



Town of Chapel Hill TOWN PROPERTIES TASK FORCE

Friday, June 16, 2017
9:00 a.m. - Meeting Room C
Chapel Hill Public Library
100 Library Dr., Chapel Hill, NC 27514

Action Notes

(A brief summary of actions taken. More detail to be provided in future Summary Minutes of the meeting.)

Members: Council Member Michael Parker (Chair), Council Member Jessica Anderson, Millicent Bowie, Doug Rothwell, Don Tise

Members Absent: Dan Levine, Gordon Merklein, Bruce L. Runberg, Rosemary Waldorf

Staff Liaisons: Bill Webster, Carolyn Worsley

Approve Minutes of the May 26, 2017 Meeting

- **Action Item:** Minutes will be circulated in advance of the meeting with a request for revisions from Task Force members. If no comments are received, the minutes will be deemed approved.
- **Action Taken:** Since no comments were received, the minutes of the May 26, 2017 meeting were deemed approved.

Public Comment

- No members of the public were in attendance.

Review comments received at the June 8, 2017 public input sessions

- **Action Item:** Discuss impact of comments on Task Force recommendations.
- **Action Taken:** The Task Force discussed comments received at the public input sessions and other sources. Discussion included Town-owned parcels in addition to 100 Sumac Drive in the Southern Community Park area; inquiries about potential locations for the Kidzu Children's Museum, with a focus on Pritchard Park; and support for renovating the Teen Center located in the basement of the Old Post Office.

Review draft report to be presented to Town Council on June 26, 2017

- **Action Item:** Discuss and finalize report.
- **Action Taken:** In response to public comments received on June 8th, the Task Force directed revisions to two recommendations as follows:
 - Include "inclusive" in the recommendation for 200 Plant Road.

- Make a stronger statement in support of renovating the Teen Center in the recommendation for the Old Post Office.

Acknowledge completion of Task Force's charge

Background: On June 26th, the Task Force will submit its report, "Recommendations for Strategic Uses of Town-Owned Properties," to Town Council along with a resolution that ask Town Council to accept the report, direct the Town Manager to report back on implementation steps, and dissolve the Task Force.

- **Action Item:** Acknowledge completion of Task Force's charge
- **Action Taken:** On behalf of the Town Council, Council Member Parker thanked Task Force members for everything they had done. He invited all to attend the June 26th Town Council meeting to listen to the presentation and speak if desired. Task Force members acknowledged Council Member Parker's leadership and the staff's support.

Adjournment

- The meeting adjourned at 10:45

Meeting Materials

- Draft Minutes of May 26, 2017 Meeting
- June 8, 2017 PowerPoint Presentation
- Summary of June 8, 2017 Public Comments
- Draft Report to Town Council, "Recommendations for Strategic Uses of Town-Owned Properties"

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:

- Priority Properties Fact Sheets: <http://www.townofchapelhill.org/town-hall/departments-services/economic-development/town-properties-task-force>
- 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>