

Alamance County Historic Property Commission

Tuesday, January 14, 2020

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

Minutes

Board Members Present:

Rodney Cheek (Chair)
Lea Abbott
Ravi Balan
Gale Pettiford
Bryan Dalton
Chris Wells
Laurie Smith

Staff Present:

Tonya Caddle, Planning Director

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. Balan

Vote: Unanimous

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

Motion to elect: Ms. Smith

Second: Mr. Abbott

Vote: Unanimous

III. Approval of Minutes

Motion to approve minutes: Mr. Dalton

Second: Ms. A

Vote: Unanimous

IV. Old Business

1. *Update on Pat Bailey Memorial Plaque-* Ms. Caddle asked the Board for guidance on what the intentions were for the plaque for Ms. Bailey since the item was taken up prior to her time with the County. Mr. Cheek explained that the board a while back wanted to acknowledge Ms. Bailey, it was before the planning staff resigned. He also let the board know that several new board members have come onto the board since then. He would give the information at the next meeting to staff and current board members so that everyone would know where we are with that.

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. Wells

Second: Mr. Dalton

Vote: Unanimous

2. *James Turner Historic Marker Application – Public Hearing-* Mr. Matt Clemente presented the application for the James Turner Historic marker at 2458 Brucewood Rd. He read through the application and explained the details of Mr. Turner life and estate. The board had a few questions for clarity on events that may have happened in Charlotte, NC or in Charleston, SC. Mr. Clemente said he would go back and find answers to their questions. The Board agreed that would be good to look at and asked that he come back to their February meeting with that additional information.

3. *Granite-Cora-Holt Mills Historic District Application – Public Hearing-* Mr. Mike Hill presented the application for the proposed new historic district in Haw River at the Granite, Cora and Holt mill sites as one discontinuous district. This is being presented as a nomination for the National Historic Register and the County has the opportunity to respond to the request that has been submitted at the state level by February 14th. Mr. Hill explained the project and each of the three mill sites to the board. The board had a few questions for clarity on what kind of time frame the project will take and where each mill's project was in completion. Mr. Hill described to the board that Granite mill is under construction and is hoping to get CO's soon on some of the apartments in one of the buildings. He also explained that the other two mills are not under construction yet but he plans a 5-7 year build out for the whole district. The board agreed that this would be a good project for Haw River.

Motion to approve: Mr. Wells

Second: Ms. Smith

Vote: Unanimous

VI. Announcements

Ms. Caddle announced that the board is in need of additional members if anyone knew of a good candidate to please let them know and she would help them with any additional information.

VII. Adjournment

Motion to adjourn at 6:54 PM

Motion: Mr. Balan

Second: Mr. Abbott

Vote: Unanimous

Respectfully submitted,

Tonya Caddle
Planning Director