



Town of Chapel Hill

TOWN PROPERTIES TASK FORCE

Thursday, April 5, 2017
9:00 a.m. - Meeting Room A
Chapel Hill Public Library
100 Library Dr., Chapel Hill, NC 27514

Meeting Agenda

Members: Council Member Michael Parker (Chair), Council Member Jessica Anderson, Millicent Bowie, Dan Levine, Gordon Merklein, Doug Rothwell, Bruce L. Runberg, Don Tise, Rosemary Waldorf

Staff Liaisons: Bill Webster, Carolyn Worsley

- 1. Approve Minutes of the March 23, 2017 Meeting**
- 2. Announcements**
- 3. Public Comment**
- 4. Business**
 - a. Finish Initial Review of Priority Properties**
 - Initial impressions
 - Questions
 - Prioritization
 - Importance
 - Difficulty
 - b. Develop Guiding principles**
 - c. Classifications/Priority/schedule of properties to be considered**
 - d. Review Potential Priority Uses**
 - Affordable housing
 - Parking
 - Recreation
 - Indoor facilities
 - Outdoor facilities, such as playing fields
 - Cultural Arts
 - Instructional
 - Gallery space
 - Workspace/Makerspace

- Performance space
- Incubator/Innovation space
- Infrastructure
- Schools
- Others?

e. Review Property Fact Sheets

f. Next steps

5. Public Comment

6. Adjournment

The next meeting will be Thursday, May 4, 2017 at 9:00 a.m. in Meeting Room C at Chapel Hill Public Library.

Meeting Materials

- Draft Minutes of March 23, 2017 Meeting
- Draft Guiding Principles
- Potential Uses and Priorities of Properties
- Property Fact Sheets (being uploaded to [Town Properties Task Force project web page](#) as they become available)

Goal:

- The goal of the Town Properties Task Force is to develop an overall strategic framework and initial ideas for specific sites, including those located in the Downtown area, for Council review in June 2017 and Council action in September 2017.

Resources:

- Project Web Page: <http://www.townofchapelhill.org/town-hall/departments-services/economic-development/town-properties-task-force>
- Board Web Page: <http://www.townofchapelhill.org/town-hall/government/boards-commissions> (Scroll down to Town Properties Task Force)
- Town of Chapel Hill Interactive Map: <http://townofchapelhill.maps.arcgis.com/apps/webappviewer/index.html?id=7c0b17839ad142178172ac4cc82e13b6>