

RALEIGH APPEARANCE COMMISSION
Minutes of the Business Meeting
Thursday, January 24, 2013

Members present: Elizabeth Byrd, Bang Le, Wayne Maiorano, Brian O'Haver, Julieta Sherk, Vincent Whitehurst, Stan Williams, Leza Mundt, Lee Tripi, Damien Graham

Members not present: Dean Rains (*excused*), Asa Fleming (*excused*), Jim Sherron (*excused*), Jedidah Gant (*excused*)

Staff present: Elizabeth Alley, Rotonda McKoy, Grant Meacci, Eric Hodge, Doug Hill

REVIEW OF OCTOBER MINUTES

Elizabeth Byrd called for review of the November 29th minutes. Vincent Whitehurst moved that the November 29th minutes be approved; the motion was seconded by Wayne Maiorano and the motion passed unanimously.

OLD BUSINESS

Working Business Committee Reports – Meeting will be held tomorrow with Solid Waste Services and DRA regarding trash cans in downtown area.

Brian O'Haver gave an overview of the Mission Statement, Goals and Strategies for the Design Discussions Working Committee.

The Sir Walter Raleigh Awards working group will meet in the following weeks.

UDO update- The Commission discussed the status of design review in the draft UDO and the desire to continue the conversation with Council members on the topic. The Commission also plans to submit UDO Draft to City Council before the next Council meeting on Monday.

February Move to Council Chambers-The City Council voted and approved the amendment to the Commission bylaws. February 28th Appearance Commission meeting will be held in the Council Chambers. The meetings will be taped by RTN, and will require assigned seating.

NEW BUSINESS

Budget request- Grant Meacci gave an update on the annual budget request. The base budget of 10,000.00 will be submitted to City Council for consideration.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 6:50 pm.