



Town of Chapel Hill

HISTORIC TOWN HALL COMMITTEE

Monday, May 22, 2017, at 12:00 p.m.
Chapel Hill Public Library, Meeting Room C
100 Library Drive, Chapel Hill, NC 27514

Meeting Agenda Action Notes

Members: Council Member Sally Greene (Chair), Moses Carey, Joel Curran, Richard Ellington, Josh Gurlitz, Commissioner Penny Rich, Alan Rimer, Lee Storrow and Chela Tu.

1. Opening

a. Roll Call

Members Present: Council Member Sally Greene (Chair), Moses Carey, Joel Curran, Richard Ellington, Josh Gurlitz, Commissioner Penny Rich, Alan Rimer, Lee Storrow and Chela Tu.

Staff Present: Megan Dale, Travis Myren.

b. Approval of Minutes

March 22, April 13, and May 3, 2017 Minutes Approved

c. Approval of Agenda

2. Public Comment

3. Business

a. Debrief on Community Input Meeting

Background: The committee will discuss the community input received at the May 3, 2017 committee meeting.

Action Item: No action is anticipated.

Action Taken: The committee reviewed the May 3 minutes and discussed the community input received. No action was taken.

b. Discuss Report and Recommendations to Town Council

Background: The committee will discuss their final report to the Town Council.

Action Item: The committee is anticipated to determine recommendations to the Council regarding a possible future use of Historic Town Hall as a history and/or visitors center.

- Action Taken: The committee discussed and made revisions to a draft report to Town Council, including the committee's activities and findings, and recommendations for next steps.

4. Public Comment

5. Adjournment

Meeting Materials

Minutes from March 22, April 26, and May 3, 2017 Meetings

Opportunity Statement: The Inter-Faith Council for Social Services is proceeding with plans to vacate Historic Town Hall. A recommendation is needed regarding the future use and occupancy of this building.

Goal: A Historic Town Hall Committee will represent the interests of the Town of Chapel Hill and Orange County to consider the opportunity to renovate the Historic Town Hall building at 100 West Rosemary Street as a Visitor's Center, a History Center, or both for possible occupancy by the Chapel Hill and Orange County Visitor's Bureau, Chapel Hill Historical Society, and/ or Chapel Hill Museum.

Public Charge: The Historic Town Hall Committee pledges its respect to the public. The Committee asks the public to conduct themselves in a respectful, courteous manner, both with the Committee and with fellow members of the public. Should any member of the Committee or any member of the public fail to observe this charge at any time, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until a genuine commitment to this public charge is observed.