

# RALEIGH HISTORIC DEVELOPMENT COMMISSION

## Minutes of the Business Meeting

Tuesday, May 19, 2015 – 222 W. Hargett St., Room 305

### I. CALL TO ORDER

Kiernan McGorty called the meeting to order at 7:46 AM. A quorum was declared after roll call.

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

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

Excused: Miranda Downer.

Others: Tania Tully, Preservation Planner; Daniel Band, Planner.

#### B. Approval of Agenda: Mr. Shackleton moved to approve the agenda; Mr. Davis seconded; motion carried 10/0.

#### C. Approval of Minutes: Mr. Davis moved to waive the reading of and approve the April minutes; Ms. Rumsey seconded; motion carried 10/0.

### II. FINANCIAL REPORT

#### A. Monthly Reports

#### B. Budget Transfer: Mr. Shackleton moved to approve the budget transfer for the post office box. Ms. David seconded; motion carried 10/0.

#### C. Plummer T. Hall Projects

#### D. Plaque Donation

### III. NEW BUSINESS

#### A. Sir Walter Raleigh Awards

1. Nominations: The commission decided to nominate the Raleigh Nehi Bottling Company Building and Death and Taxes Building projects.

2. Juror: Laurie Jackson volunteered to be on the jury.

### IV. OLD BUSINESS

#### A. 2030 Comprehensive Plan Update: Ms. David moved to approve the memo prepared by staff. Ms. Harper seconded; motion carried 11/0.

#### B. Downtown Experience Plan

#### C. Design Guidelines Section 4: Glossary – The commission directed staff to send an email for commission consideration.

#### D. Z-42-14

### V. COMMITTEE REPORTS

#### A. Certificate of Appropriateness Committee – Elizabeth Caliendo

1. May 4, 2015 Meeting

2. Notice of Intent to Appeal

#### B. Community Awareness Committee – Rachel Rumsey

1. Blount Street Historic Corridor Art Dedication Bike Ride

2. Preservation Month Proclamation

3. Preservation Month This Place Matters Photo

#### C. Research Committee – Flora Hatley Wadelington

1. Landmark Monitoring

- D. Nominations Committee:
  - 1. Election of Officers: Mr. Belledin moved to vote in the proposed slate of officers (Sarah David, Chair; Don Davis, Chair; Scott Shackleton, Secretary/Treasurer). Ms. Coleridge –Taylor seconded; motion carried 11/0.
  - 2. Nominations
- E. Strategic Planning Committee – Scott Shackleton
  - 1. Community Home Trust Presentation – 5/26/2015

**VI. STAFF REPORTS**

- A. Chavis Park
- B. Berry O’Kelly School District
- C. Code Violations – Vacant & Closed List
- D. Community Development Division Housing Reviews
- E. City Cemeteries

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

**VIII. ADJOURNMENT**

The meeting adjourned at 8:35 AM.

Kiernan McGorty, Chair	Tania Tully, Preservation Planner
Raleigh Historic Development Commission	Raleigh Historic Development Commission