

## RALEIGH HISTORIC DEVELOPMENT COMMISSION AGENDA

Tuesday, August 21, 2018 – 7:45 A.M.

AVERY C. UPCHURCH GOVERNMENT COMPLEX—Room 305  
222 W. HARGETT ST.

- I. **CALL TO ORDER** – Chair
    - A. Roll Call
  
  - II. **CONSENT ITEMS**
    - A. Approval of Agenda
    - B. Approval of [July](#) Minutes
  
  - III. **DISCUSSION ITEMS**
    - A. Saint Ambrose Episcopal Church 150<sup>th</sup> Anniversary – Edna Rich Ballentine
    - B. [Dix Park Project Update](#) – Grayson Maughan
  
  - IV. **ACTION ITEMS**
    - A. Rezoning Application – Melissa Robb
      - 1. [1217, 1219, 1221 Wake Forest Road, Z-14-18](#) (MP-1-18); [Mordecai Place National Register Historic District; Draft Memo](#)
    - B. [Performance Report](#) – Tania Tully
  
  - V. **DISCUSSION ITEMS**
    - A. Demolition by Neglect Case: Boylan Heights, [410 Kinsey Street](#) – Collette Kinane
    - B. [Preservation NC 2018 Annual Conference](#), RHDC registration – Melissa Robb
    - C. Latta Master Plan, Citizen Planning Committee – Tania Tully
    - D. COA Training Date – Tania Tully
  
  - VI. **FOLLOW UP ITEMS**
    - A. NAPC Forum Report Out – Don Davis
    - B. [Berry O’Kelly School Historic Designation Celebration](#), August 25 – Laurie Jackson
    - C. Latta Heritage Day, September 22 – Laurie Jackson
    - D. Housing Violation Cases – Collette Kinane
  
  - VII. **NEWS OF OTHER ORGANIZATIONS**
    - A. [Preservation NC 2018 Annual Conference](#), Wrightsville Beach/Wilmington – October 17-19
    - B. [Newsletter of the North Carolina Historic Preservation Office](#)
  
  - VIII. **OTHER BUSINESS**
  
  - IX. **ADJOURNMENT**
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[RHDC Strategic Plan](#)

[Bylaws and Rules of Procedure](#) of the Raleigh Historic Development Commission, Inc.

[2018 Meeting Schedule](#)

#### COMMITTEE MEETING DATES/TIMES/LOCATIONS

- A. COA – 8/23/18 – 4:00 p.m. – Room 201, Raleigh Municipal Building
- B. DRAC – 9/4/18 – 5:00 p.m. – 3<sup>rd</sup> Floor One Exchange Plaza (if needed)
- C. Community Awareness – 9/4/18 – 5:30 p.m. – Room 303, Raleigh Municipal Building
- D. Research – 9/5/18 – 7:45 a.m. – Caswell Room, One Exchange Plaza
- E. Executive – 9/12/18 – 7:30 a.m. – Caswell Room, One Exchange Plaza
- F. Nominations – 10/9/18 – 4:00 p.m. – Caswell Room, One Exchange Plaza

#### IMPORTANT DATES TO REMEMBER

- A. [Method Day](#) – 8/25/18 – 11:00 a.m. – [Berry O’Kelly/Harveleigh White Community Center](#), 514 Method Road
- B. Joint Landmark Designation Hearing with City Council, Adams-Scott House – 9/4/18 – 7:00 p.m. – Room 201, Raleigh Municipal Building
- C. [Sir Walter Raleigh Awards](#) – 9/13/18 – 5:30 p.m. – Raleigh Union Station
- D. Latta Heritage Day – 9/22/18 – TBD – [Latta House and University Site](#), 1001 Parker Street

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**NEXT COMMISSION MEETING: TUESDAY, SEPTEMBER 18, 2018 – 7:45 AM, ROOM 305**

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