

RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the Business Meeting

Tuesday, July 21, 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; Don Davis; Laurie Jackson; Kiernan McGorty; Rachel Rumsey; Flora Hatley Wadelington.

Excused: Fred Belledin; Miranda Downer; Jenny Harper; Scott Shackleton.

Others: Martha Lauer, Executive Director; Tania Tully, Preservation Planner; John Anagnost, Intern; Esther Hall, new commissioner; Caleb Smith, new commissioner; Kaye Webb, new commissioner.

B. Welcome New Commissioners

C. Approval of Agenda: Ms. Hall moved to approve the agenda; Ms. Rumsey seconded; motion carried 8/0.

D. Approval of Minutes: Ms. Rumsey moved to waive the reading of and approve the June minutes; Mr. David seconded; motion carried 8/0.

II. FINANCIAL REPORT

A. Monthly Reports

B. 2015-16 Budget: To be presented at August meeting.

C. HPF Grant Award: Received as information.

D. RFQ: The commission supported the issuance of an RFQ for the preparation of a National Register nomination for the Berry O'Kelly School Historic District.

III. NEW BUSINESS

A. Preservation North Carolina Annual Conference: Early bird discount ends July 31.

IV. OLD BUSINESS

A. Z-36-14

B. Z-42-14: Mr. Davis will present commission recommendation to City Council on August 4, 2015.

C. Design Guidelines Section 4

D. Friends of Oberlin Recommendation: Received as information.

V. COMMITTEE REPORTS

A. Certificate of Appropriateness Committee – Elizabeth Caliendo

1. April 6, 2015 Meeting

B. Community Awareness Committee – Rachel Rumsey

1. Blount Street Historic Corridor Art Dedication Bike Ride

C. Research Committee – Flora Hatley Wadelington

1. Raleigh Historic Landmark Applications

- a. Gethsemane Seventh Day Adventist Church: On behalf of the committee, Ms. Wadelington moved that the commission recommend to City Council that the ordinance be adopted designating Gethsemane Seventh Day Adventist Church as a Raleigh Historic Landmark; motion carried 8/0.

- b. Owen and Dorothy Smith House: Ms. Tully presented. On behalf of the committee, Ms. Wadelington moved that the commission recommend to City Council that the ordinance be

adopted designating Owen and Dorothy Smith House as a Raleigh Historic Landmark; motion carried 8/0.

- c. Crabtree Jones House: On behalf of the committee, Ms. Wadelington moved that the commission find that the Crabtree Jones House meets the criteria for designation as a Raleigh Historic Landmark, and that the RHDC recommend to City Council that the application 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 8/0.

D. Strategic Planning Committee

VI. STAFF REPORTS

- A. Oberlin Cemetery State Study List
- B. Tarlton House
- C. Glenwood-Brooklyn HOD-S
- D. Underrepresented Grant
- E. Code Violations – Vacant & Closed List
- F. Community Development Division Housing Reviews

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

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting adjourned.

Sarah David, Chair

Raleigh Historic Development Commission

Martha Lauer, Executive Director

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