

TOWN OF CHAPEL HILL

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

Historic District Commission Meeting Minutes

Chair Brian Daniels
Deputy Vice-Chair Nancy McCormick
Michael Booth
Josh Gurlitz

David Hawisher
Duncan Lascelles
Clarke Martin
Don Tise

Tuesday, June 10, 2025

6:30 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 မ့တမၢဴ လၢတၢ်ကွဲးကျိုးထံအတၢ်မၤစာၤအဂ်ီ ၢ် 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.

Opening

Roll Call

Charnika Harrell, Staff Liaison, Anna Scott Myers, Staff Liaison

Present 7 - Chair Brian Daniels , Deputy Vice-Chair Nancy McCormick,

Michael Booth, Josh Gurlitz, David Hawisher, Clarke Martin,

and Don Tise

Absent 1 - Duncan Lascelles

Secretary reads procedures into the record

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Approval of Agenda

Commissioner Booth moved, Gurlitz seconded, to approve the agenda as amended. The motion carried by a unanimous vote.

Announcements

Staff liaison Harrell announced the council will vote on a set of amendments to the Land Use Management Ordinance (LUMO) and the Advisory Board Membership Policy at their June 12th meeting.

Commissioner Martin announced that she will not be seeking reappointment to the commission.

Petitions

Approval of Minutes

1. May 13, 2025 Action Minutes [25-0266]

2. April 25, 2025 Retreat Action Minutes

[25-0267]

Commissioner Hawisher moved, Tise seconded, to approve the May 13, 2025, meeting minutes and April 25, 2025 Retreat minutes. The motion carried by a unanimous vote.

Information

3. COA Approval Report and Maintenance Memo

[25-0268]

Consent (Written Decisions)

4. 208 Spring Lane

[25-0269]

Commissioner Gurlitz recused himself from the item since he is the property owner. Commissioner Hawisher moved, McCormick seconded, to approve the written decision for 208 Spring Lane. The motion carried by a unanimous vote.

5. 118 Mallette Street

[25-0270]

6. 707 Gimghoul Road

[25-0271]

Commissioner Gurlitz moved, Martin seconded, to approve the written decision for 118 Mallette Street and 707 Gimghoul Road. The motion carried by a unanimous vote.

Discussion Items

Candidate interview

Chair Daniels recommended creating a subcommittee to interview the applicant with the authority to forward a recommendation on to the Town Council.

Commissioner Tise and Deputy Vice Chair McCormick volunteered to be on the subcommittee with Daniels.

Commissioner Gurlitz moved, Tise seconded, to create and authorize a subcommittee to interview and make a recommendation on the potential candidate. The motion carried by a unanimous vote.

Decide when to break for summer

Chair Daniels recommended the commission take a break in July and meet again in August.

Adjournment

Next Meeting - July 8, 2025

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