

**Boone Historic Preservation Commission
Meeting Minutes
June 29, 2009**

Committee Members in Attendance: Bettie Bond-Chairperson, Bill Dixon, Rennie Brantz, and Janet Pepin (arrived at 2:09 p.m.)

Planning Staff in Attendance: Christy Turner-Planner, Brenda Henson-Board Secretary

Call to Order

Chairperson Bond called the meeting of the Boone Historic Preservation Commission to order at 2:05 p.m.

Approval of Minutes

Commission Member Brantz made a motion to approve the May 6, 2009 meeting minutes as correct. Commission Member Dixon seconded the motion.

VOTE: Aye – All
 Nay – None

The motion was approved unanimously.

Discussion of Criteria and Definitions for Historic Properties

Chairperson Bond provided Commission members with two handouts (**see attached**) prepared by Commission Member Watkins regarding criteria and standards for determining a historic property as well as a proposed timeline of work for the Commission. Chairperson Bond wished to discuss the handouts however, Commission Member Dixon stated he would like to have some time to read over the material and have discussion at the next meeting.

There was discussion regarding the Commission's timeline of work and their desire to have ordinance language prepared soon.

Commission Member Pepin reminded Commission members that, until Town Council passes an ordinance granting the Historic Preservation Commission more powers, they will be unable to present ordinance language regarding criteria for designating historic properties because currently the Commission does not have this authority. Commission Member Brantz stated he would take care of placing this item for discussion on the next Town Council agenda.

Commission Member Pepin stated she would develop an outline of the work that the Commission needs to do and present it at the next meeting.

Chairperson Bond felt it was important to continue work on the criteria and definitions until the Commission's powers could be changed.

The next meetings were scheduled for Monday, July 20, 2009 at 2:00 p.m. and Tuesday, August 25, 2009 at 4:00 p.m.

Adjournment

With no further business, Chairperson Bond adjourned the meeting at 2:50 p.m.

Bettie Bond, Chairperson

Brenda Henson, Board Secretary