

JACKSON COUNTY HISTORIC PRESERVATION COMMISSION

MINUTES

Date: October 17, 2017								
Time Begin: 5:30 pm								
Time End: 6:08 pm								
Location: C.J. Harris Parlor – Dillsboro, NC								
Members	Present	Absent		Present	Absent		Present	Absent
Maudie Phillips		X	Jane Eastman	X		Carl Iobst	X	
Susan Leveille	X		Joe Rhinehart		X	Beth Parris	X	
Connie Haire		X	Luther Jones	X				
Bill Crawford		X	Pam Meister	X				

Staff Present:

Caroline Edmonds, Planner 1
 Shelby Cook, Administrative Assistant

Call to Order and Quorum Check

Susan Leveille called the meeting to order at 5:34 p.m. and a quorum was present.

Public Comment

There were no public comments.

Approval of the Agenda

Carl Iobst made a motion to approve the agenda with no changes or additions. Pam Meister seconded the motion and it carried unanimously.

Approval of the Minutes

Pam Meister and Luther Jones made corrections to the minutes regarding interviewee names for the historic preservation project. *Carl Iobst made a motion to approve the minutes from September 19th, 2017 as amended. Luther Jones seconded the motion and it carried unanimously.*

New Business

a) Historic Preservation project

The Commission discussed name ideas for the video project that's to be completed in collaboration with Project Challenge and several other groups. Staff and Commission members should begin thinking of potential project names that are unique to Jackson County, and the project name will be an agenda item at the next meeting.

Beth Parris brought a sample release/consent form for the video project interviewees to sign. The official release form will need to have specific information on where the final project will be kept, what media forms it can take, and a signature should be required at the bottom.

Contact information will need to be compiled for the list of interviewees. Commission members are encouraged to keep thinking of possible interviewees for the project, and they can send those names to staff at any time.

b) HPC Facebook: Balsam Mountain Inn

The Balsam Mountain Inn will be covered for October's Facebook post. There are several stories of paranormal activity linked to the allegedly haunted inn. Caroline plans to go and take photos of the guest book, in which visitors document their ghostly experiences. The Facebook post featuring the inn will be published right before Halloween.

Adjournment

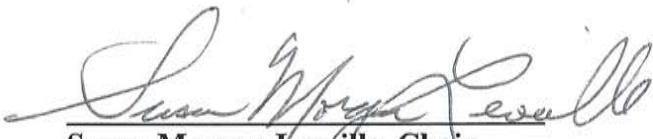
With no further business to discuss, the meeting was adjourned at 6:08 p.m.

Submitted by:

Approved by:



**Shelby Cook, Administrative Assistant
Planning Department**



Susan Morgan Leveille, Chair