RALEIGH HISTORIC DEVELOPMENT COMMISSION
Minutes of the Business Meeting
Tuesday, February 16, 2016 - 222 W. Hargett St., Room 305

I. CALL TO ORDER

Chair Sarah David called the meeting to order at 7:52 am. A quorum was declared following roll call.

A. Roll Call: Teresa Young, Administrative Support called the roll as follows:
Present: Elizabeth Caliendo, Sarah David, Don Davis, Miranda Downer, Esther Hall, Jenny Harper, Laurie Jackson, Rachel Rumsey, Caleb Smith, Flora Hatley Wadelington
Absent: Kaye Webb
Excused: Scott Shackleton
Other: Martha Lauer, Executive Director; Teresa Young, Administrative Support; Sarah Roholt 1224 Mordecai Drive 27604

B. Approval of Agenda: Ms. Hall moved for approval of the agenda; Ms. Rumsey seconded; motion carried 9/0.

C. Approval of Minutes: Ms. Hall moved to waive reading and approve of the January 16th and February 2nd minutes; Mr. Davis seconded; motion carried 9/0.

II. OLD BUSINESS

A. Glenwood-Brooklyn Historic Overlay District – Streetside Rezoning Petition
   1. Recommendation: Ms. Lauer discussed the attachment of the recommendation from the commission regarding the street side historic overlay rezoning petition. Ms. Lauer summarized the planning commission meeting, stated that there will likely be some discussion of boundary revision, and that the planning commission deferred the petition until the CAC meeting took place in order to get more feedback.
   2. Boundaries: The commission discussed the boundaries of the rezoning petition. Ms. Lauer recommended writing a memo with a position on the boundaries so that the case would not come back to the commission and be delayed further. Ms. David requested a volunteer to assist staff with a memo. Ms. Harper agreed. Ms. Hall made a motion for Ms. Harper to write the memo, have it approved by the executive committee electronically by Friday, and send it directly to the planning commission members; Ms. Caliendo seconded; motion carried 10/0.

B. Mordecai Rezoning Petition Recommendation: Ms. Hall stated she is still working on the petition. Mr. Smith requested details on Courtland, but Ms. David answered that it is still being drafted.

C. Historic Preservation Fund Grant Application
   1. RHDC: Ms. Lauer reported that the application will be completed by the end of the day. Ms. Lauer stated the grant is for a $20,000 match in order to do an architectural survey update of the 2005 1945-65 survey.
   2. Shaw University: Ms. Lauer announced that that Shaw University is submitting application through the commission to do repairs on the Rogers-Bagley-Daniels-Pegues House, that a request is for bricks and mortar grant. Because Shaw would not agree to

easements, it likely will not be approved by the SHPO. Ms. Lauer recommended that the commission approve the application with easements placed on the property. Ms. Jackson made a motion to support the grant application, with the following conditions: (1) that Shaw place historic preservation easements--particularly on the interior of the property--through Capital Area Preservation or Preservation North Carolina prior to the execution of the City's and Shaw's three-party contract with the NC State Historic Preservation Office (SHPO). Easements would ensure that the interior features of the home, for example the negatives placed in the windows and woodwork, would be maintained in perpetuity through any future repurposing of the building; and (3) that City staff shall be responsible for the administration of contracts and finances, while the NC State Historic Preservation Office shall be responsible for overseeing the actual project work; Ms. Harper seconded; motion carried 10/0.

3. Ms. Lauer reminded the commission of its Certified Local Government (CLG) duty to rank the two grant applications in importance based on each project's impact to the City of Raleigh's preservation program. Ms. Wadelington made a further motion that the the survey grant application be ranked first, and the grant for the Rogers-Bagley-Daniels Pegues House be ranked as second; Ms. Harper seconded; motion carried 10/0.

III. NEW BUSINESS

A. Non-Profit Task Force: Ms. Hall stated that Raleigh lacks a nonprofit advocacy based group around historic preservation and protecting properties. Ms. Hall expressed her interest in looking into the potential for such an organization and asked the commission for support. Ms. Rumsey made a motion in support of creating a nonprofit task force; Ms. Harper seconded; motion carried 10/0.

B. Vernacular Architecture Award Nomination: Ms. Lauer shared that the Vernacular Architecture Forum (VAF) is coming to Durham, and that Mr. Dan Becker recommended nominating Friends of Oberlin for a grassroots preservation award. Ms. Hall made a motion for staff to draft the nomination; Ms. Jackson seconded; motion carried 10/0.

C. Z-14-16: 1019 Oberlin Road: No report.

IV. COMMITTEE REPORTS

A. Certificate of Appropriateness Committee
   1. January 4, 2016: Ms. Caliendo reported that there were 8 cases deferred, 2 cases heard, and the street light replacement was denied because of the color temperature.

B. Community Awareness Committee
   1. Rosenwald – 2/28/16: Ms. Rumsey reminded the commission of Rosenwald, a movie screening at the history museum.
   2. Preservation Month Event-May: Ms. Rumsey stated in May the committee was planning a fundraiser at the Richard B. Haywood House and a Behind-the-Scenes Tour in the Capitol Square Historic District.
   3. Wake County Preservation Commission/Capital Area Preservation Event: The commission agreed to meet March 10th from 5:30 pm – 7 pm.

C. Research Committee
   1. Research Projects
      a. Statewide Significance: Richard B. Haywood House: Ms. Harper stated that the committee is interested in seeing the Haywood House designated as statewide significant. The committee recommends a research bid from Hanbury Preservation Consulting.
      b. Potential Landmark: Planktown House: Ms. Harper stated there is a modest house in the Method community that may be eligible to be listed as a Raleigh Historic Landmark. The committee recommends a research bid from MdM Historical Consultants. On behalf of the Research Committee, Ms. Harper moved that the commission authorize the expenditure of $3,782.25 for the Haywood House research, and $2817.20 for Planktown house research; motion carried 10/0.

D. Nominations Committee
   1. Vacancies: Ms. Hall stated that one commissioner is not in the position to continue service and that there are two members eligible for reappointment. The nominations committee is seeking eligible residents.
   2. Strategic Plan: Ms. Hall stated that the plan needs to be owned by each committee.

V. STAFF REPORT

A. Bloodworth Lots**:** Ms. Lauer reported that the hotel developer is interested in purchasing the lots on Bloodworth for the houses on Lenoir, and that the commission will work with the developer to preserve them in their form. Ms. Lauer stated that the COA process will be used to move the houses into the Prince Hall Historic District.

B. 517 S. Blount Street: Ms. Lauer stated that community development staff attempted to sell the 517 S. Blount Street property through an RFP that included historic preservation easements, but that it was pulled when the tax evaluation for the property came back as 1.1 million. The property has been added to a downtown

C. Pope House: Ms. Lauer stated there was a meeting for the Pope House that she was unable to be a part of and that the funding got taken out of the regular budget and put into a supplemental budget request.

D. COA Violations: No report.

E. By Laws: No report.

F. Code Violations – Vacant And Closed List: No report

G. Community Development Division Housing Reviews: No report.

VI. NEWS OF ORTHER ORGANIZATIONS

See as listed in agenda.

VII. OTHER BUSINESS

No report.

VIII. ADJOURNMENT

With no further business, the meeting adjourned at 8:50 am.

Sarah David, Chair
Raleigh Historic Development Commission

Teresa Young, Administrative Support
Raleigh Historic Development Commission