



Town of Chapel Hill TOWN PROPERTIES TASK FORCE

Thursday, March 23, 2017
8:30 a.m. - Meeting Room A
Chapel Hill Public Library
100 Library Dr., Chapel Hill, NC 27514

Approved Summary Minutes

Members Present: Council Member Michael Parker (Chair), Council Member Jessica Anderson, Dan Levine, Doug Rothwell, Don Tise, Rosemary Waldorf

Members Absent: Millicent Bowie, Kevin Hicks, Gordon Merklein, Bruce L. Runberg

Staff Liaisons Present: Bill Webster, Town of Chapel Hill Parks and Recreation Department; Carolyn Worsley, Town of Chapel Hill Town Attorney's Office

Others Present: Ed Barberio, Town of Chapel Hill Housing and Community Department

Approve Minutes of the March 2, 2017 Meeting

➤ **Action Taken:** The minutes were approved as prepared.

Discussion of Potential Priority Properties Toured on March 2nd

➤ **Action Taken:** The group discussed initial impressions of, challenges associated with, and potential uses for properties toured as a group on March 2nd or individually at other times. Other topics of discussion included the need to be aware of plans from other community agencies, including the Council Task Force on Future Uses of the American Legion Property; strategic planning for parking in the Downtown area; and strategic planning for redevelopment of specific downtown areas.

A summary of comments and potential uses for each property will be prepared for the April 5th meeting.

Staff is developing fact sheets for each of the potential priority properties. Each fact sheet includes standardized information about each site, such as photographs, location, size, zoning, known assets favorable to development, known issues that could potentially restrict development or add costs, current uses, future uses currently under consideration, and previously generated reports. The fact sheets are being uploaded to the Task Force project webpage as they become available.

Discussion of Potential Priority Uses, Guiding Principles, and the Priority/Schedule of properties to be considered

- **Action Taken:** Due to lack of time, discussion of these items was deferred to the April 5th meeting.

Public Comment

- **Action Taken:** Ed Barberio, the Town's Affordable Housing Officer, participated in discussions regarding affordable housing options.

Adjournment

- **Action Taken:** The meeting adjourned at 10:45 a.m.

Next Meeting

The next meeting will be Wednesday, April 5, 2017 at 9 a.m. (originally scheduled for 8:30 a.m.) in Meeting Room A at Chapel Hill Public Library.

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>