

RALEIGH APPEARANCE COMMISSION
Minutes of the Business Meeting
Thursday, August 24, 2012

Members present:

Elizabeth Byrd, Brain O'Haver, Julieta Sherk, Jim Sherron, Stan Williams, Asa Fleming, Jedidiah Gant, Wayne Maiorano, Dean Rains, Bang Le, Vincent Whitehurst, Ted Van Dyk

Members not present: Leza Mundt (*unexcused*)

Staff present: Elizabeth Alley, Doug Hill, Rotonda McKoy, Christine Darges, Frank Olafson, Eric Hodge, Stacy Barbour

REVIEW OF JUNE MINUTES

Ted Van Dyk called for review of the June 28 and July 26 minutes. Ted Van Dyk moved that both sets be approved as submitted; the motion was seconded by Elizabeth Byrd and the motion passed unanimously.

OLD BUSINESS

UDO Draft

The Planning Commission has submitted the UDO Draft to City Council for their review.

2012 Sir Walter Raleigh Awards Planning:

Commissioners that volunteered to contacting nominees were asked to get their nominees to report back of how project names should appear on awards.

Doug Hill presented Sir Walter Raleigh Awards board mockups that will be used for display for SparkCon. The Commission suggested adding project names to the boards, and then approved the mockups. Commission members will be asked to volunteer for shifts at DesignSpark to help explain the Sir Walter Raleigh Awards to the public.

NEW BUSINESS

Nominating Committee for Appearance Commission Officers

The nominating committee (Julie Shrek, Jedidiah Gant and Stan Williams) presented the slate for 2012-2013 Appearance Commission Officers. By unanimous vote, Bang Lee was appointed Vice Chair and Elizabeth Byrd was appointed Chair of the Appearance Commission.

2013-2014 Work Program/ Budget development

No report.

OTHER BUSINESS

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 7:05