



Town of Chapel Hill

AMERICAN LEGION TASK FORCE

Tuesday, June 14, 2017, at 02:00 p.m.
Chapel Hill Public Library, Meeting Room A
100 Library Dr., Chapel Hill, NC 27514

Meeting Agenda

Members: Rachel Schaevitz (Chair), Neal Bench (Vice-Chair), Mayor Pam Hemminger, Council Member Donna Bell, Council Member Nancy Oates, Michael Andrews, Dan Cefalo, Joan Guilkey, Pat Heinrich, Ryun Miller, Laurie Paolicelli, Scott Radway, Lew Brown (Alternate), Wesley McMahon (Alternate)

Staff Liaison: Corey Liles

1. Opening

a. Roll Call

b. Approval of Minutes for the June 6, 2017 Meeting

c. Approval of Agenda

2. Announcements

3. Public Comment

4. Business

a. Principles for Development

Background: The principles for development are a key portion of the task force recommendations for the Report to Council. At the June 6, 2017 meeting, task force members approved the wording of several principles and suggested revisions for others. An updated list has been provided for the task force's consideration.

Action Item: Refine and finalize the list of principles for development of the American Legion site.

➤ Action Taken: The task force reviewed the updated descriptions for draft principles and suggested various edits. The task force approved all principles, completing their list to be included in the report.

b. Future Considerations and Next Steps

Background: Another key portion of the Report to Council will be recommendations on the ongoing development process for the American Legion site, including topics for future consideration and potential next

steps. The task force members will review a draft list of recommendations based on ideas submitted in advance of the meeting.

Action Item: Refine the list of future considerations and next steps, determine the level of support from task force members for each item on the list.

➤ Action Taken: The task force reviewed the list of suggestions for future considerations and next steps, and suggested various edits. The task force approved recommendations to be included in the report.

c. Potential Land Uses

Background: Various potential land uses for the American Legion site have been identified through the charrette and through user group submissions. The task force will review a compiled list of uses for inclusion in the Report to Council.

Action Item: Refine the list of potential land uses, determine the level of support from task force members for each item on the list.

➤ Action Taken: Task force members expressed concern about having a vote on potential land uses at this time. The item was tabled for future consideration.

d. Other Task Force Discussion

5. Public Comment

6. Adjournment

Meeting Materials

- [Draft Minutes of the June 6, 2017 Meeting](#)
- [Draft List of Development Principles](#) (updated 6-09-2017)
- [Draft List of Potential Land Uses](#)

Opportunity Statement: The Town purchased the 36-acre American Legion Post 6 property in March of 2017. A consultant engaged by the Town will be leading a public engagement process to produce conceptual options for future use of the property that reflect the community's interests. The Task Force is a body representative of the community that can offer feedback on the design work done by the consultant and assist with finalizing the report for Council consideration. The Task Force can also advise on next steps in the overall planning process. This contribution is needed to help the Town achieve Council Goals and determine the most fitting and appropriate uses of the American Legion Property.

Goal: The American Legion Task Force will participate in the public engagement process and work with the project consultant to develop future land use recommendations for the American Legion property, along with next steps in the planning process, that uphold the Council's Guiding Principles for development of the property.

Resources:

- Project Web Page: <http://www.townofchapelhill.org/americanlegion>
- Board Web Page: <http://www.townofchapelhill.org/town-hall/government/boards-commissions>
(Scroll to American Legion Task Force)

Unless otherwise noted, please contact [Corey Liles](#) in the Office of Planning & Sustainability for more information.