

RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the Business Meeting

Tuesday, May 15, 2012 – 222 W. Hargett St., Room 305

I. CALL TO ORDER

Fred Belledin called the meeting to order at 7:36 AM. A quorum was declared after roll call.

A. Roll Call – Martha Lauer, Executive Director, called the roll as follows:

Present: Will Alphin; Fred Belledin; Jannette Coleridge-Taylor (7:40 AM); Miranda Downer; Jane Forde; Kiernan McGorty; Scott Shackleton; Barbara Wishy.

Excused: Michael Story; Cecily Timmons.

Absent: Greg Hatem; Flora Wadelington.

Others: Martha Lauer, Executive Director; Tania Tully, Preservation Planner; Anna Schaefer, 12 Shepard Lane, Chapel Hill.

B. Approval of Agenda: Mr. Shackleton moved to approve the agenda; Ms. Forde seconded; motion carried 7/0. (Alphin; Belledin; Downer; Forde; McGorty; Shackleton; Wishy).

C. Approval of the Minutes: Mr. Shackleton moved to waive the reading of and approve the following minutes: April 17, April 17 Executive Session, and May 1; Ms. Forde seconded; motion carried 7/0 for April 17 and April 17 Executive Session (Alphin; Coleridge-Taylor; Downer; Forde; McGorty; Shackleton; Wishy); and 8/0 for May 1 (Alphin; Belledin; Coleridge-Taylor; Downer; Forde; McGorty; Shackleton; Wishy).

II. FINANCIAL REPORT

A. Monthly Report

B. Budget Transfer: Ms. Wishy moved to approve the budget transfer as proposed; Ms. Forde seconded; motion carried 8/0.

C. IRS: Ms. Lauer reported that the IRS has assessed the commission \$260 in late filing fees; Ms. Lauer has requested a reduction or removal of fee.

III. OLD BUSINESS

A. NAPC Forum 2012

B. NAPC Forum 2014

IV. CHAIR'S REPORT

A. Executive Committee Meeting Date Change: Effective July, the executive committee meeting will be held on the Wednesday preceding the third Tuesday of each month.

V. COMMITTEE REPORTS

A. Certificate of Appropriateness Committee – Kiernan McGorty for Scott Shackleton

1. May 7, 2012 Meeting

B. Research Committee – Barbara Wishy

1. Crabtree Jones House: Ms. Wishy moved that the commission (1) forego the fundraiser for the Crabtree Jones House National Register nomination; and (2) commit up to \$4,000 for a Raleigh Historic Landmark designation report in the event that it is moved to another site; Ms. McGorty seconded; motion carried 8/0.

2. G. Dewey and Elma Arndt House: On behalf of the Research Committee, Ms. Wishy moved that the commission recommend to City Council that it adopt the draft ordinance designating the Arndt House a Raleigh Historic Landmark; motion carried 8/0.

C. Community Awareness Committee – Jannette Coleridge-Taylor

1. 50th Anniversary: Kit Homes Events
- D. Nominations Committee – Jannette Coleridge-Taylor
 1. Election of Officers: On behalf of the Nominations Committee, Ms. Coleridge-Taylor moved that the commission accept the proposed slate of officers as presented on April 17: Mr. Belledin, Chair; Ms. Downer, Vice-Chair; Mr. Story, Sec’y/Treasurer; motion carried 8/0.
 2. Nominations

VI. STAFF REPORTS

- A. William A. Curtis House/Villa Florenza
- B. Carolina Coach Garage and Shop/Stone’s Warehouse
- C. 3 Maiden Lane
- D. Design Guidelines Update
- E. Plummer T. Hall House

VII. NEWS OF OTHER ORGANIZATIONS: As listed in the agenda.

VIII. OTHER BUSINESS

Ms. Forde moved that the commission submit a letter to the Planning Commission expressing support of infill standards as part of its mission to identify, preserve, protect, and promote Raleigh’s historic resources; Ms. Wishy seconded; Ms. Forde accepted the amendment; motion carried 7/1 (Alphin opposed).

IX. ADJOURNMENT

The meeting adjourned at 8:22 AM.


Fred Belledin, Chair
Raleigh Historic Development Commission


Martha Lauer, Executive Director
Raleigh Historic Development Commission