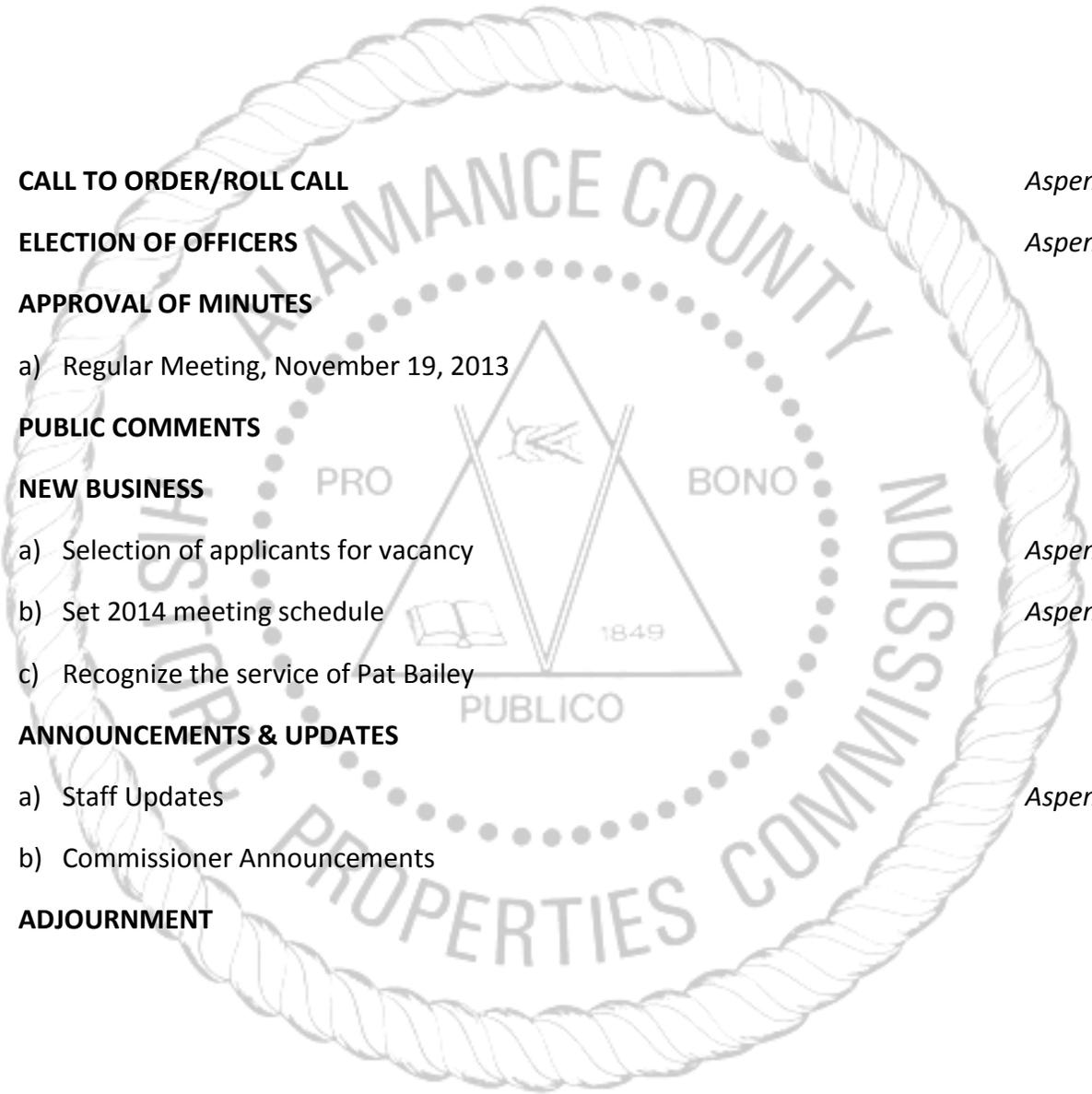


**AGENDA  
ALAMANCE COUNTY  
HISTORIC PROPERTIES COMMISSION**

Tuesday, December 17, 2013  
6:00 pm, Commissioners' Meeting Room  
124 W. Elm Street, Graham NC 27253

- 
- I. **CALL TO ORDER/ROLL CALL** *Aspen Price*
  - II. **ELECTION OF OFFICERS** *Aspen Price*
  - III. **APPROVAL OF MINUTES** *Chair*
    - a) Regular Meeting, November 19, 2013
  - IV. **PUBLIC COMMENTS** *Chair*
  - V. **NEW BUSINESS**
    - a) Selection of applicants for vacancy *Aspen Price*
    - b) Set 2014 meeting schedule *Aspen Price*
    - c) Recognize the service of Pat Bailey *Chair*
  - VI. **ANNOUNCEMENTS & UPDATES**
    - a) Staff Updates *Aspen Price*
    - b) Commissioner Announcements
  - VII. **ADJOURNMENT** *Chair*

ALAMANCE COUNTY  
PLANNING DEPARTMENT  
217 College Street, Suite C  
Graham, North Carolina 27253  
Tel. (336) 570-4053  
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# ALAMANCE COUNTY HISTORIC PROPERTIES COMMISSION REGULAR MEETING MINUTES

Tuesday November 19, 2013

6:00 p.m., Board of County Commissioners Room

## **Members Present**

Pat Bailey  
John Braxton  
Rodney Cheek  
Bryan Dalton  
Marti Friddle, *Chair*  
Gale Pettiford  
Jennifer Talley

## **Members Absent**

Jimmy Ray Cobb Jr.  
Ida Stephens

## **Staff Present**

Jason Martin,  
*Planning Director*  
Aspen Price, *Planner*

## **Guests Present**

None

### **I. Call to Order**

Chair Marti Friddle called the November 19, 2013 meeting of the Alamance County Historic Properties Commission to order at approximately 6:07 p.m.

### **II. Approval of Minutes**

Ms. Price noted that she had received edits that Mr. Mickey was not present at the April 16<sup>th</sup> meeting, and that Ms. Stephens is not the current Vice Chair. Ms. Bailey added that "Dickson Mill" should be "Dixon Mill." There were no additional changes.

**Motion:** Mr. Dalton made a motion to approve the April 16, 2013 and September 17, 2013 minutes as amended; it was seconded by Mr. Cheek

**Vote:** Unanimously approved.

### **III. New Business**

**Presentation on Historic Properties Inventory:** Ms. Price gave a presentation on the purpose and jurisdiction of the HPC and the inventory of local landmarks, national register listings, and historic markers. Ms. Talley asked what the status of the White Furniture Factory is, since they had asked for a tax credit from the state but did not follow through on the project. Mr. Martin stated that he knows there are still plans to do something with that site. Ms. Talley added that two months ago the same group that is working on the White Furniture Factory came to the City of Graham and requested to do the same project here on the Oneida Mill. She asked, since that is outside of the Graham downtown Historic District, if they would be coming to this Commission for historic renovation permits. Ms. Price offered to talk with Melissa Guilbeau at the City of Graham about that project. Ms. Price continued the presentation, going over potential projects that she has heard HPC members express interest in, including a cemetery project and creating a preservation plan. Ms. Talley suggested that when the Commission starts the cemetery project that they coordinate with the City of Graham, who started the Linwood Cemetery Project this year.

**Board Member Notebooks:** Ms. Price and Mr. Martin passed out notebooks for the members. Ms. Price went over the notebook contents. She noted that Cari Hopson, a

previous planner, had created a database of historic properties and was the one who created the Historic Sites GIS layer, but that it had not really been updated since then. She asked the commission members to point out inaccuracies that they found, and that she would be glad to make edits in the database.

#### **IV. Announcements & Updates**

##### Staff Updates:

Ms. Price stated that this year John Braxton, Marti Friddle, and Eric Richardson's terms are expiring. Mr. Braxton and Ms. Friddle agreed to serve for another term. Ms. Price added that Mr. Richardson had submitted his official resignation from the commission, so they had one vacancy. She asked the commissioners to send anyone who may be interested her way, and that it would be particularly good to find residents from Faucette, Haw River, Morton, Melville, or Thompson townships, as those townships are currently not represented on the board.

The commission discussed plans for the annual Christmas Dinner. Ms. Talley suggested that Ms. Price contact the Captain James White House for available dates and bring those back to the board. They made several suggestions for caterers.

Ms. Price provided follow-up on the John Allen House, which was brought up by Mr. Mickey at the September meeting, who at the time had noted that a tree had fallen on the house and he had heard that the property owners had plans to demolish the house. He had asked if the commission had any power to prevent demolition. Ms. Price showed the commission the location and inventory information on the house, and stated that it is not a local landmark, so the commission cannot prevent its demolition. Ms. Bailey added that the Dollar General was coming to Snow Camp Crossroads. Ms. Price clarified that the Dollar General was being constructed on the lot next to the John Allen House. Ms. Talley suggested that as a commission they could write a letter to the property owner and show their concern for the demolition. Ms. Bailey stated that to her knowledge the owners are deceased.

Ms. Price noted that at the April meeting there was discussion about putting up a marker for the Eli Whitney Cotton Gin, and Mr. Cheek had offered to conduct interviews with community members and had asked the commission to come up with questions they wanted answered. Ms. Price stated that if the commission could come up with a list of questions she and Mr. Cheek could start doing research. Ms. Bailey stated that Edith Mabel said that it had started in Uncle Cal Thompson's Cotton Gin, and suggested that a deed search be done on Cal or Calvin Thompson. Ms. Price offered that she and Mr. Cheek would conduct research and bring something back for the commission to review.

Commissioner Announcements: Chair Friddle opened the floor for announcements. There were none.

#### **V. Adjournment**

With no further matters to discuss, the ACHPC meeting was adjourned at approximately 6:54 p.m.

Respectfully Submitted,

Aspen Price  
Clerk to Alamance County Historic Properties Commission

# Alamance County Advisory Board Application

## Historic Properties Commission

*The Alamance County Historic Properties Commission is an 11 member advisory board that deals with the active preservation and designation of Alamance County's historic landmarks. The Commission is also responsible for the review of applications for Certificates of Appropriateness related to the renovation and/or restoration of historic structures. All members are expected to attend monthly meetings, but additional involvement may be requested for events, research, and other project-related activities. Disciplinary action may be taken if a member has more than 3 unexcused absences in a calendar year.*

### General Information

Laurie Smith	(336)622-0336
Name	Phone Number
7722 Garrett Rd Liberty, NC 27298	62chenova@gmail.com
Home Address	Email Address
Mailing Address (if different)	Alamance County Historical Museum/Tour
	Employer/Occupation

### Personal Information

Please answer the following questions to help us ensure diversity of membership.

05/07/1970	White
Date of Birth	Race/Ethnicity
Female	30
Gender	Number of years as Alamance County Resident

### Relevant Information

Please provide a brief description of any personal, professional, or organizational activities you are involved in that are related to historic preservation.

Expanding the museum's listing on NRHP to include the out buildings on property.

Please provide details of your education (degrees, courses, etc.). If you have specific skills, training, or experience in a preservation-related field that would be advantageous to the commission, please mention it.

I am currently working on obtaining a Master's degree in Historic Preservation at UNCG.

Return completed form to:  
 Alamance County Planning Department    Email: [planning@alamance-nc.com](mailto:planning@alamance-nc.com)  
 217 College Street, Suite C                Phone: 336-570-4054  
 Graham, NC 27253                            Fax: 336-570-4055

<b>Office Use Only</b>
Date Received:
For Term:
Action:

## **Alamance County Historic Properties Commission Proposed 2014 Meeting Schedule**

Historic Properties Commission meets on the second Tuesday of each month at 6:00 PM. All meetings, unless otherwise noted, are held in the Conference Room in the Alamance County Annex building at 217 College Street in Graham, NC.

<b>Month</b>	<b>Day</b>
January	Tuesday the 14 <sup>th</sup>
February	Tuesday the 11 <sup>th</sup>
March	Tuesday the 11 <sup>th</sup>
April	Tuesday the 8 <sup>th</sup>
May	Tuesday the 13 <sup>th</sup>
June	Tuesday the 10 <sup>th</sup>
July	Tuesday the 8 <sup>th</sup>
August	Tuesday the 12 <sup>th</sup>
September	Tuesday the 9 <sup>th</sup>
October	Tuesday the 14 <sup>th</sup>
November	Tuesday the 11 <sup>th</sup>
December	Tuesday the 9 <sup>th</sup>

If you have any questions please contact the Alamance County Planning Department at (336) 570-4053.

**Staff Note:**

Interest has been expressed in recognizing Pat Bailey and her service to the HPC over the years. The Commission has discretion in how they want to do this. In 2003, when HPC member Gilberta Mitchell passed away, Pat suggested that the HPC purchase a book to donate to the library in her honor. Some boards issue memorial resolutions, plant a tree, commemorate a bench or specific area, or take other actions. A draft memorial resolution is provided below if the HPC wants to use it. Feel free to bring any edits, additions, or other suggestions to the meeting.

**MEMORIAL RESOLUTION RECOGNIZING THE SERVICE OF ELIZABETH “PAT”  
S. BAILEY ON THE HISTORIC PROPERTIES COMMISSION, 1977-2013**

WHEREAS, Elizabeth “Pat” S. Bailey, former member of the Alamance County Historic Properties Commission, was born on February 12, 1927, and departed this life on December 4, 2013 at the age of 86; and

WHEREAS, the Alamance County Historic Properties Commission desires to recognize and memorialize her outstanding service on the Commission since its establishment in 1977 up until her death.

NOW, THEREFORE, BE IT REMEMBERED, that Pat Bailey was the leader of many historic preservation projects in the county, including the sesquicentennial celebration; the preservation of Brick Church; the recognition of Clapp’s Mill, Pyle’s Defeat, and Lindley’s Mill; the photo series “Roots Country”; the erection of historic markers for Dr. Richard Drew and Uncle Eli’s Quilting Party; and more.

NOW, THEREFORE, BE IT RESOLVED by the Alamance County Historic Properties Commission that Pat Bailey be recognized as having made a great contribution to the Commission and to the County, and her energy, leadership, and incredible knowledge will be missed.