

RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the Business Meeting

Tuesday, September 18, 2012 – 222 W. Hargett St., Room 305

I. CALL TO ORDER

Miranda Downer 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; Elizabeth Caliendo; Jannette Coleridge-Taylor; Sarah David; Miranda Downer; Kiernan McGorty; Rachel Rumsey; Scott Shackleton; Flora Wadelington; Barbara Wishy.

Excused: Michael Story.

Others: Martha Lauer, Executive Director; Tania Tully, Preservation Planner; Ellen Turco, 214 W. Pine Avenue, 27587; Ana Kimsey, Community Development.

B. Approval of Agenda: Ms. Lauer requested that items II.C. "Conference Expenses," and V.C.1.f. "RHDC Display" be added to the agenda. Mr. Shackleton moved to approve the amended agenda; Ms. McGorty seconded; motion carried 9/0.

C. Approval of the Minutes: Ms. McGorty moved to waive the reading of and approve the August minutes; Ms. Downer seconded; motion carried 9/0.

II. FINANCIAL REPORT

A. Budget Amendment: Mr. Shackleton moved to approve the budget amendment as presented; Ms. Coleridge-Taylor seconded; motion carried 10/0.

B. Monthly Report

C. Conference Expenses: Ms. McGorty moved to spend money from NAPC tour refunds on PNC Conference expenses; Mr. Shackleton seconded; motion carried 11/0.

III. OLD BUSINESS

A. Oakwood Anniversary Celebration—Sarah David

B. Programmatic Agreement for CDBG and HOME Programs: Ms. Wishy moved that the commission sign the programmatic agreement as a concurring party; Ms. Caliendo seconded; motion carried 11/0.

C. Gethsemane S.D.A. Church Revolving Loan Fund

D. Plummer T. Hall House

IV. CHAIR'S REPORT

A. PNC Conference

V. COMMITTEE REPORTS

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

1. September 4, 2012 Meeting

B. Research Committee – Barbara Wishy

1. Stronach's Alley Research

C. Community Awareness Committee – Jannette Coleridge-Taylor

1. 50th Anniversary

a. Honorarium, Rainbow Dancers: Mr. Shackleton moved that the commission present the Rainbow Dancers with an honorarium of \$150; Ms. Wishy seconded; motion carried 11/0.

b. Art Contest Info

c. Sign Up Sheet 1

- d. Sign Up Sheet 2
- e. Activity Book: Ms. McGorty moved that the commission approve the children's activity book design in concept, with staff and Community Awareness Committee to finalize design; Ms. Wishy seconded; motion carried 11/0.
- f. RHDC Display: Ms. McGorty moved that the commission approve the display design in concept, with staff and Community Awareness Committee to finalize design; Mr. Alphin seconded; motion carried 11/0.

VI. STAFF REPORTS

- A. Design Guidelines Update
- B. Google Calendar: Alphin, Belledin, Caliendo, David, McGorty, Rumsey, and Shackleton, requested electronic invitations.
- C. GovDelivery
- D. RHDC Article, *Raleigh Downtowner*, page 11.

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

VIII. ADJOURNMENT

The meeting adjourned.



Fred Belledin, Chair
Raleigh Historic Development Commission



Martha Lauer, Executive Director
Raleigh Historic Development Commission