Alamance County Historic Property Commission

Tuesday, February 11, 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 Bryan Dalton Laurie Smith **Board Members Absent**:

Chris Wells
Gale Pettiford

Staff Present:

Tonya Caddle, Planning Director

I. <u>Call to Order</u>

Chair Cheek called the meeting to order at 6:01 PM.

II. Approval of Minutes

Motion to approve minutes: Mr. Abbott

Second: Mr. Balan Vote: Unanimous

III. Old Business

- 1. Update on Pat Bailey Memorial Plaque- The Board discussed the information they remembered from years past. They recalled it had been about 5 years and it was a plaque to be placed at her church, Bethel Church. It seemed like it was all done in 2014. Ms. Caddle thought that would be enough to get started and would work on bringing all of the information back to the Board next month.
- 2. Additional information on the James Turner Historic Marker Application- Mr. Clemente addressed the Board with the correction that cleared up the question from last month of which battles Mr. Turner was in. He also said that the Sons of

the Revolution stated they would help sponsor the plaque. Leas talked about grammatical changes to the proposed language for the plaque.

Motion to approve: Mr. Abbott

Second: Ms. Smith Vote: Unanimous

IV. <u>New Business</u>

1. Approval of HPC Applicants to be forwarded to Board of Commissioners-

Reappointments

Ms. Laurie Smith Mr. Chris Wells

The Board discussed the two Board members that wish to continue serving and would like to be reappointed.

Motion to approve: Mr. Abbott

Second: Mr. Dalton Vote: Unanimous

Applicant

Aric Geda

Mr. Geda spoke to the Board letting them know his background of engineering and that he has purchased property here in Alamance County and would like to serve on the Board. Mr. Cheek let the Board know that he knows Mr. Geda and would be fine with him serving on the HPC.

Motion to approve: Mr. Cheek

Second: Mr. Abbott Vote: Unanimous

V. 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.

VI. <u>Adjournment</u>

Motion to adjourn at 6:28PM

Motion: Mr. Dalton Second: Ms. Smith Vote: Unanimous

Respectfully submitted,

Tonya Caddle Planning Director