

Alamance County Historic Property Commission

Tuesday, January 8, 2019

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

Minutes

Board Members Present:

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

Board Members Absent:

Chris Wells
Laurie Smith

Staff Present:

Tonya Caddle, Planning Director

Public Present:

I. Call to Order

Staff called the meeting to order at 6:01 PM and roll was taken by staff.

II. Elections of Officers

Chair: Mr. Abbott nominated Mr. Cheek as chair. There were no other nominations.

Motion to elect: Mr. Abbott

Second: Ms. Pettiford

Vote: Unanimous

Vice Chair: Mr. Abbott nominated Mr. Balan as vice chair. There were no other nominations.

Motion to elect: Mr. Abbott

Second: Ms. Pettiford

Vote: Unanimous

III. Approval of Minutes

Motion to approve minutes: Mr. Dalton

Second: Ms. Pettiford

Vote: Unanimous

IV. Old Business

1. *Update on the Archaeological Survey-* Mr. Abbott discussed the completed countywide archaeological survey with assistance he had done with information from the Office of State Archaeology and the County GIS Department. He explained that in the future this document could be updated to keep it moving through time.

Motion to approve: Mr. Balan

Second: Ms. Friddle

Vote: Unanimous

V. New Business

1. *Approval of HPC calendar-* HPC discussed the calendar with the starting time and reviewed the dates proposed for the year.

Motion to approve: Mr. Dalton

Second: Ms. Friddle

Vote: Unanimous

VI. Announcements

VII. Adjournment

Motion to adjourn at 6:28 PM

Motion: Mr. Abbott

Second: Mr. Balan

Vote: Unanimous

Respectfully submitted,

Tonya Caddle
Planning Director