

TOWN OF CARTHAGE
HISTORICAL PRESEVATION COMMISSION
MEETING MINUTES

June 13th, 2024

Attendance: Alyssa Kennedy, Ariel Matthews, Ashley Coates, Greg Pilson, Lisa Schickedanz, and Janet Gurley Gardner.

Absent: Jill Lumgair and Ian Lumgair

1. CALL TO ORDER

- a. The meeting was called to order at 6:30 p.m.

2. OATHS OF OFFICE

- a. Town Manager, Emily Yopp, led the 4 Oaths of Office; Alyssa Kennedy, Lisa Schickedanz, Greg Pilson, and Janet Gurley Gardner. Jill and Ian Lumgair were not present.

3. INTRODUCTIONS

- a. All introductions of the Historic Preservation Commission, Town Staff, and the Pines Preservation Guild were made.

4. ELECTION OF CHAIR AND VICE CHAIR

- a. Ariel Matthews volunteered as Chair to the HPC. All ayes. Motion passes 5-0.
- b. Ashley Coates volunteered as Vice Chair to the HPC. All ayes. Motion passes 5-0.

5. APPROVAL OF AGENDA

6. NEW BUSINESS

- a. Establish 2024 Meeting Schedule

The Commission scheduled to have the monthly HPC meetings every 4th Monday of the Month.

- b. Orientation Session

Mrs. Yopp gave a presentation of the duties and roles of the Historic Preservation Commission.

- c. Introduction to the Pines Preservation Guild and Historic District Project

Mrs. Leslie Brians gave the introduction to the Pines Preservation Guild and gave the details of the Historic District Project. Mrs. Brians stated that the Draft Designs Standards for the Commission will be available at their August meeting and the Historic Inventory Project will begin at the beginning of August.

7. ADJOURNMENT

The meeting was adjourned at 8:35 p.m. All ayes.