TOWN OF WEDDINGTON REGULAR HISTORIC PRESERVATION COMMISSION MEETING MONDAY, JANUARY 24, 2011 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 24, 2011, with Chairman Janice Propst presiding.

- Present: Chairman Janice Propst, Vice-Chairman Jeff Perryman, Rob Dow, Dorine Sharp, Scott Buzzard, Jack Steele and Jim Vivian, Town Planner Jordan Cook and Town Administrator/Clerk Amy McCollum
- Absent: None
- Visitors: None

Item No. 1. Open the Meeting. Chairman Janice Propst called the January 24, 2011 Regular Historic Preservation Commission Meeting to order at 8:46 p.m.

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

Item No. 3. Election of Chairman and Vice-Chairman. Ms. Dorine Sharp nominated Ms. Janice Propst to serve as Chairman of the Historic Preservation Commission. Mr. Rob Dow seconded the motion, with votes recorded as follows:

AYES:	Vivian, Steele, Buzzard, Sharp, Dow, and Vice-Chairman Perryman
NAYS:	None

Ms. Sharp nominated Mr. Jeff Perryman as Vice-Chairman of the Historic Preservation Commission. Mr. Dow seconded the motion, with votes recorded as follows:

AYES:	Vivian, Steele, Buzzard, Sharp, Dow, and Vice-Chairman Perryman
NAYS:	None

Item No. 4. Approval of Minutes.

A. October 25, 2010 Regular Historic Preservation Commission Meeting. Ms. Sharp moved to approve the October 25, 2010 Regular Historic Preservation Commission Meeting Minutes. Vice-Chairman Perryman seconded the motion, with votes recorded as follows:

AYES:Vivian, Steele, Buzzard, Sharp, Dow, and Vice-Chairman PerrymanNAYS:None

Item No. 5. Old Business. There was no Old Business.

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

Item No. 7. Adjournment. Mr. Dow moved to adjourn the January 24, 2011 Regular Historic Preservation Commission Meeting. Vice-Chairman Perryman seconded the motion, with votes recorded as follows:

AYES:Vivian, Steele, Buzzard, Sharp, Dow, and Vice-Chairman PerrymanNAYS:None

The meeting adjourned at 8:48 p.m.

Attest:

Janice Propst, Chairman

Amy S. McCollum, Town Clerk