

**Union County Historic Preservation Commission
Special Meeting
July 13, 2017**

The Union County Historic Preservation Commission held a special meeting on Thursday, July 13, 2017, at 1:30 p.m. in the Heritage Room located in the historic Union County Courthouse, Monroe, North Carolina.

Present: John Dickerson, Melvin Faris, Dale Loberger, Stephen Long, Barbara Moore,
Absent: Crystal Crump and Mary Lou Gamble
Also Present: Marian Morgan, Staff

The special meeting was called to order by Barbara Moore, Chairman.

New Business

A. Evaluation of the Siler Presbyterian Church, 6301 Weddington Monroe Road, Matthews, NC 28105
Owner: Siler Presbyterian Church ca. 1917

Chairman Moore presented a historical review and detailed pictures submitted by Sydney Halma, Historian, who prepared the report for the Historic Preservation Commission (HPC).

Members of the Commission reviewed the reports including the pictures, the history of the building and previous owners of the property. The property evaluated at 58 points allowing the HPC to proceed with the designation process. Points were assigned as follows:

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| 1. Integrity of Architectural Design | 10 points |
| 2. Integrity of Materials | 10 points |
| 3. Historical Significance | 10 points |
| 4. Distinct Landmark Characteristics | 10 points |
| 5. a. Age | 9 points |
| b. Endangered Status | 9 points |

B. Resolution amending the HPC meeting schedule

Mrs. Moore introduced a Resolution to amend the meeting schedule of the Union County Historic Preservation Commission and to delete the scheduled meeting for the first Thursday of August, 2017 at 1:30 p.m. Mr. Dickerson made a motion to approve the resolution. Mr. Long seconded the motion, and the vote was unanimous.

RESOLUTION

BE IT RESOLVED that the Resolution adopted the 3rd day of October 2013 to establish a quarterly meeting schedule for the Union County Historic Preservation Commission is hereby amended to delete the scheduled meeting for the first Thursday-August-1:30 p.m. For 2017.

The Resolution as adopted in October 2013 with the exception of the August 2017 meeting will continue as adopted and as recorded in the minutes of the Historic Preservation Commission of October 2013 and as on file with the Clerk to the Board of County Commissioners.

Adopted this the 13th day of July 2017.

C. Request to amend the name of the A. W. Burleson house

The Chair explained that James Kerr has requested that his house at 804 W. Franklin Street be locally designated as the Secrest-McCoy-Kerr house. It was reported that records indicate that A.W. Burleson never owned the house, only occupied it. It was pointed out that because of the contributions that Clegg Keziah made to the City of Monroe that the Keziah name should also be part of the designated name. The Commission proposed that the A.W. Burleson house be locally designated as the Secrest-Keziah-McCoy-Kerr house. Mr. Dickerson made a motion to amend the name as proposed and that the designated name be Secrest-Keziah-McCoy-Kerr house. Mr. Faris seconded the motion, and the vote was unanimous.

Other Business

Ms. Morgan reported on the 2017-2018 budget appropriations. The City of Monroe appropriated \$12,000 and Union County appropriated \$8,976 for a total of \$20,976 for the 2017-2018 year.

Ms. Morgan also informed the members that the North Carolina Preservation Annual Conference is to be held in Charlotte, September 27-29. She stated that she would send more information on the conference when it is received.

With there being no other business, Mr. Faris made a motion that the meeting be adjourned. Mr. Dickerson seconded the motion. The motion passed unanimously.

The Chairman announced that the next regular meeting is scheduled for November 2, 2017.

Respectfully submitted,

Crystal Crump, Secretary