

DRAFT AGENDA

**Wake County Historic Preservation Commission
Annual Retreat
Tuesday, November 19, 2019 – 11:00 AM
Wake Forest Historical Museum
414 N. Main Street, Wake Forest, North Carolina**

A Tour of the Calvin Jones House on the WF Historical Museum campus will be offered prior to the Retreat at 10:30 AM. Please meet at the front steps of the house.

- I. Call to Order/ Roll Call
- II. Approval of November 19, 2019 Retreat Agenda
- III. Welcome: Mr. Ed Morris, WCHPC Chair and Ms. Michelle Michael, Historic Preservation Planner, Town of Wake Forest
- IV. Presentation - Phase V Survey Update Results, Jaime Destefano, Survey Consultant
- V. Strategic Plan Review

***LUNCH ON YOUR OWN AT THE FORKS CAFETERIA, 339 South Brooks Street, 12:30-2:00
(Private room Reserved.)***

- VI. Walking Tour of Wake Forest Historic Properties
 - A. Ailey Young House
 - B. Calvin Jones Slave Cabin
 - C. Powell House

VII. Additional Topics for Discussion

VIII. Adjourn: 3:30 pm

Directions to the Wake Forest Historical Museum are available on the museum's website: www.wakeforestmuseum.org

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Wake County Historic Preservation Commission
Monthly Meeting
Tuesday, November 19, 2019 – 3:30 PM
Wake Forest Historical Museum
414 N. Main Street, Wake Forest, North Carolina

- I. Call to Order/ Roll Call
- II. Approval of November 19, 2019 Agenda
- III. Approval of October 8, 2019 Minutes
- IV. Public Hearing to Consider Removing the Designation of the James Madison Williams House, Apex as an Apex Historic Landmark
 - A. Order of Hearing
 - B. Presentation by Staff
 - C. Comments by Department of Cultural Resources
 - D. Comments by Interested Parties
 - E. Discussion / Action of WCHPC
- V. Public Hearing for a Certificate of Appropriateness (CA-05-19)

Applicant: Maurer Architecture
Owners: Juniper Level Baptist Church
Landmark: Panther Branch Rosenwald School
Location: 9104 Sauls Road, Raleigh, NC 27603
Jurisdiction: Wake County

The applicant is requesting a Certificate of Appropriateness for a new accessible ramp and site work.
- VI. Staff Report
 - A. Preservation Fund 2020
 1. Tom Olive House, 2708 Olive Chapel Road, Apex – WCHPC 12/10 & Apex 12/17
 2. Norris-Holland-Hare, 2329 Avent Ferry Road, Holly Springs – WCHPC 12/10 & Holly Springs 12/17
 3. George and Neva Barbee House, Zebulon
 4. Walter Burgess House, 116 Dogwood Trail, Wendell
 5. J. B. & N. J. Strain House, 8536 Lake Wheeler Road, Fuquay-Varina
 6. George Washington Duke Complex, Wake County
 - B. James Madison Williams House, 4525 Green Level West Road, Apex – Apex 12/17
 - C. Wake County Comprehensive Plan Update
 - D. Preservation Celebration, Fuquay-Varina – May 3, 2020
 - E. Other

VII. Old Business

*Copies of any of the designation reports and other information regarding agenda items available by calling 919-833-6404 or e-mailing info@cappresinc.org

VIII. New Business

IX. Other Business

X. Chair's Report

XI. Adjourn

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