

RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the Business Meeting

Tuesday, January 20, 2015 – 222 W. Hargett St., Room 305

I. CALL TO ORDER

Kiernan McGorty called the meeting to order at 7:47 AM. A quorum was declared after roll call.

A. Roll Call – Tania Tully, Preservation Planner called the roll as follows:

Present: Fred Belledin; Elizabeth Caliendo; Jannette Coleridge-Taylor (7:54 AM); Don Davis; Miranda Downer; Jenny Harper; Laurie Jackson (7:50 AM); Kiernan McGorty; Rachel Rumsey; Flora Hatley Wadelington.

Excused: Sarah David; Scott Shackleton.

Others: Tania Tully, Preservation Planner; Mack Paul, 630 Davis Drive, Morrisville.

B. Approval of Agenda: Mr. Belledin moved to approve the amended agenda; Mr. Davis seconded; motion carried 8/0.

C. Approval of Minutes: Ms. Rumsey moved to waive the reading of and approve the December minutes; Ms. Downer seconded; motion carried 8/0.

II. FINANCIAL REPORT

A. Monthly Reports

B. Preservation North Carolina HPF Grant Request: Mr. Davis moved that the City as the CLG file the Historic Preservation Fund (HPF) grant application for a NAPC CAMP on behalf of Preservation North Carolina, that RHDC write a recommendation letter to the State regarding said application, and that RHDC expend \$350 to sponsor the CAMP. Ms. Caliendo seconded; motion carried 8/0 (Mr. Belledin abstained).

C. Amazon Smile Opportunity: Ms. Rumsey moved that the commission file for a solicitation license from the Secretary of State and that the commission register with the Amazon Smile program. Mr. Belledin seconded; motion carried 10/0.

III. NEW BUSINESS

A. Z-42-14: After discussion on a motion made by Ms. Rumsey and seconded by Ms. Coleridge-Taylor, Ms. Rumsey made an amended motion that the commission write a letter opposing removal of the Historic Overlay District (HOD) zoning because the subject properties retain their historic integrity, the on-the-ground conditions have not changed since designation, and the Prince Hall district is fragile and under immense development pressure. Additionally, the letter will acknowledge Mr. Mack Paul's verbal statement regarding efforts to relocate the two historic houses within the HOD boundaries and should Council approve removal of the HOD that relocation be made a condition of approval as mitigation. Approval of the letter is to be made electronically by the Executive Committee unless the scheduling of the item at the Planning Commission allows for it to be discussed at the February Business meeting. Ms. Coleridge-Taylor accepted the amendment; motion carried 9/0 (Mr. Belledin abstained).

B. 2015 Environmental Awards: Mr. Belledin moved to submit an application nominating the Melo's project at 215 N East Street. Ms. Jackson seconded; motion carried 10/0.

C. Preservation Durham Real Estate Course

IV. OLD BUSINESS

A. Oberlin Village NCOD Rezoning

B. *Design Guidelines* Discussion: Staff shared some of the comments made by the City Attorney's Office noting that Section 4 needed a substantial re-write based on the comments. Commissioners Jackson,

Belledin, and Davis agreed to work with staff on understanding the attorney comments and implications. Discussion will continue in February.

- C. Plummer T. Hall House
- D. Retreat: The Strategic Planning Committee was created. New committee assignments are as follows: Research (Wadelington (chair), Harper); Community Awareness (McGorty (chair), Coleridge-Taylor); COA (Caliendo (chair), Davis, Jackson, David, Downer, Belledin (alternate), McGorty (alternate)); Strategic Planning (Shackleton (chair), Jackson, Belledin, Harper, Rumsey)
- E. Chavis Park National Register Nomination

V. COMMITTEE REPORTS

- A. Certificate of Appropriateness Committee – Elizabeth Caliendo
- B. Community Awareness Committee – Kiernan McGorty
 - 1. Works in Progress Buildings Tour
 - 2. Capital City Trail: Discussion on a letter to the HRMAB was postponed until February.
- C. Landmark Designation Applications –Flora Hatley Wadelington
 - 1. Lewis-Joyner House: On behalf of the committee, Ms. Wadelington moved that the commission recommend to City Council that the ordinance be adopted designating the Lewis-Joyner House a Raleigh Historic Landmark; motion carried 10/0.
 - 2. Leonard Medical School and Leonard Medical Hospital: Joint Public Hearing – 3/3/2015.
- D. Strategic Planning Committee

VI. STAFF REPORTS

- A. Stone's Warehouse
- B. Cameron Village/Hillsborough Street Area Plan
- C. Code Violations – Vacant & Closed List

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

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting adjourned at 9:10 a.m.

Kiernan McGorty, Chair

Raleigh Historic Development Commission

Tania Tully, Preservation Planner

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