

**Charlotte-Mecklenburg  
HISTORIC LANDMARKS COMMISSION  
Projects Committee Minutes  
2100 Randolph Road, Charlotte, N.C.  
January 7, 2019  
6:02 p.m. – 7:18 p.m.**

**Present:**

**Mr. Nathan Clark, HLC Treasurer  
Mr. Tom Egan, HLC Chair  
Ms. Penny Higdon, HLC Secretary  
Mr. William Hughes  
Mr. Len Norman, Projects Committee Chair  
Mr. Jeffrey Parsons, HLC Vice Chair/Survey Committee Chair  
Mr. Sandy Carnegie, HLC Attorney (by telephone)  
Dr. Dan L. Morrill, HLC Consulting Director  
Mr. Stewart Gray, HLC Senior Preservation Planner  
Ms. Elizabeth Stuart, HLC Administrative Assistant  
Mr. Peter Wasmer, HLC Project Manager**

**Absent:**

**None**

**Visitors:**

**Eric Gamble, HM Properties  
Daniel Wentz, Shaw House**

**1. Chair's Report: Len Norman**

**Mr. Norman welcomed everyone to the meeting and thanked each member for his/her service on the Committee.**

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

**a. HLC Revolving Fund Budget Report**

**Dr. Morrill reviewed the revolving fund budget.**

**b. Renewal of Listing with Eric Gamble of HM Properties for Charles E. Barnhardt House.**

**Dr. Morrill stated that Eric Gamble's contract as the realtor for the Barnhardt House has expired. Mr. Gamble spoke to the Committee on the status of the Barnhardt House and stated that he is interested in a contract renewal of six months.**

**MR. EGAN PRESENTED A MOTION SECONDED BY MR. CLARK THAT THE PROJECTS COMMITTEE RECOMMEND TO THE HISTORIC LANDMARKS COMMISSION THAT IT EXTEND ERIC GAMBLE'S CONTRACT AS REALTOR FOR THE BARNHARDT HOUSE, 3217 MAYMONT PLACE, CHARLOTTE, N.C., FOR SIX MONTHS. THE COMMITTEE UNANIMOUSLY APPROVED THE MOTION.**

### **3. Update on Projects**

#### **a. Charles E. Barnhardt House, 3217 Maymont Place, Charlotte, N.C.**

**Dr. Morrill and Mr. Wasmer reviewed the budget for the Barnhardt House and answered questions from the Committee.**

#### **b. Torrence Lytle School, 302 Holbrooks Road, Huntersville, N.C.**

**Dr. Morrill stated that Staff will be gathering data on the cost and feasibility of demolishing the two wing buildings on the original building.**

#### **c. Ingleside, 7225 Bud Henderson Road, Huntersville, N.C.**

**Dr. Morrill reported that a serious buyer is interested in purchasing Ingleside as a personal residence. Dr. Morrill also reported that Stewart Gray will be working with the Town of Huntersville to consider possible text amendments to the zoning ordinance giving greater latitude for development of historic landmarks.**

#### **d. Wallace House, 9425 Robinson Church Road, Charlotte, N.C.**

**Dr. Morrill reported that the due diligence period has been extended until May 1, 2019. Mr. Carnegie reported that he spoke to the property owner's attorney and that the environmental cleanup must be reported to the State of North Carolina.**

#### **e. Mt. Carmel Baptist Church, 412 Campus Street, Charlotte, N.C.**

**Dr. Morrill reported that he, Mr. Hughes, and Mr. Norman met with representatives from Johnson C. Smith University and the City of Charlotte to determine a preservation strategy for the property.**

#### **f. Dowd House and Former Charlotte Fire Station No. 10, 2216 Monument Street and 2136 Remount Road, Charlotte, N.C.**

**Dr. Morrill stated that the County continues to consider qualifications of prospective buyers.**

#### **g. McConnell House, 4009 Beatties Ford Road, Charlotte, N.C.**

**Dr. Morrill reported that Staff continues to work with the Ad Hoc Committee to consider possible locations to which the house can be moved.**

**h. Charlotte Streetcar No. 85**

**Dr. Morrill reported on the passing of Chris Allen, who was instrumental in returning Streetcar 85 to Charlotte. Dr. Morrill also noted that a Gomaco technician is scheduled to visit Charlotte to assess damage to the Streetcar on January 28.**

**Mr. Wasmer left the meeting at 6:20 p.m.**

**i. Victor Shaw House, 2400 Mecklenburg Avenue, Charlotte, N.C.**

**Daniel Wentz, property owner, spoke to the Committee and explained the options for development.**

**MR. PARSONS PRESENTED A MOTION SECONDED BY MS. HIGDON THAT THE COMMITTEE CONVENE IN CLOSED SESSION TO DISCUSS REAL ESTATE ISSUES. THE COMMITTEE UNANIMOUSLY APPROVED THE MOTION.**

**MR. PARSONS PRESENTED A MOTION SECONDED BY MR. HUGHES THAT THE COMMITTEE RECONVENE IN OPEN SESSION. THE COMMITTEE UNANIMOUSLY APPROVED THE MOTION.**

**4. Old Business**

**There was no old business.**

**5. New Business**

**There was no new business.**

**The meeting adjourned at 7:18 p.m.**