

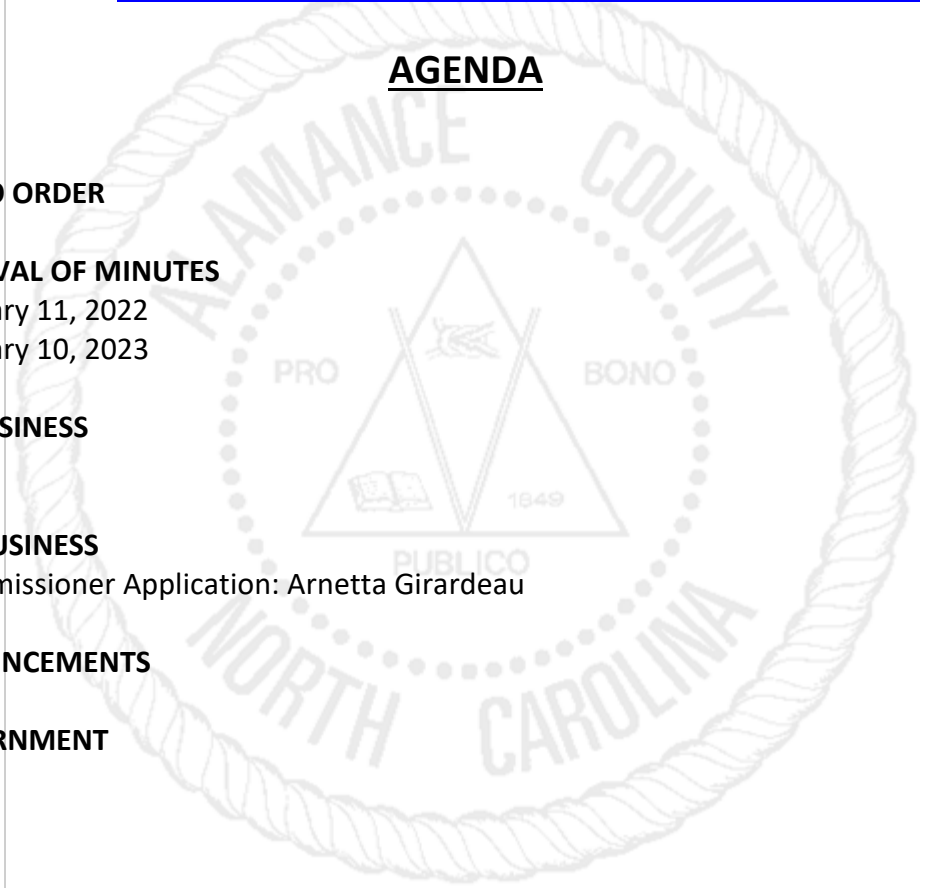
Alamance County Historic Properties Commission

Tuesday, May 14, 2023

6 PM, Commissioners' Meeting Room

Virtual- <https://www.youtube.com/@alamancecoplanning9852/streams>

AGENDA

- 
- I. CALL TO ORDER**
 - II. APPROVAL OF MINUTES**
 - 1. January 11, 2022
 - 2. January 10, 2023
 - III. OLD BUSINESS**
 - IV. NEW BUSINESS**
 - 1. Commissioner Application: Arnetta Girardeau
 - V. ANNOUNCEMENTS**
 - VI. ADJOURNMENT**

Alamance County Historic Properties Commission

Tuesday, January 10, 2023

6 PM, Commissioners' Meeting Room

Virtual- <https://www.youtube.com/@alamancecoplanning9852/streams>

MINUTES

Board Members Present

Katherine Hadley
Rodney Cheek, Chair
Laurie Smith
John Greeson
Emily White
Chris Wells
Chris Copsey
Aric Geda
Ravi Balan
Tra Waters

Board Members Absent

Gale Pettiford
Lisa Bullard

Staff Present

Tonya Caddle, Planning and Inspections Director
Ian Shannon, Planner I

- I. **CALL TO ORDER** (Planning Director)
Called to order at 6:03 pm.

- II. **ELECTION OF OFFICERS**
1. Chair (Planning Director)

Nomination for Rodney Cheek by Ravi Balan
Second by Tra Waters
Vote unanimous

2. Vice-Chair (Chair)
Nomination for Ravi Balan by Tra Waters
Second by Laurie Smith
Vote unanimous

III. APPROVAL OF MINUTES

1. January 11, 2022

IV. OLD BUSINESS

V. NEW BUSINESS

1. Approval of 2023 HPC Calendar
Motion to accept: Tra Waters
Second: Chris Copsey
Vote unanimous

VI. ANNOUNCEMENTS

Tonya Caddle provided some staff updates, informing the Commission of a new project in a historic district in Haw River that will require some COA's and gave the Commission a brief overview of an ongoing project to catalog current historic properties so owners can be informed of the COA process. There was a question on whether or not the Village of Alamance fell under the Commission's jurisdiction. Tonya informed the Commission that they would like the County HPC to take over jurisdiction but they have not officially re-upped on their agreement. Tonya elaborated that Burlington and Graham were the only areas the county's HPC does not have jurisdiction over.

There was some discussion on the plaque for Pat Bailey and having a plaque made for John Braxton as well. There was a conversation on the Methodist church splitting and how that would impact historical signage. Tonya said that the county would entertain new language that the church requests but it would still have to acknowledge what the church used to be. The church would have to put in a new submittal and pay for the new plaques in these cases.

There was a question raised on Commission membership numbers and what was required for the Commission. Tonya informed the Commission that those requirements would be looked into for an update.

VII. ADJOURNMENT

Motion: Tra Waters
Second: Laurie Smith
Vote unanimous
Adjourned at 6:16 pm

Alamance County Historic Properties Commission

Tuesday, January 11, 2022

6 PM, Commissioners' Meeting Room

Virtual- <https://www.youtube.com/channel/UCdav77c1nQtsM1tnx5rr0yQ>

MINUTES

Board Members Present

Katherine Hadley
Rodney Cheek, Chair
Laurie Smith
John Greeson
Emily White, *virtually*
Lisa Bullard, *virtually*
Chris Copsey, *virtually*
Aric Geda

Board Members Absent

Gale Pettiford
Ravi Balan
Tra Waters
Chris Wells

Staff Present

Tonya Caddle, Planning and Inspections Director
Ian Shannon, Planner I

I. CALL TO ORDER (Planning Director)

Called to order by Tonya at 6:07

II. ELECTION OF OFFICERS

1. Chair (Planning Director)

Nomination for Rodney Cheek by Laurie Smith

Seconded by Aric Geda

Vote unanimous

2. Vice-Chair (Chair)

Nomination for Ravi Balan by Laurie Smith

Second by Chris Copsey

Vote unanimous

III. OLD BUSINESS

Rodney Cheek: Housekeeping notes

Haven't forgotten about Pat Bailey plaque, will have official report later

John Braxton, a regional board member, passed away recently, service was this past Saturday

Attendance: Would like to have all members at future meetings. It isn't a problem if unable to attend but notice needs to be given so it can be known if a quorum can be established or if there aren't enough members to conduct business.

IV. NEW BUSINESS

1. Approval of 2022 HPC Calendar

No questions

Move to accept by Aric Geda

Second by Lourie Smith

Vote unanimous

V. ANNOUNCEMENTS

Tonya Caddle: Ian Shannon, new Planner I, to help with planning and board business.
Ian.Shannon@alamance-nc.com. Taylor Perschau will be out on maternity leave soon.

Katherine Hadley: BOC approved West Grove Friends as a historic local landmark. A metal sign and commemorative church banners are in the works. Update should come in next week.
Wishes to invite members to celebrate.

Hadley: Maye use Smith Trophies as a source for Bailey Plaque.

VI. ADJOURNMENT

Motion made by Lourie Smith at 6:19

Second by Aric Geda

Vote unanimous

Application for Committee Membership

*Alamance County does not discriminate on the basis of race, color, religion, sex, age, national origin, handicap or disability. Information given on this application is a matter of public record and can be disclosed to third parties.

Date of Application

1/10/2023

Name of Applicant

Arnetta Girardeau

Are you 18 years of age or older?

Yes

Mailing Address

1105 Olympic Drive

Home Address

1105 Olympic Drive

City

Mebane

ZIP Code

27302

Home Phone Number

9045347269

Employer

freelance attorney and consultant

Employer Address

1105 Olympic Drive

E-mail Address

girardeau.arnetta@gmail.com

Have you ever been convicted of a felony?

No

Are you a registered voter in Alamance County?

Yes

Educational Background

BA Harvard University, MA Duke University, JD UNC, MSLIS (library science) Florida State University

Are you currently serving on any other boards or committees in Alamance County?

Yes

If Yes, Please List

I am interested in the library and other boards related to culture and history

Please list any qualifications that you possess that would assist your service on this board or committee

I have experience advising libraries, archives, and special collections on the legal issues related to collecting, preserving, and providing access to their collections. I have a BA in American History with a focus on Colonial America. I am a qualified ad valorem magistrate in the State of Florida. I have the ability to provide nuanced understanding of both the historical and the legal significance of our resources.

Please list any volunteer or civic activities that you are involved in

Harvard Club of the Research Triangle, Secretary
2019-present

What impact do you hope to have by serving on this board or committee?

I hope to connect others to the wonderful historical resources in Alamance by providing the board with the expertise of a copyright expert who served private and public institutions.

Gender (Required by State)

Female

Number of Years as an Alamance County resident

6

Residence located in which area of county (Township / City / Area)

Mebane

Board Applied For:

Historic Properties Commission

Date / Time

Tuesday, January 10, 2023 14:30