

RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the Business Meeting

Tuesday, February 24, 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: Fred Belledin; Elizabeth Caliendo; Sarah David; Don Davis; Miranda Downer; Jenny Harper (8:03 AM); Laurie Jackson (7:58 AM); Kiernan McGorty; Rachel Rumsey; Flora Hatley Wadelington.

Excused: Scott Shackleton.

Absent: Jannette Coleridge-Taylor.

Others: Tania Tully, Preservation Planner; Michael Birch, Morningstar Law Group.

B. Approval of Agenda: Ms. Tully requested that Old Business be heard prior to New Business in deference to the Planning Commission meeting at 9:00 AM. Ms. David moved to approve the amended agenda as proposed; Mr. Davis seconded; motion carried 8/0.

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

II. FINANCIAL REPORT

A. Monthly Reports

B. Budget Transfer: Mr. Belledin made a motion to approve the budget transfer as proposed; Ms. Caliendo seconded; motion carried 8/0.

C. HPF Grant Application

D. UNC School of Government Staff Training: Ms. David moved to fund staff training as proposed; Mr. Belledin seconded; motion carried 8/0.

E. Rosenwald Conference: Request to notify staff of interest in attending. Ms. Jackson and Ms. Harper arrived.

III. OLD BUSINESS

A. Z-36-14 Oberlin Village NCOD Rezoning Amended Conditions: Ms. Tully gave an overview of conditions and staff recommendations. Mr. Birch of Morningstar Law Group was in attendance to represent developer. Ms. David moved that the commission maintain the position in the memo, but support amended conditions as discussed; Ms. Harper seconded; motion carried 10/0.

B. Blount Street Historic Corridor Art Selection Panel: Flora Hatley Wadelington

C. Oberlin Cemetery Event – Jannette Coleridge-Taylor

IV. NEW BUSINESS

A. Tucker House Plaque: Ms. David moved that the plaque could be donated to the Department of Parks, Recreation, and Cultural Resources with the same conditions as decided upon for the Latta House plaque; Ms. Rumsey seconded; motion carried 10/0.

B. Z-42-14: Mr. Belledin moved to approve the memo as proposed; Ms. David seconded; motion carried 10/0.

V. COMMITTEE REPORTS

A. Certificate of Appropriateness Committee – Elizabeth Caliendo

1. February 2, 2015 Meeting

B. Community Awareness Committee – Kiernan McGorty

1. Raleigh Arts Plan Community Conversation

- 2. Newsletter: Smaller Mailing
- C. Nominations Committee – Jannette Coleridge-Taylor
 - 1. Candidate Suggestions
- D. Research Committee –Flora Hatley Wadelington
 - 1. Landmark Monitoring: The commission agreed that members would take on this project.
 - 2. Landmark Designation Applications
 - a. Lewis-Joyner House
 - b. Crabtree Jones House: Deferred due to weather.
 - c. Leonard Medical School
 - d. Leonard Hospital
- E. Strategic Planning Committee – Scott Shackleton

VI. STAFF REPORTS

- A. Solicitation License
- B. Cameron Village/Hillsborough Street Area Plan
- C. Chavis Park
- D. Plummer T. Hall House
- E. Sandy Forks Road Art Project
- F. *Design Guidelines* Section 4
- G. Code Violations – Vacant & Closed List

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

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting adjourned.

Kiernan McGorty, Chair

Raleigh Historic Development Commission

Martha Lauer, Executive Director

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