Minutes of the
New Bern Historic Preservation Commission
June 3, 2009

The New Bern Historic Preservation Commission (HPC) met on June 3, 2009 and reconvened the recessed meeting from May 20, 2009, in the Planning Conference Room, 3rd Floor, 248 Craven Street.

Members Present:	Peter Adolph, Vice-chair	Jack Morton, Jr.
	Richard Parsons	Rich Frye
	Bradley Cummins	Jay Heck
	Karen Britton	

Members Excused/Absent: Sadaf Hassan (A)

Staff Present: Annette Stone, AICP, City Planner

Witnesses Sworn: Richard Hoff

The meeting was opened, a quorum was present. The May 20, 2009 meeting was recessed in order to gather additional information on a water repellant material proposed for 313 Pollock Street, however, the applicant had since withdrawn the request. However, the Commission did consider a piece of old business for an amendment to a COA for 209 Hancock Street.

Richard Hoff, 209 Hancock Street, appeared before the Commission to discussion the construction of a gabled-end roof to replace the existing flat roof on the 1970's addition to the rear of his property. There was a lengthy discussion on the logistics of actually constructing the roof. There was a motion by Commissioner Cummins to approve the amendment, seconded by Commissioner Parsons. Vice-Chairman Adolph called the question and the motion passed with a unanimous vote.

The Commission then considered the election of officers for the 2009-2010 term. Vice-Chairman Adolph nominated Commissioner Jack Morton for Chairman, a vote was taken and it was unanimous. Richard Parsons nominated Peter Adolph for the Vice-Chairman, a vote was taken and it was also unanimous.

There being no further business the meeting was adjourned.

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Jack Morton, Jr., Chairman Annette D. Stone, AICP, Administrator