

Town of Chapel Hill HISTORIC TOWN HALL COMMITTEE

Thursday, January 12, 2017, at 12:00 p.m. Chapel Hill/ Orange County Visitors Center 501 West Franklin Street, Chapel Hill, NC 27516

Meeting Agenda – Action Notes

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

Staff Present: Megan Dale, Travis Myren, Laurie Paolicelli.

b. Approval of December 14, 2016 Minutes

Minutes Approved

c. Approval of Agenda

Agenda Approved

2. Public Comment

No comment.

3. Business

a. Chapel Hill/Orange County Visitors Bureau Presentation

<u>Background</u>: The Visitors Bureau staff will provide an overview of the Visitors Bureau's mission, services, current facility, and operating needs, as well as best practices of local and regional Visitors Centers.

<u>Action Item</u>: Following the Visitors Bureau's presentation, the committee will discuss potential benefits and challenges of locating the Visitors Bureau in Historic Town Hall.

Action Taken: The committee received and discussed the presentation and toured the Visitors Bureau's current facility. No action was taken.

b. Other Committee Discussion

4. Public Comment

No comment.

5. Adjournment

Meeting Materials

December 14, 2016 Minutes

Visitors Bureau Presentation

White Paper – The Bentley Building

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.