

HISTORIC PRESERVATION BOARD
JANUARY 27, 2022
DRAFT

ROLL CALL

Howard Alexander	A
Ken DeArmas, Chair	P
Brandon Herman	P
Jim Moore, Vice Chair	P
Keith Silverstein	P

STAFF PRESENT

David Abramson, Deputy Planning & Zoning Manager
Michelle Whitman, Vice Mayor
Lorraine Robinson, Secretary

1. ROLL CALL

Roll was called and a quorum was established.

2. APPROVAL OF MINUTES

Motion made by Mr. Moore, seconded by Mr. Silverstein, to approve the June 8, 2021 meeting minutes. In a voice vote, the motion passed unanimously. (4-0 with Mr. Alexander absent)

3. PRESENTATION

3.1 Town Presentation – Historic Preservation Resource Inventory

Mr. Abramson presented a PowerPoint outlining the responsibilities of the Board, including State Historic Preservation Office (SHPO) requirements, and historic resources within the Town that the Board will be reviewing at a future date.

Mr. Abramson noted that the historic resource inventory is approximately 90% complete, and should be ready to be reviewed by June, just in time for the Board to discuss at the July scheduled meeting. Vice Chair Moore suggested the addition of some historic resources to consider.

Mr. Abramson is also developing a historic resource survey and utilizing SPHO's form that is very informative and includes criteria for making determinations. Mr. Abramson also noted that he will be comparing other cities surveys for ideas.

Mr. Abramson extended the invitation from the Old Davie School Educational Director, Kim Weismantle, who would like to take the Board on a walking tour of the historic properties surrounding the school.

4. OLD BUSINESS – N/A

5. NEW BUSINESS

5.1 2022 Calendar

The annual calendar was provided to the board.

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Vice Chair Moore will not be able to attend the April 28, 2022 meeting. Mr. Abramson will investigate a different date to schedule for the Board to attend the Old Davie School historic walking tour.

6. COMMENTS AND/OR SUGGESTIONS – N/A

7. ADJOURNMENT

The meeting was adjourned at 5:43 p.m.

Date Approved: _____

Chair/Board Member