

# HISTORIC PRESERVATION COMMISSION

## MINUTES

June 13, 2012

**Members Present:** Louise Howard (Chairman), Amy Dowdle, Debra Ludas, Tom Neal, Parker Schlink (Treasurer), and Sandy Smart  
**Members Absent:** Alexis Cooke (Vice-Chair), Ruth Ann Dyer, and Ann Welton  
**Staff Present:** Agnes Wanman (Planner)  
**Board Ex-Officio:** None  
**Guests Present:** None

### CALL TO ORDER

The meeting was called to order at 7:45pm by the Chair, after the Christmas tour meeting.

### APPROVAL OF MINUTES

The minutes of the May 9, 2012 meeting were unanimously approved.

### COA PUBLIC HEARING AND CASE REVIEW

**A. Landmark Designation:** A request to designate the Ailey Young House, 320 North White Street, as a local historic landmark. Agnes Wanman presented the application and staff report. The HPC makes a recommendation to the town board, who holds its own public hearing and makes the final decision. She explained the significance of this c. 1875 house based on its rare saddlebag architectural style and its significance as the childhood home of Allen Young, prominent educator of the 20<sup>th</sup> century and father to Ailey Mae Young, first African American and second woman town commissioner in Wake Forest. Amy Dowdle moved to approve the designation. Parker Schlink seconded the motion which then passed unanimously.

## TREASURER'S REPORT

Parker Schlink gave the report. After \$0.14 interest our bank balance is \$3,298.05. One check for \$8.96 to the Wake Forest Woman's Club has cleared. The report was unanimously approved.

## PUBLIC COMMENT

None

## OLD BUSINESS

- A. **Update on Ailey Young House:** Agnes Wanman reported that she sent an email stating that she wished to make a donation, perhaps as a match to donations by others, such as residents of the East End area or the Young family descendants. No amount was specified.

## NEW BUSINESS & ANNOUNCEMENTS

- A. **Historic Preservation Plan:** Agnes Wanman presented a document entitled, "Historic Preservation Plan Recommended Policies and Activities". This document incorporates the results of the public seminar held by the HPC last January, using the format of the town's Community Plan. The HPC members took a few minutes to read the document and the HPC approved the contents. Agnes will add this to the overall plan she is developing and will present the entire plan next month.

## ADJOURNMENT

The meeting was adjourned at 8:30pm.

Respectfully submitted,

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Louise Howard, Chair

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Agnes W. Wanman, Secretary