



MEMORANDUM

TO: City Councilors

FROM: Joseph W. Peel, Mayor

DATE: November 19, 2013

REF: Consideration – Appointment of Historic Preservation Commission member

BACKGROUND:

The Elizabeth City Historic Preservation Commission (HPC) consists of seven members appointed by the City Council. Commission members serve three year terms. Pursuant to City Ordinance, a majority of the Commission members must either be an owner, have a leasehold interest or reside in the City's Historic Districts and have a demonstrated special interest, experience or education in history, architecture, archaeology or a related field. If a member loses this designated status, the member's term is automatically terminated. Members may serve a total of two consecutive terms.

ANALYSIS:

Jo Thomas, who lives at 701 W. Main Street, has served as a member of the HPC for one term, but has indicated that she does not want to be reappointed for a second term. Her term expires on November 30, 2013.

Attached, please find a completed Board/Committee application for Georgene Ticknor Falcon, who lives at 200 South Road Street. She has previously served on the HPC (2005-2010), as well as in many other volunteer capacities in our community. I believe her previous experience makes her an excellent candidate for appointment to the HPC. She lives in the Main Street Historic District.

MAYOR'S RECOMMENDATION:

By motion and ***roll call vote***, appoint Georgene Ticknor Falcon to serve a three-year term on the Historic Preservation Commission ending November 2016.

JWP/vdw

RECEIVED SEP 23 2013



CITY OF ELIZABETH CITY
Application for Boards and Committee Appointments

Please indicate by number your preference to serve on any of the following boards & committees:

- | | |
|--|--|
| <input type="checkbox"/> Alcoholic Beverage Control Board | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Airport Authority | <input type="checkbox"/> P.C&CC Library Board |
| <input type="checkbox"/> Board of Adjustments | <input type="checkbox"/> Recreational Advisory Board |
| <input checked="" type="checkbox"/> Historic Preservation Commission | <input type="checkbox"/> Senior Citizen Advisory Board |
| <input type="checkbox"/> Housing Authority | <input type="checkbox"/> Tourism Board |
| <input type="checkbox"/> Community Relations Commission | |

Name: Georgene Ticknor Falcon

Home Address: 200 South Road Street

City and State: Elizabeth City, NC Zip Code: 27909

Telephone: Home: 252-333-1792 Business: Same

*Sex: F *Race: W *Age: 66

*This information is requested for the sole purpose of assuring that a cross-section of the community is appointed.

Employed By: self Occupation: Co-owner, Grace-Fearing House B+B Inn Keeper

Are you currently serving on another Board, Committee or Commission appointed by the City? If so, please list: Tourism Board

List below any experience/qualifications you have relevant to the Board/Committee/Commission for which you are applying.

Commissioner, Historic Preservation Commission, 2005-2010; acted as Chairperson last 2 years.
Volunteer at: Mount Vernon, 1995-2004; Arts of the Albemarle; Encore.
Secretary, ECHNA, 2010-2013. Member, Friends of the Museum of the Albemarle, Friends of the Library, Christ Church-Secretary, Music Club. Vice President, Cotillion.

Do you live in the Corporate Limits ETJ _____ or County _____

Date: 9/20/13 Signature: Georgene Ticknor Falcon

PLEASE SUBMIT THIS APPLICATION TO:

City Clerk's Office
P. O. Box 347
Elizabeth City, NC 27907-0347
Fax: (252) 337-6956
Phone: (252) 337-6955 or (252) 338-3981 Ext. 221
E-mail: dpierce@cityofec.com

Office Use Only
Residence:
<input type="checkbox"/> Inside
<input type="checkbox"/> ETJ
<input type="checkbox"/> County
Appointed: _____
Term: _____
Date: _____