

## RALEIGH HISTORIC DEVELOPMENT COMMISSION

### Minutes of the Business Meeting

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

#### I. CALL TO ORDER

Fred Belledin called the meeting to order at 7:35 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 (7:38 AM); Sarah David; Miranda Downer; Kiernan McGorty (7:36 AM); Rachel Rumsey; Scott Shackleton; Barbara Wishy; Flora Wadelington.

Excused: Will Alphin; Michael Story.

Others: Martha Lauer, Executive Director; Tania Tully, Preservation Planner; George Adler, Community Development.

##### B. Approval of Agenda: Mr. Shackleton moved to approve the agenda; Ms. Wishy seconded; motion carried 10/0.

##### C. Approval of the Minutes: Mr. Shackleton moved to waive the reading of and approve the June minutes; Ms. Wishy seconded; motion carried 7/0. (Caliendo; David; Rumsey abstained)

#### II. FINANCIAL REPORT

##### A. Final 2011-2012 Budget Transfers/End of Year Encumbrances: Mr. Shackleton moved to accept the document with changes approved by Chair; Ms. McGorty seconded; motion carried 10/0.

##### B. 2012-2013 Budget Adoption: Mr. Shackleton moved to adopt the 2012-13 budget as presented; Ms. Coleridge-Taylor seconded; motion carried 10/0.

##### C. Monthly Report

#### III. OLD BUSINESS

##### A. NAPC Forum 2012

#### IV. NEW BUSINESS

##### A. New Commissioners' Training and RHDC Retreat: Postponed.

#### V. CHAIR'S REPORT

##### A. NAPC Forum 2014: Raleigh was not chosen as the location.

##### B. Union Station Public Information Forum Workshop: Ms. Rumsey, Ms. Caliendo, and Mr. Shackleton plan to attend.

#### VI. COMMITTEE REPORTS

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

1. July 2, 2012 Meeting

##### B. Research Committee – Barbara Wishy

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

1. 50<sup>th</sup> Anniversary

#### VII. STAFF REPORTS

##### A. Triangle Wiki

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

##### C. Carolina Coach Garage and Shop/Stone's Warehouse: Staff reported that the Community Development Department had approached the commission to seek their opinion on whether or not

it would be appropriate to remove two non-historic portions of the building: (1) the rear piece of the west Rex Hospital addition; and (2) the addition on the east elevation. Staff referred the item to the COA Committee, which on July 2 opined that the removal of the rear piece of the west addition was not problematic; and that the removal of the east addition was not optimal based on sustainability and economic development principles; however, depending on the condition of that addition, the removal would not be catastrophic to the integrity of the historic building.

D. Design Guidelines Update

E. 516 E. Jones Street

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

**IX. ADJOURNMENT**

The meeting adjourned at 8:28 AM.



Fred Belledin, Chair  
Raleigh Historic Development Commission



Martha Lauer, Executive Director  
Raleigh Historic Development Commission