

RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the Business Meeting

Wednesday, December 12, 2012 – 222 W. Hargett St., Room 305

I. CALL TO ORDER

Fred Belledin called the meeting to order at 7:43 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; Michael Story; Barbara Wishy.

Excused: Miranda Downer; Kiernan McGorty; Rachel Rumsey; Scott Shackleton; Flora Wadelington.

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

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

II. NEW BUSINESS

A. Dix Hill: Ms. Wishy moved to submit a letter to City Council recommending that the City retain a professional with expertise in historic preservation, independent of and prior to the master planning process, to evaluate the condition and value – economic, historic, and potential for adaptive use – of the existing buildings at Dix Hill; Ms. Coleridge-Taylor seconded; motion carried 7/0.

III. COMMITTEE REPORTS

A. Research Committee – Barbara Wishy

1. Crabtree Jones House National Register Justification: On behalf of the Research Committee, Ms. Wishy moved that the commission hire MdM Historical Consultants to prepare a justification for the Crabtree Jones House to remain on the National Register through its relocation for the sum of \$850.00; motion carried 7/0.
2. Archaeological Survey: Ms. Lauer reported that an archaeological examination of the new site for the Crabtree Jones House will be necessary for the aforementioned National Register relocation justification. Mr. Alphin moved that the commission authorize a budget and expenditure of up to \$3,000 for an archaeological examination to be performed on the new Crabtree Jones House site; Ms. Wishy seconded it; motion carried 7/0.

IV. ADJOURNMENT

The meeting adjourned.


Fred Belledin, Chair

Raleigh Historic Development Commission


Martha Lauer, Executive Director
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