



Town of Chapel Hill TOWN PROPERTIES TASK FORCE

Thursday, May 4, 2017
9:00 a.m. - Meeting Room C
Chapel Hill Public Library
100 Library Dr., Chapel Hill, NC 27514

Approved Summary Minutes

Members Present: Council Member Michael Parker (Chair), Millicent Bowie, Dan Levine, Don Tise, Rosemary Waldorf

Members Absent: Council Member Jessica Anderson, Gordon Merklein, Doug Rothwell, Bruce L. Runberg

Staff Liaisons: Bill Webster, Carolyn Worsley

Others Present: Council Member Nancy Oates, Town of Chapel Hill Affordable Housing Development Officer Ed Barberio

Approval Minutes of the April 5, 2017 Meeting Tabled

- Due to lack of a quorum at the opening of the meeting, approval of the April 5, 2017 minutes was deferred to the May 26, 2017 meeting.

Public Comment

- Nancy Oates and Ed Barberio participated in the discussion of business items.

Discuss initial decisions regarding priority properties

- **Action Taken:** The group reviewed the document “Town Properties Task Force Focus on Key Priority Properties” that Michael Parker and staff had prepared and distributed prior to the meeting. The document attempted to capture the preliminary decisions, possible approaches and key questions and issues regarding Town-owned properties. Emerging recommendations are contained in the attached draft document “Town Properties Task Force – Preliminary Recommendations”.
- **Action Taken:** On a motion by Don Tise, seconded by Rosemary Waldorf, the Task Force expressed support for efforts currently underway between the Town, UNC Health Care and other housing partners to utilize Town property at 2200 Homestead Road for affordable housing projects.

Report on American Legion Task Force

- Nancy Oates reported on some of the ideas that the American Legion Task Force has received for potential uses of this property. The number of requested uses likely will exceed the amount of land available, so there may be opportunities to coordinate with the Town Properties Task Force regarding alternative Town-owned sites for some uses.

Adjournment

- The meeting adjourned at 10:45 a.m. The next meeting will be Friday, May 26, 2017 at 9:00 a.m. in Meeting Room C at Chapel Hill Public Library.

Attachments

- Draft “Town Properties Task Force – Preliminary Recommendations” (to be distributed)
- Property Fact Sheets (see [Town Properties Task Force project web page](#))

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>