

RALEIGH APPEARANCE COMMISSION
Minutes of the Business Meeting
Tuesday, August 16, 2011

Members present: Elizabeth Byrd, Asa Fleming, Jedidiah Gant, John Holmes, Bang Le, Julieta Sherk, Robert Taylor, and Vincent Whitehurst.

Members not present: Tyler Highsmith (*unexcused*), Wayne Maiorano (*excused*), Leza Mundt (*excused*), Dean Rains (*excused*), Lee Tripi (*excused*), Ted Van Dyk (*excused*), and Stan Williams (*excused*).

Staff present: Doug Hill.

REVIEW OF JUNE MINUTES

Vincent Whitehurst called for review of the minutes of the June 21 commission meeting (vote deferred at July meeting due to lack of a quorum). Elizabeth Byrd moved that the minutes be approved as submitted. Asa Fleming seconded; passed unanimously.

REVIEW OF JULYMINUTES

Vincent Whitehurst called for review of the minutes of the July 19 commission meeting. Julieta Sherk moved that the minutes be approved as submitted. Bang Le seconded; passed unanimously.

OLD BUSINESS

2011 Sir Walter Raleigh Awards

Elizabeth Byrd reported the catering contract is being finalized. Robert Taylor noted he and Dean Rains were in the process of contacting award recipients to confirm invitees. Jedidiah Gant requested that the PowerPoint of the winning projects be presented at the September meeting. Discussion followed regarding possible media outreach. Jedidiah Gant suggested a notice on MyNC; Julie Sherk asked about Facebook and LinkedIn postings. (*During discussion, John Holmes and Robert Taylor left the meeting.*)

Interim Aesthetic Improvements: Wake County Parking Deck

Elizabeth Byrd recapped the August 5 dedication event.

NEW BUSINESS

Election of Officers

As a quorum of members was not present, the election was deferred to the September business meeting.

Meeting Dates/ Time/ Location

In discussion regarding changing commission meeting dates, consensus held that the full membership be polled regarding days of the week each could not attend, and their preferences for days they could. The survey is to be circulated and a decision made before the next business meeting.

OLD BUSINESS (*con't.*)

Sir Walter Raleigh Awards RSVP Email Address

It was suggested that a dedicated email address be provided for RSVPs to the upcoming Sir Walter Raleigh Award ceremonies, for inclusion on the event invitations. Doug Hill is to research the possibility.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 6:20 PM.

SEPTEMBER 2011 MEETING SCHEDULE

Development Review Committee/
Strategic-Outreach Committee

Tues., Sept. 6 - 4:30 PM; Room 809, OEP

Development Review Committee/
Appearance Commission

Thurs., Sept. 22* - 4:30 PM; Room 809, OEP

*Called Commission Meeting: Preliminary
Review of Perry Creek Commons CarMax*

Wed., Sept. 28 - 4:30 PM; Room 809, OEP

* *Note day*