

RALEIGH HISTORIC DEVELOPMENT COMMISSION
Minutes of the Business Meeting
Tuesday, September 18, 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, Don Davis, Ian Dunn, Nick Fountain, Jenny Harper (7:51), John Hinshaw, Laurie Jackson (7:56), Jeannine McAuliffe, Jimmy Thiem, Kaye Webb, Gaston Williams
Other: Sarah Roholt 1224 Mordecai Dr. 27604; Collette Kinane, Preservation Planner; Tania Tully, Executive Director; Teresa Young, Administrative Support

II. CONSENT ITEMS

- A. Approval of Agenda: Mr. Williams moved for approval of the agenda; Mr. Hinshaw seconded; motion carried 10/0.
B. Approval of Minutes: Mr. Williams moved to waive reading and approve the August minutes; Mr. Hinshaw seconded; motion carried 10/0.

III. DISCUSSION ITEMS

- A. Historic Resources and Museum Strategic Plan: Deferred until next meeting.
B. Oberlin Festival at Latta: Ms. Jackson reported that the Latta festival is to take place this Saturday from 12:00-4:00. Ms. Jackson stressed the importance of having some volunteers from the Commission there as there were three slots left to fill for the event.

IV. ACTION ITEMS

- A. Demolition by Neglect Case at 410 Kinsey Street: Mr. Davis reported he and Mr. Thiem visited the property and stated there are many aspects of the house that are falling into ruin. Mr. Davis stated the exterior is in ruin with multiple holes as well as mold on the house. There were also many items left outside such as electric conduits and peeling paint. Mr. Bailey made the point of notifying the county about the paint due to any issues with lead paint. Mr. Williams made a motion that the house appears to be undergoing demolition by neglect and to send a petition to the Housing and Neighborhoods Department to open a case; Mr. Hinshaw seconded; motion carried 12/0.

V. FOLLOW UP ITEMS

- A. Treasurer's Report: Mr. Hinshaw stated all the bank statements are now in order and the IRS Form 990 will be up to date. Mr. Hinshaw added he had to make another call to the North Carolina Department of Revenue and then next month there will be financial records.
B. NAPC Forum Report Out: Delayed until next month's meeting.
C. Berry O'Kelly School Historic Designation Celebration: Ms. Jackson reported the celebration coincided with their Method Day which they do every year. It was well attended and a good event.

- D. Adams-Scott House Landmark Designation: Mr. Davis stated the City Council asked City Planning staff to study the Dix Park edges. Because of that the item was held at the Council table and not voted back to RHDC. The item will be held until a November Council meeting. The Commission discussed the report that Planning staff would be compiling. Ms. Tully suggested a memo could be written regarding the landmark status. The Commission agreed to draft a memo to have it ready for the October Commission meeting.
- E. Dix Park Ad Hoc Committee Meeting: Ms. Harper stated the committee met two weekends ago and toured the Dix campus to look at the buildings. The committee largely agreed with the current draft of the master plan, but also thought the staff cottages, a linear one-story building and the gymnasium should be retained. Ms. Harper stressed the importance of getting a memo prepared in the next month with official comments. Ms. Tully added she will provide the City Council work sessions regarding this. Mr. Thiem expressed concern that the focus was on the brick and mortar buildings and not as much on the landscape.
- F. Rezoning Application 1217, 1219, 1221 Wake Forest Rd: Mr. Thiem summarized that the rezoning was supported by the Commission with potential modifications to the landscaping and eventual historic landmark designation. A memo was sent to the Planning Commission.
- G. Housing Violation Cases: Ms. Kinane stated that there are several cases from 2016 that are unaddressed, and an updated list has been requested from Housing and Neighborhoods staff. Of the active cases in the National Register Historic Districts there are only 4 in East Raleigh, 1 in South Park, 1 in Mordecai, 1 in High Mount and 1 in West Raleigh. After explaining the process to the new commissioners Ms. Kinane added that the memo from RHDC has been modified to be sent to the owner rather than Housing and Neighborhoods
- H. COA Training: Ms. Tully took a final count of the number of attendees for the training.

VI. NEWS OF OTHER ORGANIZATIONS

See as listed in agenda.

VII. OTHER BUSINESS

Ms. Webb inquired about the Weaver House. Ms. Tully stated she will follow up. Ms. Harper inquired about the Henry Porter House. Mr. Dunn responded that it is under contract for sale with a buyer. Ms. Tully announced the Anderson Heights Study information meeting is to take place on October 1.

VIII. ADJOURNMENT

With no further business, the meeting adjourned at 8:52 am.

Don Davis, Chair
Raleigh Historic Development Commission

Teresa Young, Administrative Support
Raleigh Historic Development Commission