



APPROVED MARCH 10, 2021

HISTORIC DISTRICT COMMISSION VIRTUAL BUSINESS MEETING
JUNE 10, 2020, ROOM 267 + WebEx

MINUTES

MEMBERS PRESENT: Mr. Jim Haden (Chairperson)
Ms. Kim Parati (Vice Chairperson)
Ms. Jessica Hindman (2nd Vice Chairperson)
Mr. Chris Barth
Ms. Nichelle Bonaparte
Mr. PJ Henningson
Mr. Jim Jordan
Ms. Christa Lineberger
Mr. Chris Muryn
Mr. John Phares
Mr. Damon Rumsch
Ms. Jill Walker

MEMBERS ABSENT: NONE

OTHERS PRESENT: Ms. Kristi Harpst, Administrator of the Historic District
Ms. Candice Leite, Staff to the Historic District Commission
Ms. Cindy Kochanek, Staff to the Historic District Commission
Ms. Linda Keich, Clerk to the Historic District Commission
Ms. Andrea Leslie-Fite, Senior Assistant City Attorney
Mr. Maxx Oliver, Planning, Design & Development Staff
Mr. Rusty Gibbs, representative for VanLandingham
Townhomes
Ms. Panchali Sau, representative for VanLandingham
Townhomes
Mr. Tim Finein, representative for VanLandingham Townhomes

With a quorum present, Chairman Haden called the June WebEx Virtual Business Meeting of the Historic District Commission to order at 1:05 am. Chairman Haden began the meeting by introducing the Staff, the Commissioners, and explaining the meeting's procedure. The Historic District Commission is a quasi-judicial body, no public hearings will be held during today's virtual meeting. Staff will present a brief summary of the items on the agenda. Any Commissioner wishing to request the floor on a meeting topic will use the WebEx "raise your hand" tool to be recognized by Staff or the Chair. Chairman Haden asked that everyone please mute your audio when not speaking, use only one source of audio (computer OR phone), and do not place telephones on hold. Chairman Haden also asked attendees to turn off or silent all electronic devices and not to speak over the person talking.

Agenda:

Pre-application Review, VanLandingham Townhomes – New Construction, Plaza Midwood
Approve February meeting minutes

Approve May Business meeting minutes
FY2021 Officers
Rules of Procedure updates
Design Guidelines review/discussion

- Oaklawn Park
- Phase III, contract status Update

Adjourn

PRE-APPLICATION PROJECT REVIEW

VanLandingham - Townhomes
Mr. Rusty Gibbs, Ms. Panchali Sau, and Mr. Tim Finein gave a presentation on the design of proposed townhomes to receive feedback from the Commission.

MEETING MINUTES APPROVAL

Ms. Hindman moved to approve the February 12, 2020, Historic District Commission Meeting minutes, Mr. Rumsch seconded, and the vote was unanimous.

Ms. Hindman moved to approve the May 13, 2020, Historic District Commission Virtual Business Meeting minutes, Mr. Rumsch seconded, and the vote was unanimous.

FISCAL YEAR 2021 OFFICERS

Ms. Hindman moved to approve the proposed slate for Ms. Parati as Chairperson, Mr. Henningson as Vice-Chairperson and Ms. Hindman as Second Vice-Chairperson, Mr. Rumsch seconded, and the vote was unanimous.

RULES OF PROCEDURE UPDATES

Ms. Harpst gave a presentation to the Commission on the upcoming changes to the Rules of Procedures. She stated the NC General Statutes are being redone which will affect the Planning Department internally. There are no major changes to Historic Districts.

DESIGN GUIDELINES OAKLAWN PARK

Ms. Harpst gave a presentation to the Commission on the Oaklawn Park Supplement to the Design Guidelines for review and feedback. The Commission had a discussion and provided feedback to staff.

Ms. Harpst informed the commission about the upcoming Charlotte Preservation Awards.

Ms. Parati shared that Wesley Heights had an Art Walk Event to bring the community together during COVID-19 social distancing.

Ms. Harpst told the Commission about a resource called Charlottecitytoolkit.com that can be given to community members interested in looking up information about their homes. She also informed them that the Charlotte Mecklenburg Library has 5-minute history series on Oaklawn Park History South given by Tom Hanchett. Ms. Harpst let the Commission know that Tom Hanchett put together History South walking tours because of social distancing.

Recognition was given to Commissioner John Phares for his three years of service to Historic District Commission.

Mr. Haden Adjourned the meeting at 1:45 PM.

Linda Keich, Clerk to the Board