



# TOWN OF CHAPEL HILL

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

## Legislation Details (With Text)

**File #:** [18-0456] **Version:** 1 **Name:**  
**Type:** Consent **Status:** Passed  
**File created:** 5/1/2018 **In control:** Town Council  
**On agenda:** 5/23/2018 **Final action:** 5/23/2018  
**Title:** Authorize the Town Manager to Execute a Contract for Memorial Art Benches at Merritt's Pasture.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Council Questions with Staff Response, 2. AN ORDINANCE TO AMEND "THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017", 3. A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONTRACT FOR MEMORIAL ART BENCHES AT MERRITT

Date	Ver.	Action By	Action	Result
5/23/2018	1	Town Council	adopted	Pass

### Authorize the Town Manager to Execute a Contract for Memorial Art Benches at Merritt's Pasture.

**Staff:**

Susan Brown, Executive Director  
Jim Orr, Director

**Department:**

Community Arts & Culture  
Park and Recreation

**Overview:** The Friends of Parks, Recreation, and Greenways have received a gift of \$16,000 from members of the Merritt, Page, Womble, and Grantham families for the creation and installation of two artist-crafted benches for Merritt Pasture. This resolution authorizes the Manager to contract with the artist, Waller-Foushee Studios, and authorizes the Town to receive the funds for this project. Because this project will add to the Town's Public Art Collection, the Cultural Arts Commission will provide feedback as part of a courtesy review.







### Recommendation(s):

That the Council adopt the attached resolution and budget ordinance authorizing the Town Manager to execute a contract with Waller-Foushee Studios and authorizing the Town to receive \$16,000 from the Friends of Parks, Recreation, and Greenways for the project.

**Fiscal Impact/Resources:** These benches will become Town-owned assets and be a part of the Town's Public Art collection. As such, there will be future costs associated with maintenance and upkeep. We expect those costs to be minimal and absorbed via existing funds for maintenance and conservation of public art.

### Council Goals:

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



**Attachments:**

- Resolution
- Budget Ordinance

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONTRACT FOR MEMORIAL ART BENCHES AT MERRITT'S PASTURE (2018-05-23/R-3)**

WHEREAS, the Town-owned property known as Merritt's Pasture is an open space enjoyed by many; and

WHEREAS, the Merritt/Page/Womble/Grantham families have raised \$16,000 to commission two artist-crafted benches for the site; and

WHEREAS, these benches will enhance the experience at the site and add to the Town's public art collection; and

WHEREAS, these benches will recognize and memorialize the Merritt Family and their significance to our community.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager to enter into a contract with the artist, Waller-Foushee studios for the design, fabrication, and installation of two benches for Merritt's Pasture.

BE IT FURTHER RESOLVED that the Cultural Arts Commission will be granted a courtesy review of the project and provide feedback to the artist.

BE IT FURTHER RESOLVED that upon the contract being signed by the Town and the artist, the Town will receive \$16,000 from the Friends of Chapel Hill Parks, Recreation, and Greenways in order to execute the contract.

This the 23<sup>rd</sup> day of May, 2018.

**AN ORDINANCE TO AMEND "THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017" (2018-05-23/O-1)**

BE IT ORDAINED by the Council of the Town of Chapel Hill that the Budget Ordinance entitled "An Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 2017" as duly adopted on June 12, 2017, be and the same is hereby amended as follows:

**ARTICLE I**

<b>APPROPRIATIONS</b>	<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Revised Budget</b>
<b>GENERAL FUND</b>				
Mayor/Council	\$ 489,019	-	\$ -	\$ 489,019
Town Manager/CaPA	2,648,885	-	-	2,648,885
Human Resource Dev't	2,001,169	-	-	2,001,169
Business Management	2,218,404	-	-	2,218,404
Technology Solutions	2,011,286	-	-	2,011,286
Attorney	348,947	-	-	348,947
Planning & Sustainability	2,936,919	-	-	2,936,919
Inspections	1,573,548	-	-	1,573,548
Housing and Community	784,487	-	-	784,487
Public Works	12,397,294	-	-	12,397,294
Police	13,658,600	-	-	13,658,600
Fire	9,291,441	-	-	9,291,441
Parks and Recreation	7,274,904	16,000	-	7,290,904
Library	3,465,726	-	-	3,465,726
Non-Departmental	4,461,142	-	-	4,461,142
	<u>\$65,561,775</u>	<u>16,000</u>	<u>\$ -</u>	<u>\$65,577,775</u>

**ARTICLE II**

REVENUES	<u>Current</u> <u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised</u> <u>Budget</u>
<b>GENERAL FUND</b>				
Other Revenues	\$65,561,77\$	- \$	-	\$65,561,7
Friend of Parks & Recreation	<u>          =</u>	<u>16,000</u>	<u>          =</u>	<u>16,000</u>
	\$65,561,77\$	16,000\$	-	\$65,577,7

This the 23<sup>rd</sup> day of May, 2018.

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**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 execute a contract with Waller-Foushee Studios and enacts an ordinance that authorizes the Town to receive \$16,000 from the Friends of Parks, Recreation, and Greenways for the project.