

RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the Business Meeting

Tuesday, May 15, 2018 - 222 W. Hargett St., Room 305

I. CALL TO ORDER

Chair Don Davis called the meeting to order at 7:45 am. A quorum was declared following roll call.

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

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

Other: Collette Kinane, Preservation Planner; Melissa Robb, Preservation Planner; Tania Tully, Senior 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 12/0.

B. Approval of April Minutes: Mr. Fountain made a motion to waive reading and approve the April minutes; Mr. Hinshaw seconded; motion carried 12/0.

III. CERTIFIED LOCAL GOVERNMENT DUTIES

A. Oak Grove Cemetery National Register Nomination: Ms. Kinane presented information on the Oak Grove Cemetery nomination to the National Register of Historic Places noting that it retains a high degree of integrity. The State Historic Preservation Office is seeking a review and recommendation from RHDC and the City. Mr. Fountain moved that the property meets the criteria for listing in the National Register of Historic places and that the property be submitted to the National Register of Historic Places. Further, that the Commission recommends that the Mayor also finds it meets criteria for listing; Mr. Williams seconded; motion carried 12/0.

B. Oberlin Cemetery National Register Nomination: Ms. Kinane presented information on the Oberlin Cemetery nomination to the National Register of Historic Places. Ms. Kinane stated the cemetery is just under three acres and has been active since 1873. Mr. Williams added there are additional easements to the side that will remain intact. The State Historic Preservation Office is seeking a review and recommendation from RHDC and the City. Mr. Fountain moved that the property meets the criteria for listing in the National Register of Historic places and that the property be submitted to the National Register of Historic Places. Further, that the Commission recommends that the Mayor also finds it meets criteria for listing; Mr. Williams seconded; motion carried 12/0.

IV. ACTION ITEMS

- A. Landmark Designation Application: Ms. Robb gave a report about the Adams-Scott House and its history. Ms. Harper stated it is one of the last of the early houses in Fuller Heights and this is a good way to memorialize the house. Ms. Harper stated that the Research Committee has reviewed and discussed the application for the Adams-Scott House, 1220 Daladams Street. On behalf of the committee, she moved that the commission find that it meets the criteria for designation as a Raleigh Historic Landmark and that the RHDC recommend to the City Council that the application be referred to the Department of Natural and Cultural Resources, Division of Archives and History for its analysis and recommendations and to authorize a joint public hearing; motion passed 12/0.
- B. Vote on Slate of Officers: There were no nominations from the floor. Ms. Webb moved to elect Don Davis as Chair, Nick Fountain as Vice-Chair and John Hinshaw as Secretary/Treasurer. Mr. Williams seconded; motion carried 12/0.

V. DISCUSSION ITEMS

- A. Upcoming Vacancies: Ms. Webb reported that with the departures of Ms. Caliendo and Ms. David the Nominations Committee is suggesting Ms. Jeannine McAuliffe and Mr. Ian F.G. Dunn as candidates for City Council's consideration. The committee is also recommending the following for reappointment; Mr. Hinshaw, Mr. Thiem, Ms. Alvarez, Mr. Bailey and Ms. Jackson.
- B. Demolition COA Case Approved with Delay: Mr. Davis reported the property at 501 E Lane Street was approved for demolition at the April 26 COA Committee meeting, including imposing a 365-day demolition delay. Mr. Davis asked for a Commissioner to be a liaison to the COA applicant and the congregation and help them look at alternatives to tearing down the building. Ms. David added that it was also decided that an update would be provided to the COA Committee at the August COA meeting regarding the demolition delay and the status of any alternatives to demolition. Ms. Tully advised the Commissioners that an ad hoc committee could be created for this item if necessary. Mr. Davis, Mr. Fountain, Ms. Jackson, Ms. David and Ms. Harper volunteered, with Ms. David taking the lead.
- C. Sir Walter Raleigh Awards: Ms. Robb stated the nominations deadline would be June 15th at 5 pm. Ms. Robb asked for a volunteer to serve on the jury. Ms. Caliendo volunteered.

VI. FOLLOW UP ITEMS

- A. Latta Events: Ms. Jackson reported that Ms. Tully spoke at the event, as well as Ms. Alicia McGill from the Historic Resources and Museum Advisory Board. The event did not have a big turnout, but Ms. Jackson reported that the organizers would promote the September 22nd Latta Harvest Day event more thoroughly.
- B. Gables Motor Lodge: Mr. Thiem reported that at the recent Mordecai CAC meeting the prospective new owners of the Gables property presented another report on the status of the project, including that the closing contract sale is anticipated to occur within less than

30 days. Mr. Thiem also reported there was no further discussion regarding landmark designation but the current use of the property will remain intact.

- C. Preservation Project Updates: Ms. Tully stated the Architectural Survey update was presented at the April RCAC meeting and the information was well received. The Nash Square Historic Context report is completed. Ms. Tully added the Historic Preservation Toolkit will be presented at a City Council work session, and the consultant is waiting on comments from staff after that. Ms. Tully reported the Study List application for the National Register of Historic Places Nomination for the Lustron house will be on the June agenda for the National Register Advisory Committee meeting. Ms. Tully added that the foundation contract has been signed and then the house will be lowered onto it. Ms. Tully also added that the Request for Qualifications for preparation of an Anderson Heights historic district report was released last Wednesday and will be posted for two weeks. Ms. Tully announced all preservation staff will be in training every afternoon for three weeks on a new internal software platform.

VII. NEWS OF OTHER ORGANIZATIONS

See as listed in agenda.

VIII. OTHER BUSINESS

IX. ADJOURMENT

With no further business the meeting adjourned at 9:10 am.

Don Davis, Chair
Raleigh Historic Development Commission

Teresa Young, Administrative Support
Raleigh Historic Development Commission