

# **TOWN OF CHAPEL HILL**

Town Hall 405 Martin Luther King Jr. Boulevard Chapel Hill, NC 27514

# Historic District Commission Meeting Minutes

Chair Brian Daniels Vice-Chair Polly van de Velde Deputy Vice-Chair Nancy McCormick Michael Booth Josh Gurlitz Duncan Lascelles Clarke Martin David Schwartz

Monday, March 25, 2024

12:00 PM

**Virtual Meeting** 

## **Language Access Statement**

For interpretation or translation services, call 919-969-5105.

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁ဝ၅ ကိုဖုန်းခေါ်ပါ။

如需口头或 书面翻译服 务,请拨打 919-969-5105.

Para servicios de interpretación o traducción, llame al 919-969-5105.

လၢတၢ်ကတိၤကျိုးထံ မှတမၢဴ လၢတၢ်ကွဲးကျိုးထံအတၢ်မးစာၤအဂ်ီ ၢ် ကိုးဘ၃် (၉၁၉)-၉၆၉-၅၁၀၅

## **Virtual Meeting Notification**

Board members will attend and participate in this meeting remotely, through internet access, and will not physically attend. The Town will not provide a physical location for viewing the meeting.

The public is invited to attend the Zoom webinar directly online or by phone. Register for this webinar:

https://us02web.zoom.us/webinar/register/WN\_aj68nB7yQS-kdbMCPt9HDg. After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592, Meeting ID: 856 2337 6509.

# **Opening**

Roll Call

Anya Grahn-Federmack, Staff Liaison, Charnika Harrell, Staff Liaison, Kevin Hornik, Counsel to the Commission

**Present** 6 - Vice-Chair Polly van de Velde, Deputy Vice-Chair Nancy

McCormick, Michael Booth, Josh Gurlitz, Duncan

Lascelles, and David Schwartz

**Excused** 2 - Chair Brian Daniels , and Clarke Martin

Secretary reads procedures into the record

Commission Chair reads the Public Charge

## **Approval of Agenda**

### **Announcements**

#### **Petitions**

### **Old Business**

1. 740 Gimghoul Road [24-0152]

2. 103 South Boundary Street [24-0153]

3. 304 South Columbia Street [24-0154]

Commissioner Gurlitz moved, seconded by Booth, to approve the written decisions for 740 Gimghoul Road, 103 S. Boundary Street, and 304 S. Columbia Street. The motion carried by a unanimous vote.

**Aye:** 6 - Vice-Chair Polly van de Velde, Deputy Vice-Chair Nancy

McCormick, Michael Booth, Josh Gurlitz, Duncan Lascelles,

and David Schwartz

**Excused:** 2 - Chair Brian Daniels , and Clarke Martin

Adjournment

Next Meeting - May 14, 2024

Order of Consideration of Agenda Items:

- 1. Staff Presentation
- 2. Applicant's Presentation
- 3. Public Comment
- 4. Board Discussion
- 5. Motion
- 6. Restatement of Motion by Chair
- 7. Vote
- 8. Announcement of Vote by Chair

Public Charge: The Advisory Body pledges its respect to the public. The Body asks the public to conduct themselves in a respectful, courteous manner, both with the Body and with fellow members of the public. Should any member of the Body or any member of the public fail to observe this charge at any time, the Chair will ask the offending

person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until a genuine commitment to this public charge is observed.

Unless otherwise noted, please contact the Planning Department at 919-968-2728; planning@townofchapelhill.org for more information on the above referenced applications.

See the Advisory Boards page http://www.townofchapelhill.org/boards for background information on this Board.