

# RALEIGH HISTORIC DEVELOPMENT COMMISSION

## Minutes of the Business Meeting

Tuesday, August 21, 2012 – 222 W. Hargett St., Room 305

### I. CALL TO ORDER

Fred Belledin called the meeting to order at 7:53 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; Miranda Downer; Kiernan McGorty; Michael Story; Flora Wadelington.

Excused: Elizabeth Caliendo; Sarah David; Rachel Rumsey; Scott Shackleton; Barbara Wishy.

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

#### B. Approval of Agenda: Ms. McGorty moved to approve the agenda; Mr. Story seconded; motion carried 7/0.

#### C. Approval of the Minutes: Ms. McGorty moved to waive the reading of and approve the June minutes; Mr. Alphin seconded; motion carried 7/0.

### II. FINANCIAL REPORT

#### A. Monthly Report

### III. OLD BUSINESS

#### A. New Commissioners' Training / Retreats

#### B. Chavis Park Community Conversation

#### C. UNC-G Letter of Support

### IV. CHAIR'S REPORT

#### A. NAPC Forum 2012

#### B. PNC Conference

### V. COMMITTEE REPORTS

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

##### 1. August 6, 2012 Meeting

#### B. Research Committee – Flora Wadelington for Barbara Wishy

##### 1. Stronach's Alley Research

#### C. Community Awareness Committee – Jannette Coleridge-Taylor

##### 1. 50<sup>th</sup> Anniversary: Ms. Coleridge-Taylor moved to approve the expenditure of up to \$10,635 on the below expenses; Mr. Story seconded; motion carried 7/0.

a. RHDC Display

b. Prize Ribbons

c. Volunteer Buttons

d. Tattoos

e. Ballot Box

f. Children's Activity Books/Crayons

g. Musicians

### VI. STAFF REPORTS

#### A. William A. Curtis House/Villa Florenza

#### B. Design Guidelines Update

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

VIII. ADJOURNMENT

The meeting adjourned at 8:28 AM.



Fred Belledin, Chair  
Raleigh Historic Development Commission



Martha Lauer, Executive Director  
Raleigh Historic Development Commission