

**Charlotte-Mecklenburg
HISTORIC LANDMARKS COMMISSION
Projects Committee Minutes
2100 Randolph Road, Charlotte, N.C.
May 8, 2018
8:02 a.m. – 9:33 a.m.**

Present:

**Nathan Clark, HLC Treasurer (by telephone)
Tom Egan, HLC Vice Chair
Len Norman, HLC Chair
Jeffrey Parsons, HLC Secretary (by telephone)
Sandy Carnegie, HLC Attorney (by telephone)
Dr. Dan L. Morrill, HLC Consulting Director
Stewart Gray, HLC Senior Preservation Planner
Peter Wasmer, Project Manager**

Absent:

Elizabeth Stuart, HLC Administrative Assistant

Visitors:

**Mark Miller, Wadsworth House
Alyson Miller, Wadsworth House
John Howard, Administrator, Charlotte Historic Districts Commission – Wadsworth House**

Please note, without a current Projects Committee Chair, Mr. Norman is serving as the Committee Chair for the remainder of the year, 2017-2018.

1. Chair's Report

Mr. Norman welcomed everyone to the meeting.

2. Director's Report

Dr. Morrill reviewed the financial report for the Revolving Fund. Dr. Morrill reported that there were still inaccurate encumbrances included in the report. Mr. Wasmer and Dr. Morrill reported that they will attempt to correct the inaccuracies before the June report is issued.

3. Update on Charlotte Streetcar 85

Mr. Norman reviewed changes to the proposed lease agreement for Streetcar 85 with Lakewood Trolley and also presented a draft of a termination of the lease of Streetcar 85 to the N.C. Transportation Museum.

MR. EGAN PRESENTED A MOTION SECONDED BY MR. PARSONS THAT THE PROJECTS COMMITTEE RECOMMEND TO THE HISTORIC LANDMARKS COMMISSION THAT IT APPROVE THE DRAFT TERMINATION AGREEMENT OF STREETCAR 85 WITH THE N.C. TRANSPORTATION MUSEUM, AND THAT THE HISTORIC LANDMARKS COMMISSION GIVE THE HLC DIRECTOR AND THE HLC PROJECTS COMMITTEE CHAIR THE AUTHORITY TO NEGOTIATE THE FINAL LANGUAGE OF THE TERMINATION AGREEMENT. THE COMMITTEE UNANIMOUSLY APPROVED THE MOTION.

4. Update on the Prospective Sale of the Torrence Lytle School, 302 Holbrooks Road, Huntersville, N.C.

Mr. Norman reviewed changes in the contract for the prospective sale of the former school.

MR. EGAN PRESENTED A MOTION SECONDED BY MR. CLARK THAT THE PROJECTS COMMITTEE RECOMMEND TO THE HISTORIC LANDMARKS COMMISSION THAT IT APPROVE THE REVISED CONTRACT FOR THE SALE OF THE TORRENCE LYTLE SCHOOL, AND THAT THE HISTORIC LANDMARKS COMMISSION GIVE THE HLC DIRECTOR AND THE HLC PROJECTS COMMITTEE CHAIR THE AUTHORITY TO NEGOTIATE THE FINAL LANGUAGE OF THE SALES CONTRACT. THE COMMITTEE UNANIMOUSLY APPROVED THE MOTION.

5. Update on the Prospective Purchase of the Wadsworth House, 400 S. Summit Avenue, Charlotte, N.C.

Mr. Miller made a brief presentation on his and his wife's efforts to purchase the Wadsworth House. He stated that he and his wife are seeking the support of the HLC in their efforts. Mr. Egan suggested that the Historic Landmarks Commission and the Charlotte Historic Districts Commission (HDC) should meet with the officials of South State Bank. John Howard stated that infill development of the property would not require rezoning, and that the HDC could judge the appropriateness of the design of an infill development, but that infill would be allowed by right.

MR. EGAN PRESENTED A MOTION SECONDED BY MR. PARSONS THAT THE COMMITTEE CONVENE IN CLOSED SESSION. THE COMMITTEE UNANIMOUSLY APPROVED THE MOTION.

MR. EGAN PRESENTED A MOTION SECONDED BY MR. NORMAN THAT THE COMMITTEE RECONVENE IN OPEN SESSION. THE COMMITTEE UNANIMOUSLY APPROVED THE MOTION.

Note: In Closed Session, the Committee approved motions concerning the Wadsworth House, the Barnhardt House, and Ingleside.

Dr. Morrill reported that the appraisal on the Wallace House would be presented to the Historic Landmarks Commission at its May 14th meeting.

Mr. Clark left the meeting at 9:00 a.m.

6. Old Business

There was no old business.

7. New Business

There was no new business.

The meeting adjourned at 9:33 a.m.