

Town of Chapel Hill HISTORIC TOWN HALL COMMITTEE

Thursday, April 13, 2017, at 4:00 p.m. Chapel Hill Public Library, Meeting Room C 100 Library Drive, Chapel Hill, NC 27514

Meeting Agenda 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

Members Present: Council Member Sally Greene (Chair), Moses Carey, Joel Curran, Josh Gurlitz, Commissioner Penny Rich, Alan Rimer, and Lee Storrow.

Members Absent: Richard Ellington, Chela Tu.

Staff Present: Megan Dale, Travis Myren.

b. Approval of Minutes

c. Approval of Agenda

2. Public Comment

3. Business

a. Discuss Exhibition – "Local Histories: The Ground We Walk On"

<u>Background</u>: Professor elin o'Hara slavick will join the committee to share information about the installation she curated in the space at 523 East Franklin Street shortly after the Chapel Hill Museum closed.

<u>Action Item</u>: The committee will receive and discuss Professor o'Hara slavick's presentation.

Action Taken: The committee received and discussed the presentation. No action was taken.

b. Committee Discussion

<u>Background</u>: The committee will begin discussing a report and recommendation to the Town Council.

<u>Action Item</u>: To move toward a report, the committee will review and discuss key themes of past discussions and presentations received at past meetings.

Action Taken: The committee revisited and discussed key points from past committee meetings related to the Historic Town Hall facility condition, the Visitors Center's mission and interests, and expectations and needs for a museum/cultural institution. No action was taken.

4. Public Comment

5. Adjournment

Meeting Materials

Minutes from March 22, 2017 Meeting

"Local Histories Exhibition Inaugurates New Cultural Arts Space at 523 E. Franklin St." January 2011.

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.