

RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the Business Meeting

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

I. CALL TO ORDER

Fred Belledin called the meeting to order at 7:38 AM. A quorum was declared after roll call.

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

Present: Fred Belledin; Elizabeth Caliendo; Jannette Coleridge-Taylor (7:42 AM); Sarah David; Miranda Downer; Rachel Rumsey; Scott Shackleton; Barbara Wishy.

Excused: Will Alphin; Kiernan McGorty; Michael Story.

Absent: Flora Wadelington.

Others: Martha Lauer, Executive Director; Tania Tully, Preservation Planner.

B. Approval of Agenda: Mr. Belledin requested "Hillmer Drive Archaeology" be added to the agenda under Committee Reports. Mr. Shackleton moved to approve the amended agenda; Ms. David seconded; motion carried 7/0.

C. Approval of Minutes: Mr. Shackleton moved to waive the reading of and approve the October and November meeting minutes. Ms. Caliendo seconded; motion carried 7/0. There were not enough attendees of the December special meeting to approve those minutes.

II. FINANCIAL REPORT

A. Monthly Reports

B. 2013 HPF Grants: Mr. Belledin stated that the Community Awareness Committee proposes that the commission apply for a grant to hire a consultant to draft an economic impact analysis of historic preservation in Raleigh. The commission directed staff to pull together numbers for the grant application.

III. OLD BUSINESS

A. RHDC Retreat: January 28: 309½ West Martin Street

IV. NEW BUSINESS

A. Dix Hill

V. CHAIR'S REPORT

A. Parks and Recreation System Plan: Mr. Shackleton will represent the commission on the historic and cultural focus group.

VI. COMMITTEE REPORTS

A. Certificate of Appropriateness Committee – Scott Shackleton

1. December 3, 2012 Meeting

B. Research Committee – Barbara Wishy

1. Raleigh Historic Landmark Application: Oberlin Cemetery: The joint public hearing is scheduled for the afternoon of January 15, 2013.

2. Crabtree Jones House National Register Justification/Hillmer Drive Archaeology: Ms. Wishy moved that the commission approve (1) the selection of Environmental Services Inc. as archaeological firm, and (2) that MdM Historical Consultants and Environmental Services Inc. may submit the justification document and the archaeological report directly to the NC State Historic Preservation Office and the NC Office of Archaeology (respectively); Ms. Caliendo seconded; motion carried 8/0.

- C. Community Awareness Committee – Jannette Coleridge-Taylor
1. Historical Resources and Museum Advisory Board Outreach: The Community Awareness Committee is considering holding a social event in February to meet the HRMAB.

VII. STAFF REPORTS

- A. Design Guidelines Update
- B. Carolina Coach Garage and Shops/Stone's Warehouse
- C. Blount Street Commons
- D. Revolving Fund Request

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

IX. OTHER BUSINESS: None.

X. ADJOURNMENT

The meeting adjourned at 8:06.



Fred Belledin, Chair
Raleigh Historic Development Commission



Martha Lauer, Executive Director
Raleigh Historic Development Commission