

RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the Business Meeting

Tuesday, October 16, 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: Will Alphin; Fred Belledin; Elizabeth Caliendo; Jannette Coleridge-Taylor (7:41 AM); Sarah David; Miranda Downer; Kiernan McGorty; Rachel Rumsey; Scott Shackleton; Michael Story (7:41 AM); Flora Wadelington (7:41 AM); Barbara Wishy.

Others: Martha Lauer, Executive Director; Tania Tully, Preservation Planner; Ana Kimsey, Community Development.

B. Approval of Agenda: Mr. Shackleton moved to approve the agenda; Mr. Alphin seconded; motion carried 9/0 (Alphin; Belledin; Caliendo; David; Downer; McGorty; Rumsey; Shackleton; Wishy).

C. Approval of the Minutes: Mr. Shackleton moved to waive the reading of and approve the September minutes; Mr. Alphin seconded; motion carried 9/0 (Alphin; Belledin; Caliendo; David; Downer; McGorty; Rumsey; Shackleton; Wishy).

II. FINANCIAL REPORT

A. Monthly Report: Accountant preparing Form 990.

B. Budget Request: The commission will stay the course by requesting the same amount as 2012-2013.

III. OLD BUSINESS

A. Oakwood Anniversary Celebration – Sarah David

B. PNC Conference

IV. CHAIR'S REPORT

A. Blount Street-Person Street Corridor Study: Mr. Alphin will represent the commission at this meeting and report back.

B. Name Proposal for S. Person/S. Blount HOD: Mr. Shackleton will represent the commission at the City Council meeting.

V. COMMITTEE REPORTS

A. Certificate of Appropriateness Committee – Scott Shackleton

1. October 1, 2012 Meeting

B. Research Committee – Barbara Wishy

1. Stronach's Alley Research: On behalf of the Research Committee, Ms. Wishy moved that the commission select and hire New South Associates for the Stronach's Alley project; motion carried 12/0.

C. Community Awareness Committee – Jannette Coleridge-Taylor

1. 50th Anniversary
 - a. Sign Up Sheet 1
 - b. Sign Up Sheet 2
 - c. Open Studios

VI. STAFF REPORTS

A. Design Guidelines Update

B. APT/PTN Conference

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