

DRAFT AGENDA

**Wake County Historic Preservation Commission
Monthly Meeting
Tuesday, August 13, 2019 – 3:30 PM
Room 2800 – Wake County Justice Center
301 S. McDowell Street, Raleigh, North Carolina**

- I. Call to Order**
- II. Approval of August 13, 2019 Agenda**
- III. Approval of July 9, 2019 Minutes**
- IV. Election of Chair and Vice-Chair for FY 2019-2020**
 - A. Chair: C. Edward Morris
 - B. Vice-Chair: Jeff Hastings
- V. Committee Reports**
 - A. Outreach Committee
 - B. Designation Committee
- VI. Staff Report**
 - A. Survey Update Phase V – Eastern Wake USAs
 - B. 2020 Preservation Fund
 - C. James Madison Williams House, 4525 Green Level West Road, Apex
 - D. Wake County Comprehensive Plan Update
 - E. WCHPC Website Update
 - F. Bryan Coates to Wendell Assistant Planning Director
 - G. Other
- VII. Old Business**
- VIII. New Business**
- IX. Other Business**
- X. Chair's Report**
- XI. Adjourn**

DRAFT AGENDA
Wake County Historic Preservation Commission
OUTREACH COMMITTEE
Tuesday, August 13, 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, August 13, 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. Norris-Holland-Hare, 2329 Avent Ferry Road, Holly Springs
 - C. Tudor-Revival House, 113 S. Main Street, Rolesville
 - D. Other Rolesville properties
 - E. J. Q. Adams House, 3385 John Adams Road, Willow Spring
 - F. Walter Burgess House, 116 Dogwood Trail, Wendell
 - G. W.D. & Jane Ashworth House, 104 Wilcrest Drive, Fuquay-Varina
 - H. J. W. Lassiter House, 313 East Moore Street, Apex (NRHD)
 - I. J. B. & N. J. Strain House, 8536 Lake Wheeler Road, Fuquay-Varina
 - J. Other
- IV. **Other Business**
- V. **Chairman's Report**
- VI. **Adjourn**

*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