

RALEIGH HISTORIC DEVELOPMENT COMMISSION
Minutes of the Business Meeting
Tuesday, September 19, 2017 - 222 W. Hargett St., Room 305

I. CALL TO ORDER

Chair Don Davis called the meeting to order at 7:48am. A quorum was declared following roll call.

Roll Call: Teresa Young, Administrative Support, called the roll as follows:

Present: Elizabeth Caliendo, Sarah David, Don Davis, Nick Fountain, Jenny Harper, John Hinshaw, Kaye Webb, Gaston Williams

Absent: Nicole Alvarez, Sabrina Goode, Jimmy Thiem

Other: Nicole Goolsby 6421 Secret Drive 27615; Tania Tully, Preservation Planner; Melissa Robb, Preservation Planner; Teresa Young, Administrative Support

II. CONSENT ITEMS

- A. Approval of Agenda: Mr. Fountain made a motion to approve the agenda; Mr. Hinshaw seconded; motion carried 9/0.
- B. Approval of Minutes: Mr. Fountain made a motion to waive reading and approve the August minutes; Mr. Hinshaw seconded; motion carried 9/0.
- C. July COA Committee Minutes: Mr. Fountain made a motion to approve the July minutes; Mr. Hinshaw seconded; motion carried 4/0.

III. ACTION ITEMS

- A. Raleigh Historic Landmark Designation Ordinances: Ms. Tully reminded the commission there was a September 5th council meeting and there was a lot of discussion on the Berry O' Kelly and Lillie Stroud Rogers House. Ms. Harper recommended that the City designate Plummer T. Hall House, Lillie Stroud Rogers House, Berry O' Kelly School Campus, H.J. Brown Coffin House Building and Fisher's Bakery and Sandwich Company properties as Raleigh Historic Landmarks; Mr. Fountain seconded; motion carried 9/0.
- B. Oberlin Village Pending Historic Overlay District: Ms. Tully stated this was the third time it was revised and included updates from the state report as well as a new map and report. Ms. Tully added there were additional changes based on the buildings that were contributing and non-contributing. There was discussion regarding some vacant parcels that were in the proposed district and if those properties could be added at a later date. Ms. Tully clarified the next neighborhood meeting is where residents could discuss items. Ms. Harper made a motion that the commission move forward with the changes on the contributing property and boundary changes; Mr. Fountain seconded; motion carried 9/0.

IV. DISCUSSION ITEMS

- A. Commissioner Roster: No report.
- B. Widow's Son Lodge Celebration: Mr. Davis reminded the commission there is a dedication and a banquet and there could be a bigger presence. Ms. Harper stated she would send out an email to the commission so they could RSVP.
- C. Accountant: Mr. Hinshaw stated the person that Sarah contacted did not respond and he will be

following up with the people he had been conversing with.

- D. Staff Move: Ms. Robb announced the city planning staff will be relocated to the third floor of one exchange plaza and will be located there from now on.

V. FOLLOW UP ITEMS

- A. Comprehensive Plan Meeting: Ms. Harper discussed her last meeting about Dix. Ms. Tully stated the final section has not been uploaded and when it does the public will have 30 days for commenting.
- B. David and Ernestine Weaver House: Ms. Tully announced it has been dried in and the owner has announced he plans on fixing the property. Ms. Tully asked the commissioners if anyone would like to reach out to the owner. Ms. David stated she will speak with the owner.
- C. Lustron House: Ms. Tully stated the house is moving on Saturday September 23rd. The house did not have a permanent home yet and an update will be sent when it arrives.
- D. RHDC Press: Ms. Jackson recommended a banner be made for the Lustron move. Ms. Jackson stated she also met with Michael Welton who is an architectural writer with the News and Observer and told him about the moving of the Lustron House. Ms. Jackson stated there will be a lot of press with the event and if there is anything else to let her know.
- E. Housing Code Violations – Vacant & Closed List: No report.

VI. NEWS OF OTHER ORGANIZATIONS

See as listed in agenda.

VII. OTHER BUSINESS

Ms. Tully reminded the commission to RSVP by September 28th for who was going to be at this month's COA committee meeting.

VIII. ADJOURNMENT

With no further business, the meeting adjourned at 8:31 am.

Don Davis, Chair
Raleigh Historic Development Commission

Teresa Young, Administrative Support
Raleigh Historic Development Commission