



# HISTORICAL PRESERVATION COMMISSION MINUTES

**REGULAR MEETING**

**Tuesday, January 14, 2020 @ 6:00 pm**

The Kure Beach Historical Preservation Commission held its regular meeting on Tuesday, January 14, 2020. A quorum of members was present and Attorney Jim Eldridge attended.

## **P&Z MEMBERS PRESENT**

Chairman Craig Galbraith  
Member Bill Moore  
Member David Garceau  
Member Kenneth Richardson  
Member Tony Garibay

## **P&Z MEMBERS ABSENT**

## **STAFF PRESENT**

Mandy Sanders, Town Clerk  
John Batson, Building Inspector  
Beth Chase, Deputy Town Clerk

## **CALL TO ORDER**

Chairman Galbraith called the meeting to order at 6:00 pm.

MOTION – Member Moore made a motion to adopt the agenda as presented

SECOND – Member Garibay

VOTE - Unanimous

## **APPROVAL OF MEETING MINUTES:**

- December 4<sup>th</sup>, 2019 Regular Meeting

MOTION – Member Gareacu made a motion to approve the minutes as presented

SECOND – Member Richardson

VOTE - Unanimous

## **PUBLIC COMMENTS**

## **OLD BUSINESS**

1. Presentation by intern(s)



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## **NEW BUSINESS**

Chairman Galbraith stated he will have the final Historical Preservation Commission document to discuss at the February meeting. The internships have ended so it can be removed from the agenda moving forward. The Town should be designated a Historical Preservation Commission by the April Town Council meeting.

**MOTION-** Chairman Galbraith made a motion to reschedule the February 5, 2020 meeting to February 11, 2020 at 6:00 p.m.

**SECOND-** Member Moore

**VOTE-** Unanimous

## **ADJOURNMENT**

**MOTION –** Member Moore made a motion to adjourn the meeting at 6:08 p.m.

**SECOND –** Member Richardson

**VOTE -** Unanimous

ATTEST:

  
Mandy Sanders, Town Clerk

  
William Moore, Vice Chairman

**NOTE:** These are action minutes reflecting items considered and actions taken by Historical Preservation Commission. These minutes are not a transcript of the meeting. A recording of the meeting is available on the town's website under government>agendas&minutes.