

RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the Business Meeting

Tuesday, August 21, 2018 - 222 W. Hargett St., Room 305

I. CALL TO ORDER

Chair Don Davis called the meeting to order at 7:47 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 (7:50), Don Davis, Nick Fountain (7:50), Jenny Harper, John Hinshaw, Jimmy Thiem, Kaye Webb, Gaston Williams

Excused: Sarah David, Laurie Jackson, Jeanine McAuliffe

Other: Edna Rich Ballentine 219 E Cabarrus St. 27601; Grayson Maughan, Parks, Recreation and Cultural Resources Planner; Tift Merritt 414 N. Bloodworth Street 27604; David Robinson 129 Fleming Drive 27712; Tania Tully, Senior Planner; Collette Kinane, Preservation Planner; Melissa Robb, Preservation Planner; Teresa Young, Administrative Support

II. CONSENT ITEMS

A. Approval of Agenda: Mr. Hinshaw made a motion to approve the agenda; Ms. Webb seconded; motion carried 7/0.

B. Approval of Minutes: Mr. Thiem made a motion to waive reading and approve the July minutes; Ms. Alvarez seconded; motion carried 7/0.

III. DISCUSSION ITEMS

A. Saint Ambrose Episcopal Church 150th Anniversary: Ms. Edna Rich Ballentine invited the Commission to attend two events to celebrate the anniversary of the Saint Ambrose Episcopal Church. Ms. Ballentine invited the Commission to attend one of the week-long exhibit events either September 11th at 6 pm for the opening of the exhibit at the City of Raleigh Museum or September 12th for noon prayer. The second event the Commission was invited to was on September 13th at 7 pm in Shelby Auditorium at Saint Augustine's college to hear adjunct professor Dr. William M. Harris.

B. Dix Park Project Update: Ms. Grayson Maughan presented an update on the Dix Park project including stating the next community meeting that will take place October 4th that will be announced at the City Council meeting on August 21st. The Commission discussed the history of the 1990 survey, tax credits and what the state of the buildings were in. Mr. Davis suggested an ad hoc committee under the Research Committee be created to discuss the information that was presented. Ms. Harper stated she will send out an email to everyone and set up a meeting time.

IV. ACTION ITEMS

A. Rezoning Application: Ms. Robb introduced the applicants for the rezoning of 1217, 1219, 1221 Wake Forest Road, Tift Merritt and Daniel Robinson. Ms. Robb went over the draft RHDC memo for the rezoning. Mr. Thiem also spoke about the history of the project, the Gables Motel, and how it came to be. Mr. Robinson explained they were in the beginning stages of the multi-stage process and the rezoning was the first step. Mr. Fountain made a motion to support the application and forward the RHDC memo as discussed; Mr. Williams seconded; motion carried 9/0.

- B. Performance Report: Ms. Tully reported that the performance report has been updated with all the changes as well as some information on preservation trends and additional information on Certificate of Appropriateness denials. Ms. Tully stated the next steps were to take the report to the second September City Council meeting for presentation and formal adoption for the work plan. Mr. Fountain moved for approval of the performance report; Ms. Harper seconded; motion carried 9/0.

V. DISCUSSION ITEMS

- A. Demolition by Neglect Case: Ms. Collette Kinane presented information on 410 Kinsey Street. Ms. Kinane gave a brief overview of the history including a letter sent by the Boylan Heights Neighborhood Association on October 25, 2017 of some concerns over the deterioration of the property. On July 8th of this year it was reported that repairs were made to the roof but a demolition by neglect case will be moving forward. Mr. Thiem and Mr. Davis volunteered to visit the site, make an inspection, take photos, and prepare a report.
- B. Preservation NC 2018 Annual Conference: Ms. Robb took count of the Commissioners who want to attend the conference.
- C. Latta Master Plan, Citizen Planning Committee: Ms. Tully reported the master planning process is underway and there was room for three Commissioners to be on the committee. Mr. Hinshaw, Mr. Williams and Ms. Webb volunteered.
- D. COA Training Date: Ms. Tully stated the training date was September 19th from 4 pm to 7 pm.

VI. FOLLOW UP ITEMS

- A.
- B. Berry O Kelly Historic Designation Celebration
- C. Latta Heritage Day September 22
- D. Housing Violation Cases

VII. NEWS OF OHER ORGANIZATIONS

See as listed in agenda.

VIII. OTHER BUSINESS

Mr. Davis reminded the Commission of the joint meeting with City Council on September 4th at 7 pm for the Adams-Scott House landmark designation.

IX. ADJOURNMENT

Without no further business, the meeting adjourned at 9:10 am.