


Alamance County Historic Properties Commission

Tuesday, January 9, 2018

6 PM, Commissioners' Meeting Room
124 W. Elm Street, Graham, NC 27253

AGENDA

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- I. CALL TO ORDER** (Planning Director)
 - II. ELECTION OF OFFICERS**
 - 1. Chair (Planning Director)
 - 2. Vice-Chair (Chair)
 - III. APPROVAL OF MINUTES**
 - IV. OLD BUSINESS**
 - 1. Local Landmark signs
 - V. NEW BUSINESS**
 - 1. HPC Commissioner application from Ravi Balan
 - 2. Approval of 2018 HPC Calendar
 - VI. ANNOUNCEMENTS**
 - 1. Granite Mill local designation update
 - VII. ADJOURNMENT**

Alamance County Historic Property Commission

Tuesday, November 14, 2017

6:00 PM, Commissioners' Meeting Room
124 W. Elm Street, Graham, NC 27253

Minutes

Board Members Present:

Rodney Cheek (Chair)
Laurie Smith (Vice-Chair)
Bryan Dalton
Marti Friddle
Lea Abbott
Ravi Balan
Gale Pettiford
Marcus Orr

Board Members Absent:

Chris Wells

Staff Present:

Jessica Dockery, Planner

Public Present:

Eddie Belk (Granite Mill project)
Erin Morton (Granite Mill project)

I. Call to Order

Mr. Cheek called the meeting to order at 6:00 PM and roll was taken by staff.

II. Approval of Minutes

Motion to approve minutes: Ms. Smith
Second: Mr. Dalton
Vote: Unanimous

III. Old Business

1. *Recommendation to Board of County Commissioners regarding local landmark designation of Granite Mill-* Staff summarized the comments that were received from the Historic Preservation Office late on November 14. Staff then introduced Ms. Morton and Mr. Belk from Granite Mill project and summarized what needed to take place that evening in terms of making a recommendation regarding designation. Staff asked for clarification from the applicant regarding the landmark designation boundary and building count in response to the HPO comments.

Motion to recommend local designation of Granite Mill to BOCC due to its contribution to the history of Haw River and the County, its significant industrial architecture, and its integrity: Mr. Abbott

Second: Ms. Friddle

Vote: Unanimous

2. *Local Landmark Signs*- Mr. Cheek and Mr. Balan summarized their proposal of signs on the street for local landmarks. The proposed signs will be metal. It was proposed that the sign cost be included in a local landmark designation application in future. Staff pointed out that there currently are no fees and the County or municipality must pay for them at this time. An ordinance revision would be necessary. Language and design suggestions will be brought to the January 2018 meeting for discussion and/or approval.

IV. New Business

1. *Recommendation to Board of County Commissioners regarding HPC application from Bryan Dalton*-

Motion to recommend Mr. Dalton's application for the HPC to the BOCC: Ms. Friddle

Second: Mr. Balan

Vote: Unanimous

2. *Christmas Party*- Staff asked if the commission wanted to hold a Christmas party this year in place of the December 12 meeting as has been done in past years. The commission voted to have a Christmas party and Mr. Cheek volunteered to arrange a location.

V. Announcements

1. *Public hearing for local designation*- Staff noted that the public hearing was going to be requested for December 18 and a decision would be made at the BOCC's November 20 meeting.

VI. Adjournment

Motion to adjourn at 6:40 PM

Motion: Ms. Friddle

Second: Ms. Smith

Vote: Unanimous

Respectfully submitted,
Jessica Dockery
Senior Planner

Application for Committee Membership

Submission Date	11-16-2017 09:56:09
Date of Application	11/16/2017
Name of Applicant	Ravi Balan
Are you 18 years of age or older?	Yes
Mailing Address	730 Boone Station Dr. # C
Home Address	730 Boone Station Dr. # C
City	Burlington
ZIP Code	27215-6008
Home Phone Number	3363509162
Employer	Wells Fargo
Employer Address	308 Pisgah Church Rd. Greensboro NC 27455
Work Phone Number	336-286-6281
E-mail Address	ravipaige@gmail.com
Have you ever been convicted of a felony?	No
Are you a registered voter in Alamance County?	No
Educational Background	M.S. Hospitality Administration, Oklahoma State University.
Are you currently serving on any other boards or committees in Alamance County?	Yes
If Yes, Please List	Historic Planning Commission and Planning Board.
Please list any qualifications that you possess that would assist your service on this board or committee	It has been an honor and pleasure to have served on this board past four years, which I believe will stand me in good stead should I be privileged to serve another term.
Please list any volunteer or civic activities that you are involved in	Board Member - Alamance County Historic Planning Commission and Planning Board.

What impact do you hope to have by serving on this board or committee?	Make a positive impact on the community by effectively working with with fellow board members, and county citizens to make prudent decisions, and hence create a meaningful legacy that will endure for generations.
Ethnicity	Asian
Gender (Required by State)	Male
Number of Years as an Alamance County resident	6
Residence located in which area of county (Township / City / Area)	Burlington, NC
Board Applied For:	Historic Properties Commission
Date / Time	11/16/2017 9:34 AM

Alamance County

PLANNING DEPARTMENT
215 N. Graham Hopedale Rd.
Burlington, North Carolina 27217
Tel. (336) 570-4053

2018 HPC Calendar

All meetings begin at 6 PM.

Meeting location:

Commissioners' Meeting Room
124 W. Elm Street,
Graham, NC 27253

<u>Meeting Date</u>	<u>Agenda Submittal Deadline</u>	<u>Agenda Mail-out/Posting Date</u>
January 9, 2018	1/2/2018	1/4/2018
February 13, 2018	2/6/2018	2/8/2018
March 13, 2018	3/6/2018	3/8/2018
April 10, 2018	4/3/2018	4/6/2018
May 8, 2018	5/1/2018	5/3/2018
June 12, 2018	6/5/2018	6/7/2018
July 10, 2018	7/3/2018	7/5/2018
August 14, 2018	7/31/2018	8/2/2018
September 11, 2018	9/4/2018	9/6/2018
October 9, 2018	10/2/2018	10/4/2018
November 13, 2018	11/6/2018	11/8/2018
December 11, 2017	12/4/2018	12/6/2018
January 8, 2019	1/2/2019	1/4/2019