

RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the Business Meeting

Tuesday, March 17, 2015 – 222 W. Hargett St., Room 305

I. CALL TO ORDER

Kiernan McGorty called the meeting to order at 7:48 AM. A quorum was declared after roll call.

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

Present: Elizabeth Caliendo; Jannette Coleridge-Taylor; Sarah David (7:52 AM); Don Davis; Jenny Harper; Kiernan McGorty; Rachel Rumsey; Scott Shackleton; Flora Hatley Wadelington (8:00 AM).
Excused: Fred Belledin; Miranda Downer; Laurie Jackson.

Others: Martha Lauer, Executive Director; Tania Tully, Preservation Planner; Trisha Hasch, Planning and Development; Britni Edwards, Housing and Neighborhoods.

B. Approval of Agenda: Ms. Lauer requested that items *II.C. Plummer T. Hall House* and *II.D. Books* be added to the agenda. Mr. Shackleton moved to approve the amended agenda; Mr. Davis seconded; motion carried 8/0.

II. FINANCIAL REPORT

A. Monthly Reports

B. Budget Transfer: Ms. Harper moved to approve the budget transfer as proposed; Ms. Rumsey seconded; motion carried 8/0.

C. Plummer T. Hall House: Ms. Rumsey moved that the commission authorize the use of funds dedicated to landmark designation reports to cover \$538.47 in closing costs for the purchase of 812 Oberlin Road for the Plummer T. Hall House project; Ms. David seconded; motion carried 9/0.

D. Books: Staff ordered copies of *The Politics of Historic Districts* for commissioners to borrow.

III. NEW BUSINESS

A. Bloodworth Combination: Ms. Tully and Ms. Edwards presented the recombination. Ms. Harper asked what type of development was slated on the four lots. Ms. Edwards responded that it would be single family housing. She added that two lots on that block, one from this recombination, would be available for a relocation project if necessary. Ms. Harper moved that the commission support Housing and Neighborhood's variance request for a recombination that would result in nonconforming lot-sizes and the waiving of off-street parking; Ms. David seconded; motion carried 9/0.

B. 2030 Comprehensive Plan 5 Year Update: Ms. Hasch presented the project; the commission discussed

IV. OLD BUSINESS

A. Z-36-14

B. Z-42-14

V. COMMITTEE REPORTS

A. Certificate of Appropriateness Committee – Elizabeth Caliendo

1. March 2, 2015 Meeting

B. Community Awareness Committee – Kiernan McGorty

1. Raleigh Arts Plan Community Conversation

C. Research Committee – Flora Hatley Wadelington

1. Landmark Monitoring: Staff handed out packets and referred to sign-up-genius.

2. Landmark Designation Application:

Crabtree Jones House: On behalf of the committee, Ms. Wadelington moved that the commission finds that the Crabtree Jones House meets the criteria for designation as a Raleigh Historic Landmark and that, in a deferred timeline to be placed in a batch with additional landmark designation referrals, the RHDC recommend to City Council that the applications be referred to the Department of Cultural Resources, Office of Archives and History for its analysis and recommendations and to authorize a joint public hearing; motion carried 10/0.

- D. Strategic Planning Committee: The commission is exploring renovating one test house.

VI. STAFF REPORTS

- A. Cameron Village/Hillsborough Street Area Plan
- B. Southern Gateway Corridor Study
- C. Chavis Park
- D. Plummer T. Hall House
- E. *Design Guidelines* Section 4
- F. Code Violations – Vacant & Closed List

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

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting adjourned at 9:06 a.m.

Kiernan McGorty, Chair

Raleigh Historic Development Commission

Martha Lauer, Executive Director

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