

DRAFT AGENDA

**Wake County Historic Preservation Commission
Monthly Meeting
Tuesday, April 9, 2019 – 3:30 PM
Room 2800 – Wake County Justice Center
301 S. McDowell Street, Raleigh, North Carolina**

- I. Call to Order**
- II. Approval of April 9, 2019 Agenda**
- III. Approval of March 12, 2019 Minutes**
- IV. Committee Reports**
 - A. Outreach Committee
 - B. Designation Committee
- V. Staff Report**
 - A. Survey Update Phase V – Eastern Wake USAs
 - B. Preservation Month Proclamation – WCBOC -- April 15
 - C. Preservation Celebration – Holly Springs – April 28
 - D. CLG Training – Wake Forest – May 17
 - E. H.B 399 -- NC State Rehab Tax Credit Extension
 - F. Wake County Comprehensive Plan Update
 - G. Other
- VI. Old Business**
- VII. New Business**
- VIII. Other Business**
- IX. Chair's Report**
- X. Adjourn**

DRAFT AGENDA
Wake County Historic Preservation Commission
OUTREACH COMMITTEE
Tuesday, April 9, 2019 – 2:30 PM
Room 2701 – Wake County Justice Center
301 S. McDowell Street, Raleigh, North Carolina

- I. Call to Order**
- II. Approval of Agenda**
- III. Staff Report**
 - A. Preservation Celebration
- IV. Other Business**
- V. Chairman's Report**
- VI. Adjourn**

DRAFT AGENDA
Wake County Historic Preservation Commission
DESIGNATION COMMITTEE
Tuesday, April 9, 2019 – 3:00 PM
Room 2701 – Wake County Justice Center
301 S. McDowell Street, Raleigh, North Carolina

- I. Call to Order**
- II. Approval of Agenda**
- III. Staff Report**
 - A. Tom Olive House, 2708 Olive Chapel Road, Apex
 - B. 2019-2020 Preservation Fund Projects
 - C. Harry S. Truman Commemorative Plaque
 - D. Potential Ballpark National Register Historic District, Holly Springs
 - E. Other
- IV. Other Business**
- V. Chairman's Report**
- VI. Adjourn**