

RALEIGH APPEARANCE COMMISSION
Minutes of the Business Meeting
Thursday, January 26, 2012

Members present: Elizabeth Byrd, John Holmes, Leza Mundt, and Vincent Whitehurst.

Members not present: Asa Fleming (*excused*), Jedidiah Gant (*excused*), Bang Le (*excused*), Wayne Maiorano (*excused*), Dean Rains (*excused*), Julieta Sherk (*excused*), Jim Sherron (*excused*), Robert Taylor (*excused*), Lee Tripi (*excused*), Ted Van Dyk (*excused*), and Stan Williams (*excused*).

Staff present: Doug Hill.

REVIEW OF OCTOBER & DECEMBER, 2011 MINUTES POSTPONED

As a quorum of members was not present, review of the October 27 and December 22 minutes was postponed until the February 23 commission meeting.

OLD BUSINESS

Initial Comments: Review of UDO Draft

Elizabeth Byrd, chairing the meeting in Ted Van Dyk's absence, made note of comments filed to date by commission members.

Commission Retreat/Work Program Development

The February 1 retreat is mostly to focus on UDO provisions. It will be held at Tyler's Restaurant at Seaboard Station, as a special called meeting. Doug Hill noted that other staff members also will be attending.

NEW BUSINESS

2012 Sir Walter Raleigh Awards Planning

Elizabeth Byrd noted location options that had been suggested to date, along with a possible speaker, adding that both need to be confirmed soon.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 6:25 PM.

FEBRUARY 2012 MEETING SCHEDULE

Development Review Committee/
Strategic-Outreach Committee

Thurs., Feb., 9- 4:30 PM; Room 809, OEP

Development Review Committee/
Appearance Commission

Thurs., Feb. 23 - 4:30 PM; Room 809, OEP