



## Town of Chapel Hill TOWN PROPERTIES TASK FORCE

Thursday, March 2, 2017

Chapel Hill Public Library

100 Library Dr., Chapel Hill, NC 27514

8:30 a.m. – Upper Parking Lot (Driving Tour of Potential Priority Properties)

10:00 – Meeting Room A

### Action Notes

#### 1. Opening

##### a. Roll Call

Members present: Council Member Michael Parker (Chair), Council Member Jessica Anderson, Millicent Bowie, Dan Levine, Don Tise

Members absent: Kevin Hicks, Gordon Merklein, Doug Rothwell, Bruce L. Runberg, Rosemary Waldorf

Staff Liaisons: Bill Webster, Carolyn Worsley

Others Present: Kevin Robinson, Driver, Town Parks and Recreation Department; Ed Barberio, Town Housing and Community Department

##### b. Approval of Agenda

#### 2. Driving Tour of Potential Priority Properties

**Action Item:** Driving tour of the following Town properties that have been identified as potential priority properties:

1. Parks and Recreation Department Office, 200 Plant Rd. (Map Ref. #7)
2. Fire Station #3, 1615 E. Franklin St. at intersection with Elliott Road (Map Ref. #6)
3. Open space known as the Dry Creek properties south of I-40 and on both sides of Erwin Road (Map Ref. #5) (*Side Trip: Cedar Falls Park*)
4. Eubanks Road Park and Ride Lot, 200 Eubanks Rd. (Map Ref. #2)
5. Millhouse Road Parcels adjacent to and across the Town Operation Center (6850 Millhouse Rd.) and Chapel Hill Transit Center (6900 Millhouse Rd.) (Map Ref. #1)
6. Fire Station #4, 101 Weaver Dairy Rd. Ext. at intersection with Martin Luther King Jr. Blvd. (Map Ref. #3)
7. 2200 Homestead Rd. (vacant building and open space) (Map Ref. #4) (*Side Trip: Homestead Park*)
8. Police Center, 828 Martin Luther King Jr. Blvd. (Map Ref. #8)

9. Open space in the Northside area east of the Norfolk Southern Railroad, south of Village Drive and east and south of Jay Street (Map Ref. #11)
10. Parking Lot – 604 N. Rosemary St. (managed jointly with the Town of Carrboro) (Map Ref. #12)
11. Parking Lot – 127 W. Rosemary St. (Map Ref. #16)
12. Parking Lot – 100 E. Rosemary St. at intersection with Columbia Street (Map Ref. #18)
13. Wallace Parking Deck, 150 E. Rosemary St. (Map Ref. #19)
14. Old Post Office, 179 E. Franklin St. (Map Ref. #20)
15. Parking Lot – 415 W. Franklin St. (east of Basnight Lane) (Map Ref. #14)
16. Parking Lot – 108 Graham St. (Map Ref. #13)
17. Open Space near the intersection of Bennett Road and Mt. Carmel Church Road (adjacent to Fire Station #5, 100 Bennett Rd.) (Map Ref. #9) (*Side Trip: Southern Community Park*)
18. Open Space, 1610 US 15-501 South (west side of US 15-501 south of Southern Community Park) (Map Ref. #10)

➤ **Action Taken:** The group visited each property and generally brainstormed potential uses for each site. Potential uses for various sites included recreation facilities, affordable housing, and mixed use development. The group briefly toured the Old Post Office building. The driving tour concluded at 11:00 a.m. Due to the length of the driving tour, the Task Force did not convene in Meeting Room A at the Library as originally planned.

### 3. **Public Comment** (10:00 a.m., Library Meeting Room A)

➤ **Action Taken:** Due to the length of the driving tour, the Task Force was unable to convene in Meeting Room A at the Library as originally planned. During the driving tour, Ed Barberio participated in discussions regarding affordable housing options.

### 4. **Business**

#### a. **Approval of minutes**

**Action Item:** Approve minutes of the February 10, 2017 meeting.

➤ **Action Taken:** No comments were received on the draft minutes distributed prior to the meeting; therefore, the minutes were deemed approved.

#### b. **Discuss potential priority properties**

**Action Item:** Receive feedback from Task Force members about the properties visited during the driving tour.

➤ **Action Taken:** Task Force members made notes on the Potential Priority Properties Comment Worksheet for discussion at the next meeting.

**c. Receive meeting schedule**

*Action Item:* Receive Task Force Work Plan with meeting dates and locations through September 2017.

➤ *Action Taken:* This item was emailed to the Task Force prior to the meeting.

**d. Other Task Force Discussion**

➤ *Action Taken:* No further discussion.

**5. Public Comment**

➤ *Action Taken:* No further public comment.

**6. Adjournment**

*Action Item:* The next meeting will be Thursday, March 23, 2017 at 8:30 a.m. in Meeting Room A at Chapel Hill Public Library.

**Meeting Materials**

- Draft Minutes of February 10, 2017 Meeting
- Potential Priority Properties Comment Worksheet
- Town Properties Task Force Work Plan (revised February 23, 2017)
- Map – Proposed Priority Properties, version February 27, 2017
- Map – Proposed Priority Properties – Downtown Areas, version February 27, 2017

**Goal:** 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: Under Construction
- Board Web Page: <http://www.townofchapelhill.org/town-hall/government/boards-commissions> (Scroll down to Town Properties Task Force)