

RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the Business Meeting

Tuesday, April 17, 2012 – 222 W. Hargett St., Room 305

I. CALL TO ORDER

Jane Forde called the meeting to order at 7:40 AM. A quorum was declared after roll call.

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

Present: Will Alphin; Jannette Coleridge-Taylor; Miranda Downer; Jane Forde; Greg Hatem (7:57 AM) Kiernan McGorty; Scott Shackleton; Michael Story (7:48 AM); Flora Wadelington; Barbara Wishy (7:44 AM).

Excused: Fred Belledin; Cecily Timmons.

Others: Martha Lauer, Executive Director; Tania Tully, Preservation Planner; Amanda Gaither, Turlington Hall, 27607; Dan Becker, Planning and Development; Ana Kimsey, Community Development.

B. Approval of Agenda: Ms. McGorty moved to approve the amended agenda; Ms. Coleridge-Taylor seconded; motion carried 7/0. (Alphin; Coleridge-Taylor; Downer; Forde; McGorty; Shackleton; Wadelington).

C. Approval of the Minutes: Ms. McGorty moved to waive the reading of the minutes; Mr. Alphin seconded; motion carried 7/0. Mr. Shackleton moved to approve of the minutes; Mr. Alphin seconded; motion carried 7/0. (Alphin; Coleridge-Taylor; Downer; Forde; McGorty; Shackleton; Wadelington).

II. FINANCIAL REPORT

A. Monthly Report: Staff requested to investigate whether or not the commission might have online access to view its bank accounts with the management tools turned off.

III. EXECUTIVE SESSION

At 7:48 AM Mr. Shackleton moved to hold an executive session for the purpose of discussing a real estate matter; Ms. Wishy seconded; motion carried 10/0. Executive Session. At 9:03 AM Mr. Shackleton moved to close the executive session; Ms. Wishy seconded; motion carried 10/0.

IV. OLD BUSINESS

A. NAPC Forum

V. NEW BUSINESS

A. S. Person/S. Blount District Celebration and Information Fair

B. 2014 NAPC Forum: Mr. Dan Becker communicated NAPC's request that Raleigh host the 2014 biannual forum. Ms. Wishy moved that the commission support further investigation of this opportunity; Ms. McGorty seconded; motion carried 10/0.

C. Preservation Month Lecture Opportunity: Ms. McGorty made a motion that the commission cosponsor Preservation North Carolina's *From Animal House to Our House: A Love Story* preservation month event; Ms. Coleridge-Taylor seconded; motion carried 10/0.

VI. CHAIR'S REPORT

A. UDC Lecture

VII. COMMITTEE REPORTS

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

1. April 2, 2012 Meeting
- B. Research Committee – Barbara Wishy
 1. Crabtree Jones House
 - a. HPF Grant
 - b. Potential Donors
 2. Public Hearing: G. Dewey and Elma Arndt House
 3. 50th Anniversary: Ms. Wishy moved that the commission spend up to \$1,400 printing and mailing post cards to the expanded 50th anniversary newsletter mailing list in order to advertise the kit homes events; Ms. McGorty seconded; motion carried 10/0.
- C. Community Awareness Committee – Jannette Coleridge-Taylor
 1. 50th Anniversary
 - a. Volunteer Commitments
 - b. Newsletter
 - c. Press Kit Release
- D. Nominations Committee – Jannette Coleridge-Taylor
 1. Election of Officers: On behalf of the Nominations Committee, Ms. Coleridge-Taylor offered the following slate of officers for 2012-2013: Fred Belledin, Chair; Miranda Downer, Vice-Chair; Michael Story, Secretary/Treasurer. Ms. Coleridge-Taylor opened the floor for nominations, of which there were none. The election will occur at the May 15 business meeting.

VIII. STAFF REPORTS

- A. William A. Curtis House/Villa Florenza
- B. Carolina Coach Garage and Shop/Stone's Warehouse
- C. 811 S. East Street
- D. Oberlin Cemetery
- E. Design Guidelines Update

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

X. ADJOURNMENT

Ms. Wishy moved to adjourn; Mr. Shackleton seconded; motion carried 10/0.


Jane Forde, Vice-Chair

Raleigh Historic Development Commission



Martha Lauer, Executive Director

Raleigh Historic Development Commission