

RALEIGH APPEARANCE COMMISSION
Minutes of the Business Meeting
Tuesday, April 19, 2011

Members present: Elizabeth Byrd, Jedidiah Gant, John Holmes, Wayne Maiorano, Leza Mundt, Dean Rains, Robert Taylor, and Ted Van Dyk. Julieta Sherk and Omar McCallop arrived after the meeting began.

Members not present: Jim Harris (*excused*), Tyler Highsmith (*unexcused*), Bang Le (*excused*), Vincent Whitehurst (*excused*) and Stan Williams (*excused*).

Staff present: Sharon Felton, Jorge Gao, and Doug Hill, all of the City Planning Department.

REVIEW OF MARCH MINUTES

Ted Van Dyk, chairing the meeting in Vincent Whitehurst's absence, called for review of the minutes of the March 15 commission meeting. Wayne Maiorano moved that the minutes be approved. Dean Rains seconded; passed unanimously.

OLD BUSINESS

2011 Sir Walter Raleigh Awards

Robert Taylor noted he had contacted Marbles Kids Museum as a possible venue for the awards. Ted Van Dyk stated the Triangle chapter of the Urban Land Institute had agreed to cover the costs of the event speaker. He asked the commission to suggest a theme or topic for the speaker's presentation; responses include redevelopment of aging retail centers and the "business of green building."

Sharon Felton and Jorge Gao of the City Planning Department presented a series of concept renderings for a new Call for Nominations mailer and program web page. Discussion followed during which consensus was reached regarding layout, colors, and content. Final draft versions are to be presented at the May 3 Strategic/Outreach Committee meeting.

Unified Development Ordinance

Doug Hill noted that the draft of the UDO is available online using software which will allow public comment, plus public review of others' posted comments.

Interim Aesthetic Improvements: Wake County Parking Deck

Elizabeth Byrd stated that she will be checking with Empire Properties regarding potential refinements of the banner design, which may include more depictions of local landmarks and softer colors than the initial concept.

2010-11 Annual Report/ 2011-12 Work Program

Doug Hill noted the draft of the commission's Annual Report /Work Program had been forwarded to City Planning Director Mitchell Silver for review.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 6:23 PM.

MAY 2011 MEETING SCHEDULE

Development Review Committee/
Strategic-Outreach Committee

Tues., May 3 - 4:30 PM; Room 809, OEP

Development Review Committee/
Appearance Commission

Tues., May 17- 4:30 PM; Room 809, OEP