



HISTORICAL PRESERVATION COMMITTEE MINUTES

REGULAR MEETING

Wednesday, July 1, 2020 @ 6:00 p.m.

The Kure Beach Historical Preservation Commission (HPC) held its regular meeting on Wednesday, July 1, 2020. A quorum of members was present and Attorney Jim Eldridge attended.

HPC MEMBERS PRESENT

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

HPC MEMBERS ABSENT

None.

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 p.m.

ADOPTION OF AGENDA

MOTION- Member Richardson made a motion to amend the agenda to add Resignation of William Moore from the Commission and amend item number 5 under Old Business to Interviewing Consultants

SECOND- Member Moore

VOTE- Unanimous

APPROVAL OF MEETING MINUTES:

- June 3, 2020 Regular Meeting

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

SECOND – Member Garceau

VOTE - Unanimous

PUBLIC COMMENTS

None.



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Chairman Galbraith stated the consultants will need to submit the final proposal by July 20, 2020. In the proposal need to define the cost and timeline for the narrative. The Commission is looking to move as quickly as possible on this project.

Consultant Brian Jones asked does the proposal need to include a contract for the designation report?

Chairman Galbraith stated at this time no contract is needed as the contract will go before the Town Council.

2. Resignation of William Moore

Chairman Galbraith stated William Moore as been on the Planning and Zoning Commission for the past 6 years and the resignation is effective for HPC on July 15, 2020.

NEW BUSINESS

None.

MEMBER ITEMS

None.

ADJOURNMENT

MOTION- Member Moore made a motion to adjourn the meeting at 6:32 p.m.

SECOND- Member Garceau

VOTE- Unanimous

ATTEST: Mandy Sanders
Mandy Sanders, Town Clerk

Craig Galbraith
Craig Galbraith, 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>planning and zoning.