



**CITY OF SOUTHPORT
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HISTORIC PRESERVATION COMMISSION
113 W MOORE ST SOUTHPORT NC 28461
REGULAR MEETING MINUTES
April 30, 2025
1:00 PM**

A. Call to Order

Present Members: Jim McKee, Alexis Gore Graves, Josh Cline McGee, Bonnie Bray

Absent Members: Charles Drew, Bonner Herring, Tal West, Rick Pukenas, Joanne Wesson

Staff Present: Planning Services Director Maureen Meehan, Historic Preservation Planner Penny Tysinger, Deputy Clerk Tori Deviney

The meeting was called to order at 1:26 p.m. by Acting Chair Jim McKee.

Chair McKee acknowledged alternate Bonnie Bray to serve as a member.

B. Training - SOG Webinar

The training webinar, titled "Planning Board Workshop: Historic Preservation Commissions and Certificates of Appropriateness," was provided by the UNC School of Government.

C. Invocation

Commission member Alexis Graves provided the Invocation.

D. Pledge of Allegiance

Chair McKee led everyone in the Pledge of Allegiance.

E. Approval of Agenda

A quorum was not present; therefore, no official business was conducted. The agenda and minutes were not approved.

F. Approval of Minutes

1. Approval of the April 2, 2025 Historic Preservation Commission Meeting Minutes

A quorum was not present; therefore, no official business was conducted. The minutes were not approved.

G. Public Comment

There was no public comment.

H. Old Business

Copies of the Local Designation Report were distributed to all members for review.

I. New Business

There was no new business.

J. Other Business

There was no other business.

K. Announcements

It was announced that three seats are up for appointment, including the Vice Chair position. Historic Preservation Commission Planner, Penny Tysinger, announced that May was Historic Preservation Month.

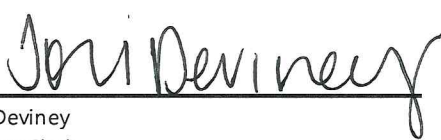
L. Adjourn

A motion to adjourn the meeting was made by member Mr. McGee and seconded by Ms. Bray. *Unanimous vote, motion passed.*

Meeting adjourned at 4:31 PM.

X 

Charles Drew
Chair

X 

Tori Deviney
Deputy Clerk