

C H A T H A M C O U N T Y

HISTORIC PRESERVATION COMMISSION

Arthur A. Mendonsa Hearing Room October 6, 2010 - 4:00 P.M. Meeting Minutes

October 6, 2010 CCHPC Meeting

I. Call to Order and Welcome

1. Order

The meeting was called to order by Ms. Goode-Walker at 4:10 p.m.

II. Approval of Minutes of Previous Meeting

2. July 7, 2010 Minutes

Attachment: July 7, 2010 Minutes.pdf

Upon motion of Ms. White, seconded by Mr. Lindell and carried, the minutes of July 7, 2010 were approved.

Board Action:	
Approval.	- PASS
Vote Results	
Motion: Lisa L. White	
Second: Stephen T. Lindell	
George Cohen	- Aye
Vaughnette Goode-Walker	- Aye
Stephen T. Lindell	- Aye
Pamela Lossing	- Aye
Lisa L. White	- Aye

III. Posting

IV. Consent Agenda

V. Regular Agenda

3. Presentation on Pennyworth Island by Adrienne Birge, MPC Intern

Ms. Ellen Harris introduced Ms. Adrienne Birge, MPC Intern.

Ms. Birge gave a presentation on the history of Pennyworth Island that was recently purchased by Chatham County through the Resource Protection Commission. Ms. Birge reported that Pennyworth Island will be nominated for designation as a historic property on the National Register of Historic Places and the Chatham County Register of Historic Places in the coming months.

4. COA 20101216-10-1 9924 Pin Point Avenue New Construction

VI. Request for Extensions

VII. Staff Reviews

VIII. Other Business

IX. Notices, Proclamations and Acknowledgements

5. Resolution of Appreciation for CCHPC Member William B. Haynes

Attachment: Resolution of Appreciation Haynes.pdf

Commissioner Helen Stone stated that it was a pleasure to be present on behalf of reading the resolution in recognition of the fine service that Mr. Haynes rendered to his community. She thanked the members for their fine dedication to serving on this very fine Commission. It is a terrtible loss that Mr. Haynes will not be on this Commission any longer, but his memories will last forever. He had a keen interest in history.

Mr. Hanif Haynes was present to receive the resolution on behalf of the Haynes Family and the Pin Point Community.

RESOLUTION OF APPRECIATION WILLIAM BRAILSFORD HAYNES

WHEREAS, William B. Haynes graduated from Alfred E. Beach High School in Savannah; and

WHEREAS, Mr. Haynes earned a BS in Architecture from Hampton Institute and remained a lifelong benefactor and supporter of Hampton Alumni causes; and

WHEREAS, Mr. Haynes served in the United States Army for two years at the close of World War II; and

WHEREAS, Mr. Haynes served as Staff Architect for Indiana University and Senior Architect for CIT Financial Associates (New York) Senior Partner for Haynes Tabor & Associates (Bloomington, IN), and Partner for Haynes-Robinson PC (Atlanta and Savannah, GA); and

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WHEREAS, Mr. Haynes served as President of the Turner-Hodge-Young Community Association; and

WHEREAS, Mr. Haynes was instrumental in the preservation of the Turner-Hodge-Young Community Center; and

WHEREAS, Mr. Haynes advocated for and oversaw the refurbishment of the Turner-Hodge-Young Community Park by Chatham County; and

WHEREAS, Mr. Haynes served on the Chatham County Historic Preservation Commission from 2006-2010; and

WHEREAS, Mr. Haynes' integrity and civic responsibility inspired everyone who came into contact with him:

NOW THEREFRE BE IT RESOLVED that the Chatham County Historic Preservation Commission honors Mr. Haynes for his commitment to the citizen of Chatham County and commends Mr. Haynes for his service.

Unanimously adopted this <u>6th</u> day of <u>October 2010</u>, by the Chatham County Historic Preservation Commission .

X. Adjournment

6. Adjourned

There being no further business to come before the CCHPC, Ms. Goode-Walker adjourned the meeting at 4:45 p.m.

Respectfully Submitted,

Ellen Harris Cultural Resource and Urban Planning Manager

EH:mem

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The Chatham County - Savannah Metropolitan Planning Commission provides meeting summary minutes which are adopted by the respective Board. Verbatim transcripts of minutes are the responsibility of the interested party.