



DURHAM CITY-COUNTY APPEARANCE COMMISSION

MINUTES

April 17, 2019, 6:00pm
Committee Room GA, Ground Floor, City Hall
101 City Hall Plaza, Durham, NC

I. Call to Order

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

II. Approval of Minutes

- a. Change proposed – Mike Miller’s absence shall be noted as excused
- b. Approved as noted above

III. Adjustments to the Agenda – none

IV. Treasurer’s Report

- a. City County \$2500
- b. KDB \$6966.17

V. Subcommittee Reports

- a. Golden Leaf Awards
 - Tomorrow is ceremony – starts at 6pm – would be helpful if members can come early and/or stay late to set up or break down
- b. Design Policy
 - EHC Memo review for submittal to Planning Commission
 - More discussion of the EHC details – no items of conflict with proposed ECH Memo
 - Suggested to remove “be” from last sentence in Neighborhood context section
 - Approved as noted
- c. Digital Outreach
 - Nothing to report
- d. Education & Engagement



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- Nothing to report
- VI. **New Business & Announcements**
 - a. Expanding Housing Choices (EHC)
 - More discussion
 - KS answers or will seek final answers for questions submitted from JB
 - b. New Application – County
 - Kai Kelly
 - Motion made for positive recommendation and approved
 - c. Announcements
 - MM thanks PP, EW, and EM for their service to DCCAC as all three are stepping down with the end of their terms this month
- VII. **Adjournment** – meeting adjourned