

Amy Harvey

From: Roger Stancil
Sent: Monday, April 16, 2018 7:39 PM
To: Allen Buansi; Donna Bell; Hongbin Gu; Jeanne Brown; Jess Anderson; Karen Stegman; Town Council; Michael Parker; Nancy Oates; Pam Hemminger; Rachel Schaevitz; Ross Tompkins
Cc: Jim Orr; Amy Harvey; Beth Vazquez; Carolyn Worsley; Catherine Lazorko; Christina Strauch; Dwight Bassett; Flo Miller; Mary Jane Nirdlinger; Rae Buckley; Ralph Karpinos; Ran Northam; Sabrina Oliver; Roger Stancil; Sabrina Oliver
Subject: RE: Wednesdays agenda
Follow Up Flag: Follow up
Flag Status: Flagged
Categories: Agenda Packet Process

This is the link to the April 11 PARTF Item: [\[18-0306\]](#) Item #3. Adopt a Resolution to Authorize the Town Manager to Apply for a Parks and Recreation Trust Fund Grant.

I have discussed this matter with Parks and Recreation Director Jim Orr. We have heard your concerns about the current delineation of the 8.45 Acres on the site potentially limiting your options for the future. We are also concerned that reducing the number of acres will make our grant application less competitive and that any configuration will limit your options for the future.

The purpose of this grant application was to reduce funds needed for acquisition to free up funds for future development of a park at this site. We believe we can accomplish that goal, perhaps with an even more competitive grant application, by applying for a development grant within the next year. When you received the report from the American Legion Task Force, you referred it to the Town Manager for review and recommendations. We plan to make our report in May. At that time, you will be able to identify your priorities for where and what you want to develop on this land. We can make application for PARTF funds based on that decision without limiting our options. We believe this delay does not diminish our potential for funding and will allow the Town to use funds in the same way.

We recommend you take no action on this item at this time and we will seek your approval of a PARTF Grant for development in the near future based on your priorities.

From: Roger Stancil
Sent: Friday, April 13, 2018 11:54 AM
To: Allen Buansi <abuansi@townofchapelhill.org>; Donna Bell <dbell@townofchapelhill.org>; Hongbin Gu <hgu@townofchapelhill.org>; Jeanne Brown <jbrown2@townofchapelhill.org>; Jess Anderson <janderson@townofchapelhill.org>; Karen Stegman <kstegman@townofchapelhill.org>; Town Council <mayorandcouncil@townofchapelhill.org>; Michael Parker <mparker@townofchapelhill.org>; Nancy Oates <noates@townofchapelhill.org>; Pam Hemminger <phemminger@townofchapelhill.org>; Rachel Schaevitz <rschaevitz@townofchapelhill.org>; Roger Stancil <rstancil@townofchapelhill.org>; Ross Tompkins <rtompkins@townofchapelhill.org>
Cc: Jim Orr <jorr@townofchapelhill.org>; Amy Harvey <aharvey@townofchapelhill.org>; Beth Vazquez <b vazquez@townofchapelhill.org>; Carolyn Worsley <cworsley@townofchapelhill.org>; Catherine Lazorko <clazorko@townofchapelhill.org>; Christina Strauch <cstrauch@townofchapelhill.org>; Dwight Bassett <dbassett@townofchapelhill.org>; Flo Miller <fmiller@townofchapelhill.org>; Mary Jane Nirdlinger <mnirdlinger@townofchapelhill.org>; Rae Buckley <rbuckley@townofchapelhill.org>; Ralph Karpinos

<rkarpinos@townofchapelhill.org>; Ran Northam <rnortham@townofchapelhill.org>; Roger Stancil <rstancil@townofchapelhill.org>; Sabrina Oliver <soliver@townofchapelhill.org>

Subject: Wednesdays agenda

When you receive your agenda material for next Wednesday's (April 18) Council meeting, you will notice that an update on the PARTF Grant application is listed as an item but there is no backup material. I simply ran out of time to prepare good information and options for you by the deadline for finalizing the agenda packet so you can get all the information on the other items for review over the weekend.

I will get information on this item to you as soon as I can.



TOWN OF CHAPEL HILL

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

Item Overview

Item #: 3., File #: [18-0306], Version: 1

Meeting Date: 4/11/2018

Adopt a Resolution to Authorize the Town Manager to Apply for a Parks and Recreation Trust Fund Grant.

Staff:

Jim Orr, Director
Linda Smith, Assistant Director
Andrea Judge, Administrative Services Manager
Lisa Baaske, Administrative Coordinator

Department:

Parks and Recreation

Overview: Adopting the attached resolution would authorize the Manager to submit a North Carolina Parks and Recreation Trust Fund (PARTF) grant application for \$250,000 to pay for a portion of the 33.64 acre American Legion property, which is located south of Legion Road and north of Ephesus Church Road. The Town has agreed to purchase the property for \$7,964,500. The Town has already paid \$5,793,000 and must make one additional \$2,171,500 payment by March 2019. PARTF rules allow grant funds to be used for land acquisitions that have already occurred in certain circumstances. In this case the Town can still apply for PARTF funds if staff submits an application by May 1, 2018. After that date it will no longer be possible to apply for PARTF funding for this purpose.



Recommendation(s):







That the Council adopt the resolution authorizing the Town Manager to apply for a \$250,000 Parks and Recreation Trust Fund (PARTF) grant and authorizing the Mayor to sign the application form.

Key Issues:

- The Town purchased the American Legion property in March 2017.
- The grant requires a dollar-for-dollar match. The funds that the Town have already paid can be used as the Town's match.
- Applying for the PARTF grant would not commit the Council to a sale of any portion of the American Legion property. However, since the Council has previously discussed the option to sell a portion of the site to help pay for the overall purchase costs, we have identified an 8.75-acre tract (see map) for PARTF grant purposes. The proposed PARTF site is located in the southern portion of the larger American Legion property adjacent to Ephesus School and Ephesus Park.
- If the grant is successful, the Council can designate more acreage for recreational purposes; however, once the grant is awarded, the Town cannot reduce the size or shift the location of the designated PARTF property and still retain the grant funds.

Fiscal Impact/Resources: Because the required dollar-for-dollar match has already been paid there would be no additional cost to the Town.

Council Goals:

<input checked="" type="checkbox"/>		Create a Place for Everyone	<input checked="" type="checkbox"/>		Develop Good Places, New Spaces
<input type="checkbox"/>		Support Community Prosperity	<input checked="" type="checkbox"/>		Nurture Our Community
<input checked="" type="checkbox"/>		Facilitate Getting Around	<input type="checkbox"/>		Grow Town and Gown Collaboration

**Attachments:**

- Resolution
- Map showing proposed PARTF limits

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO APPLY FOR A PARKS AND RECREATION TRUST FUND GRANT (2018-04-11/R-3)

WHEREAS, the Town has purchased the 33.64 acre American Legion property; and

WHEREAS, the Town still owes \$2,171,500 toward the purchase of the property; and

WHEREAS, the Town has until May 1, 2018 to apply for a North Carolina Parks and Recreation Trust Fund grant application; and

WHEREAS, an 8.75 acre portion of the property has been identified for purposes of submitting a North Carolina Parks and Recreation Trust Fund grant application.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Manager to apply for a \$250,000 North Carolina Parks and Recreation Trust Fund grant to partially offset the cost of the purchase of the American Legion property.

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the Parks and Recreation Trust Fund grant application.

This the 11th day of April, 2018.

The Agenda will reflect the text below and/or the motion text will be used during the meeting.

By adopting the resolution, the Council authorizes the Town Manager to apply for a \$250,000 Parks and Recreation Trust Fund (PARTF) grant and authorize the Mayor to sign the application form.

