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**TRANSYLVANIA COUNTY JOINT HISTORIC PRESERVATION COMMISSION (JHPC)**  
**MINUTES**

**February 11, 2020, 4:00 PM**

- I. **Call to Order: Chair Rebecca Suddeth**, called the meeting to order at 4:00pm. Members attending were Ellen Harris, Jeffery Mills, Molly Jenkins, Nancy Henderson and Chair Rebecca Suddeth. Staff members Jason Stewart, Director of Planning and Community Development and Darby Terrell, Planner were present. Vice Chair Melanie Spreen was absent as was Vera Taylor (excused). Betty Runion was absent.
  
- II. **Approval of Agenda and Previous Meeting Minutes:** Ellen Harris moved to approve the February 11th, 2020, agenda as presented and the previous meetings minutes (January 14, 2020). Nancy Henderson seconded the motion and it carried unanimously.
  
- III. **Old Business:**
  - a. **Historic Toxaway Foundation** – Melanie Spreen updated the board via email, she has reached out to them multiple times, but has not received any further info after her initial call before the holidays. Members suggested meeting with the Friends of Silvermont or the Heritage Museum instead.
  - b. **Transylvania County Courthouse Statement-** Ellen Harris has been in communication with County Commissioner Page Lemel regarding the JHPC's desire to list the courthouse as an historic landmark. She will report next month on the best way to approach the County Commissioners about this project.
  - c. **Silvermont presentation/statement to get locally listed-** Ellen Harris suggested that instead of making a presentation or official statement in front of the Board of Commissioners that she would meet with Commissioner Lemel to see if there is support for getting both the Courthouse and Silvermont locally listed. There was a motion made by Ellen Harris to table this until we have more information. Motioned was seconded by Molly Jenkins.
  
- IV. **New Business**
  - a. **JHPC Annual Report-** The group discussed their next moves with pulling the annual report together. Jason Stewart stated he hasn't been able to reach out to the City of Brevard yet to receive any of their information for the report. Jason Stewart said he would update the committee at the next meeting with possible dates for presenting the Annual Report to the city and county.
  - b. **Other-** Molly Jenkins suggested that the Betty Runion should be contacted regarding her ability to remain on the JHPC due to her health and possible



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upcoming move out of the county. Possible candidates to fill vacant positions on the board were discussed.

- c. **Preservation Month**-Rebecca Suddeth suggested that JHCP be involved with the Preservation Month events this coming May. The Historical Society and Heritage Museum as well as other groups will be participating. Rebecca suggested JHCP could sponsor a presentation by Michael Ann Williams at the library's Rogow room.
- d. **Grant Application**-Rebecca Suddeth also reported that Marcy Thompson thinks the Library would be extremely interested in using a possible grant to transcribe the oral history.


**V. Public and Board Member Comments**

- VI. Adjourn:** Ellen Harris made a motion to adjourn. Molly Jenkins seconded the motion and it carried unanimously. The meeting adjourned around 4:51 p.m. The next meeting is scheduled on the regular meeting date of March 10<sup>th</sup>, 2020.

A handwritten signature in blue ink that reads "Andy Terrell" followed by the date "3/10/2020".

Staff

Date

  
Rebecca Suddeth, Chair