

RALEIGH APPEARANCE COMMISSION
Minutes of the Business Meeting
Thursday, February 21, 2013

Members present: Brian O'Haver, Elizabeth Byrd, Leza Mundt, Vincent Whitehurst, Bang Le, Damien Graham, Julieta Sherk, Jedidiah Gant, Victor Bruinton

Members not present: Jim Sherron (excused), Asa Fleming (excused), Dean Rains (excused), Wayne Mariorano (unexcused), Lee Tripi (unexcused), Stan Williams (unexcused)

SP-45-12 BB&T Litchford Road

Recommendations:

- The Commission encourages applicant to add diversity to shrubs and plants.
- The Commission is concerned with crosswalk safety issues. The Commission suggests material or surface change to promote safety.
- The Commission recommends applicant use a more durable material on gable ends instead of EFIS, like a cementitious material.
- The Commission suggests changing the look of tower feature. The current design closely resembles other franchise architectural elements.

Update of future Police Memorial site plan

Dennis Lane, Retired City of Raleigh Police Officer and President of Raleigh Police Memorial Foundation gave brief update on the Raleigh Police Memorial. The projected completion date for the memorial is scheduled for May 2014. The Memorial will replace the existing fountain on the outside of the Raleigh Municipal Building. The Commission suggested that the contractor selected should consider using some type of art features and quality materials.

REVIEW OF JANUARY MINUTES

Elizabeth Byrd called for review of the January 24th minutes. Vincent Whitehurst moved that January 24th minutes be approved as submitted; the motion was seconded by Damien Graham and the motion passed unanimously.

First meeting in Council Chambers

The first meeting in the Council Chambers went well. Karyn Thomas from RTN suggested that the Commission provide RTN with a sitting chart so commission member's names can appear when making comments.

Working Group Reports

Design Conversation-Jedidiah Gant gave presentation of collection of ideas for Design Conversation working group. Jedidiah discussed the mission statement and goals of the working group. He also presented to the Commission the questions from the survey. The Commission made suggestions/comments regarding survey questions. Jedidiah will make corrects and email presentation for the Commission to review. The Commission will have five days to review and

make additional comments to the survey questions. Once the presentation is finalized, it will be sent to Mitchell Silver for review.

Solid Waste Collections-Emily will give update at next meeting

Sir Walter Raleigh Awards-Bang Le gave a brief update from working group meeting. Wayne Maiorano was nominated as the chair for working group. The working group also discussed different venue options for the SWRA to make the event more appealing to the public. The group will report back at next meeting.

New Business

Other Business

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 6:13