

**Charlotte-Mecklenburg  
HISTORIC LANDMARKS COMMISSION  
Projects Committee Minutes  
Location: 2100 Randolph Road, Charlotte, N.C.  
March 6, 2018  
Time: 8:03 a.m. – 9:24 a.m.**

**Present:**

**Mr. Nathan Clark, HLC Treasurer (by telephone)  
Mr. Tom Egan, HLC Vice Chair  
Mr. Mark Miller, Projects Committee Chair  
Mr. Garrett Nelson, HLC Project Management Committee  
Mr. Len Norman, HLC Chair  
Mr. Jeffrey Parsons, HLC Secretary (by telephone)  
Mr. Sandy Carnegie, HLC Attorney (by telephone)  
Dr. Dan L. Morrill, HLC Consulting Director  
Mr. Stewart Gray, HLC Preservation Planner  
Ms. Elizabeth Stuart, HLC Administrative Assistant  
Mr. Peter Wasmer, Project Manager, Mecklenburg County**

**Absent: None**

**Visitors: None**

**1. Chair's Report: Mark Miller**

**Mr. Miller welcomed everyone to the meeting and thanked the members for their service on the Committee.**

**2. Director's Report: Dan Morrill**

**Dr. Morrill presented the March 2018 Revolving Fund report and briefly reviewed the information contained therein.**

**Dr. Morrill stated that the meeting agenda would be revised to discuss Item 7 before Item 6, because Mark Miller might have a conflict of interest with regard to the prospective purchase of the Wadsworth House.**

**3. Update on Former Fire Station Ten/Dowd House Project: Dan Morrill**

**Dr. Morrill reported that the County continues to consider options for the future status of the Dowd House and Former Fire Station No. 10. No action by the Committee is necessary at this time. Representatives of the Camp Greene Neighborhood have requested to address the Historic Landmarks Commission about this issue at the March 12th meeting of the HLC.**

#### **4. Update on Charles E. Barnhardt House Restoration: Peter Wasmer and Project Management Committee.**

**Peter Wasmer, Tom Egan, and Garrett Nelson presented a report on the status of the upfitting of the Charles E. Barnhardt House.**

**The Committee discussed the project and stated its desire to place the property on the market as soon as it is feasible to do so. Mr. Miller directed Dr. Morrill to contact the County attorney to determine if payment could be made to Garrett Nelson's architectural firm for renderings which Mr. Nelson is preparing on the property. There was also discussion of the need to establish a budget for future repairs for submittal to the Board of County Commissioners.**

#### **5. Status Report On Charlotte Streetcar 85: Dan Morrill**

**Dr. Morrill reported that the Historic Landmarks Commission has voted to spend up to \$30,000 to secure a generator and associated materials to power Charlotte Streetcar 85, which is currently leased to the North Carolina Transportation Museum. The Museum is hoping to have Streetcar 85 operational by the end of 2018. Lakewood Trolley is also wanting to have Streetcar 85 returned to Charlotte.**

**The Committee agreed with Mr. Miller that the Historic Landmarks Commission should consider taking a more proactive role in working to bring Streetcar 85 back to Charlotte. The Committee also agreed that Lakewood Trolley needs to develop a comprehensive summary of the assets which must be put into place in order to allow a vintage trolley operation to operate on the Stewart Creek Greenway. Finally, the Committee agreed that Streetcar 85 should remain at the North Carolina Transportation Museum until Lakewood Trolley presents the requested information.**

**The Committee reviewed the revised budget for the securement of a generator and a cart for Streetcar 85. The Committee directed HLC Staff to contact Chris Allen and Roy Johnson to discuss the proposed budget in preparation for a reconsideration of the issue at a future Projects Committee meeting.**

**MR. NORMAN PRESENTED A MOTION SECONDED BY MR. MILLER THAT THE COMMITTEE CONVENE IN CLOSED SESSION TO DISCUSS THE PROSPECTIVE PURCHASE OF REAL ESTATE. 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 reached a consensus to recommend to the Historic Landmarks Commission that it submit an offer to purchase the Wadsworth House, 400 S.**

**Summit Avenue, Charlotte, N.C. The Committee also reached a consensus to recommend to the Historic Landmarks Commission that it submit an offer to purchase the Wallace Cabin property, 9425 Robinson Church Road, Charlotte, N.C. Jeff Parsons left the meeting at 8:55 a.m. Nathan Clark left the meeting at 9:10 a.m.**

**8. Old Business**

**There was no old business.**

**9. New Business**

**There was no new business.**

**The meeting adjourned at 9:24 a.m.**