.m.

 Janice Propst, Chairman

Attest:

 Amy S. McCollum, Town Clerk