



HISTORIC PRESERVATION COMMISSION

APPROVED MINUTES

June 15, 2021, 10:00 a.m.
Virtual Meeting

I. Call to Order

Chair Bouchard called the meeting to order at 10:00 a.m.

II. Roll Call

Members Present:

Matt Bouchard, Chair
Jonathan Dayan
Laura Fieselman
Andrew Goolsby, Vice Chair
Katie Hamilton,
April Johnson
Wanda Waiters

Excused Members Absent:

Tad DeBerry
Tom Kreger

Staff Present:

Grace Smith, Planning Assistant Director
Karla Rosenberg, Senior Planner
Terri Elliott, Clerk
Crista Cuccaro, City Attorney's Office
Chris Peterson, Technology Liaison

III. Adjustments to the Agenda - None

IV. Approval of Summary Minutes - None

V. Swearing-In of Witnesses

Chair Bouchard read the opening HPC statement, and asked if there were any early dismissals required by Commission members or Commission members who might have a conflict of interest with the cases presented today. No conflicts of interest were noted, and two early dismissals were requested.

The Clerk to the Board administered the oath to all Citizens and staff who wished to speak at today's meeting.

VI. Certificates of Appropriateness

After the oath was given, Ms. Rosenberg asked that all staff reports and materials submitted at the meeting be made part of the permanent record with any additions, deletions, and or corrections that may be necessary. All Commission members concurred.

a. Case COA2100040 – 1106 Ninth Street – Amendment to COA2100019

Staff Report: Karla Rosenberg presented the case.

Speakers: Faye Calhoun and five others spoke in support. No one spoke in opposition.

Discussion: Faye Calhoun gave an overview of the proposed project at 1106 Ninth Street.

Staff Recommendation: Staff recommended approval the of application to eliminate the delay.

MOTION: Bouchard made a motion that the Durham Historic Preservation Commission finds that, in the case COA2100040, 1106 Ninth Street – Amendment to COA2100019, to reduce the 365-day delay imposed by the Commission for the demolition of a contributing structure:

The Commission consents to the amendment of COA2100019 to remove in its entirety the 365-day delay imposed on the COA for the sole purpose of permitting the immediate relocation of the primary residence located at 1106 Ninth Street to 1107 North Mangum Street; otherwise, COA2100019 remains in full force in effect.

(Bouchard, Johnson 2nd)

ACTION: Approved 7–0

VII. Old Business – None

VIII. New Business – None

IX. Adjournment

The meeting adjourned at 10:47 a.m.

Respectfully Submitted,

Terri Elliott, Clerk
Historic Preservation Commission