

Chapel Hill Downtown Partnership Board of Directors
Thursday, April 14, 2011
Chapel Hill Downtown Partnership Conference Room; Chapel Hill, NC

Members Present: Patty Griffin, Tommy O'Connell, Chris Jones, Linda Convissor, Mark Vevle, Andy Pennock, Mark Kleinschmidt, Dwight Bassett, Cheryl Lin

Members Absent: Jeff Deluca, George Draper, Gordon Merklein, Glenn Boothe

Others Present: Grace Bevilacqua (CHDP intern)

Staff Present: Jim Norton, Executive Director; Meg McGurk, Assistant Director; Bobby Funk, Office Manager

Consent Agenda

George Draper called the meeting to order. The Board reviewed last month's minutes. Chris Jones motioned for approval of minutes. Mark Vevle seconded and the motion carried unanimously.

Items for Review/ Discussion

Mark Vevle's Departure – Jim Norton thanked Mr. Vevle for his service on the board. Mr. Vevle expressed his excitement for the future.

New Website Presentation – Bobby Funk gave a presentation on the new website showing the new features. The Board gave feedback noting to add a visitor's center link in the 'visit' page. The board spoke highly of the new site.

Development Framework & Action Plan Update – Mr. Norton informed the board that the action plan will be placed on hold for a period of time while the Town addresses community initiatives.

CHDP Work Plan Update – Meg McGurk introduced the work plan. Glenn Boothe, Linda Convissor and Ms. McGurk have worked on it. Ms. McGurk discussed the changes from the earlier draft. Ms. Convissor commented on the differences in wording from draft to draft.

Graffiti Update – Ms. McGurk introduced Grace Bevilacqua re: graffiti. Ms. Bevilacqua took photos of tagging throughout downtown. We are working with police to create agent to act form to let Town of Chapel Hill public works to go on private property to remove it. Ms. McGurk thanked Dwight Bassett for his help making this happen. Mr. Bassett said the Town is working on the forms on the legal end. He discussed how the cost is going to be allocated associated with this. Jim Norton said we will get the vast majority removed immediately due to gang tagging.

Board Appointments Update – Ms. McGurk introduced the board positions. She stated which positions need to be reapproved. Mark Vevle and Cheryl Lin need to be readmitted. Ms. Lin is going to reapply. Mr. Vevle's position is a board appointed position. Linda Convissor commented on how there was an interview process for board appointments in the past.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Bobby Funk, Program Director