

RALEIGH HISTORIC DEVELOPMENT COMMISSION
CERTIFICATE OF APPROPRIATENESS COMMITTEE
Minutes of the Meeting
April 2, 2012

CALL TO ORDER

Acting Chair Kiernan McGorty called the Certificate of Appropriateness (COA) Committee meeting to order at 4:00 p.m.

ROLL CALL

Tania Tully, Preservation Planner, called the roll as follows:

Present: Will Alphin, Fred Belledin, Kiernan McGorty, Miranda Downer

Excused Absence: Scott Shackleton

Staff Present: Tania Tully, Martha Lauer

Approval of the March 5, 2012 Minutes

Mr. Alphin moved to waive the reading of the minutes for the hearing. Mr. Belledin seconded the motion; passed 4/0. Mr. Alphin moved to adopt the minutes as submitted. Mr. Belledin seconded the motion; passed 4/0.

Minor Works

There were no questions regarding the Minor Work report.

The following is a list indicating persons in attendance and whether they were affirmed. Ms. Kiernan McGorty, Notary Public, administered the affirmation.

Visitor's/Applicant's Name and Address	Affirmed
Mindy Johnson, 2730 Wolf Village Way 27607	No
Rachel Arndt, 21681 Watauga Hall 27606	No
Laurie Jackson, 3107 Douglas Street 27607	No
George Pinther, 515 Oakwood Avenue 27601	No

APPROVAL OF AGENDA

Mr. Alphin moved to approve the agenda as printed. Mr. Belledin seconded the motion; passed 4/0.

PUBLIC HEARINGS

Chair McGorty introduced the public hearing portion of the meeting. The applicant was not in attendance. Mr. Belledin moved to defer the case. Ms. Downer seconded the motion; passed 4/0.

OTHER BUSINESS

1. Administrative Review of Conditions: 319 S Boylan Ave; 007-12-CA
Staff reminded the committee of the recent approval for an addition and passed around current photographs of the house. After reviewing the photographs and illustrations provided by the applicant the committee declined to approve the proposed windows. It was noted that the applicant had the option of filing a COA requesting the change. Staff noted that in her judgment it would be a substantial change and would be considered a Major Work application.
2. Committee Discussion – Meeting Post-Mortem
3. *Design Guidelines* Update

ADJOURNMENT

Mr. Alphin moved that the meeting be adjourned. Mr. Belledin seconded the motion; passed 4/0. The meeting was adjourned at 4:19 p.m.

Kiernan McGorty, Acting Chair
Certificate of Appropriateness Committee,
Raleigh Historic Development Commission

Minutes Submitted by:
Tania Tully, Preservation Planner