

Town of Chapel Hill HISTORIC TOWN HALL COMMITTEE

Wednesday, March 22, 2017, at 8:00 a.m. Chapel Hill Public Library, Meeting Room C 100 Library Drive, Chapel Hill, NC 27514

Meeting 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
 - b. Approval of Minutes
 - c. Approval of Agenda
- 2. Public Comment
- 3. Business
 - a. Discuss Museum Operations and Costs

<u>Background</u>: Emily Kass, former Ackland Art Museum Director, and Eric Muller, a UNC Law professor with experience starting a history museum, will discuss museum operations and costs with the committee.

Action Item: Discuss needs related to museum operations and potential costs associated with locating a museum in Historic Town Hall.

- Action Taken: The committee discussed common funding needs for a local museum's operation and discussed important points of consideration if the Council and community were to consider locating a museum in Historic Town Hall.
- 4. Public Comment
- 5. Adjournment

Meeting Materials

Minutes from February 9, February 22, and March 9, 2017 Meetings

"Measuring the Rule of Thumb - How Much do Exhibitions Cost?" Article

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.