

RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the Business Meeting

Monday, February 19, 2018 - 1101 Wake Forest Road

I. CALL TO ORDER

Chair Don Davis called the meeting to order at 5:05 pm. A quorum was declared following roll call.

Roll Call: Tania Tully, Preservation Planner called the roll as follows:

Present: Nicole Alvarez, Travis Bailey, Elizabeth Caliendo, Sarah David, Don Davis, John Hinshaw, Laurie Jackson, Jimmy Thiem, Kaye Webb, Gaston Williams

Excused: Nick Fountain, Jenny Harper

Other: Melissa Robb, Preservation Planner; Tania Tully, Preservation Planner; Collette Kinane

II. CONSENT ITEMS

A. Approval of Agenda: Mr. Thiem moved for approval of the agenda; Ms. David seconded; motion carried 8/0.

B. Approval of Minutes: Mr. Williams moved for approval of the January minutes; Ms. Caliendo seconded; motion carried 8/0.

III. ACTION ITEMS

A. Historic Landmark Designation Ordinances – SHPO Comments and Draft Ordinances for the designation of Mount Hope Cemetery at 1120 Fayetteville Street, City Cemetery at 519 E Hargett Street and the William A. Curtis House at 1415 Poole Road were presented. Mr. Williams made a motion to recommend to City Council that the ordinances be adopted designating 3 new landmarks; Mr. Thiem seconded; motion carried 8/0.

B. Lustron House Revolving Fund Loan – Ms. Tully presented on the status of the project and the possible need for a purchaser to utilize revolving loan funds for the rehabilitation. To use said funds the commission would have to obtain permission from City Council. After a robust discussion, Ms. David moved to allow Preservation NC to say that “revolving loan funds may be available” on marketing materials. Ms. Jackson seconded; motion carried 10/0.

C. RHDC.org Revamp Request for Proposals – Ms. Jackson, on behalf of the Community Awareness Committee described the sorry technological state of the website. After discussion, Ms. David moved for staff to proceed with obtaining costs for a variety of levels a website update. Ms. Webb seconded; motion carried 10/0.

IV. NEWS OF OTHER ORGANIZATIONS

A. NAPC Forum 2018, Des Moines, Iowa – July 18-22, 2018

B. Preservation NC 2018 Annual Conference, Wrightville Beach/Wilmington – October 17-19

C. Newsletter of the North Carolina Historic Preservation Office

V. ADJOURNMENT

With no further business, the meeting adjourned at 5:33 pm.

Don Davis, Chair
Raleigh Historic Development Commission

Tania Tully, Preservation Planner
Raleigh Historic Development Commission