



DURHAM CITY-COUNTY APPEARANCE COMMISSION

MINUTES

March 20, 2019, 6:00pm
Committee Room GA, Ground Floor, City Hall
101 City Hall Plaza, Durham, NC

I. Call to Order

- a. Members Present: Fred Jernigan(FJ), Pam Porter(PP), Jessica Braverman(JB), Rick Crawford(RC), Mitch Tuchman(MT), Miguel Jackson(MJ), Anne Lebow (AL) Leslie Mason (LM), Lyn McClay-VChair (LMc)
- b. Members Absent (Excused): Erik Mehlman-Sec(EM), Mike Miller-Chair(MM)
- c. Members Absent/Tardy: Charles Douglas (CD), Ellen Weinstein(EW)
- d. Staff Liaison: Kayla Seibel (KS)
- e. Guest(s): None

- II. **Approval of Minutes** – approved with the following notes: item # 5 has been adjusted to reflect MT and RC were present; item #7 was adjusted to reflect RC was present.

- III. **Adjustments to the Agenda** – none

IV. Treasurer's Report

- Total 2019 GLA sponsorships \$4,582.60
- City County Funds at \$2500
- Total KDB Funds (including 2019 sponsorship and excess from previous years) \$7,032.64
- Total funds available: \$9,532.64

V. Subcommittee Reports

- a. Golden Leaf Awards
 - 2019 award winners were chosen and notified
 - KDB had 3 award winners this year; jury felt like they were all great examples of community projects and worthy of each receiving an award
 - Discussion was had about doing a community service award to recognize folks in the community who are putting a lot community service work. It was decided that we will have a community service award this year and the award recipient will be Tania Dautlick. We discussed calling it the Tania Dautlick Community Service Award.



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- Award ceremony will be on April 18th at 6:00 pm. Commission members who are available are asked to arrive early (5:30 pm) to help set up and stay after the event is over to help clean up.
 - b. Design Policy
 - Nothing to report
 - c. Digital Outreach
 - Nothing to report
 - d. Education & Engagement
 - Nothing to report
 - Possibility of event to celebrate the 150th anniversary of Durham?
 - Someone suggested an event to highlight the play spaces for children in Durham
- VI. New Business & Announcements**
- a. Expanding Housing Choices (EHC)
 - EHC went to Planning Commission this month. After input from meeting attendees, including attendees noting there wasn't enough public outreach on EHC to get more input, EHC has been deferred for 2 months and will be back to Planning Commission in May.
 - Our commission will draft something at the April meeting on this so it can be ready for the May Planning Commission meeting.
 - KS will have a speaker come to our next meeting to discuss EHC.
 - b. Downtown Durham Wayfinding project
 - RC drafted a memo regarding the options for the new signage. RC will add a note about including universal design principles as part of the design of the new signage and will send to KS for distribution to the commission.
 - c. Minneapolis 2040 Event
 - KS let us know about the Minneapolis 2040 event that will take place on March 25th at 4:30 pm at the Carolina Theater. Minneapolis recently revised their Comprehensive Plan and this event is to see what lessons can be learned from their new Comprehensive Plan as Durham gears up to revise their Comprehensive Plan.
- VII. Adjournment – meeting adjourned**