COMMUNITY APPEARANCE COMMISSION MINUTES

May 7, 2014 Greenville, NC

The Community Appearance Commission met on the above date at 5:30 p.m. in the third floor conference room #337 of City Hall located at 200 West Fifth Street.

<u>Community Appearance Commission Members Present:</u>

J. Scott Johnson, Chair Lucy Fox Diane Kulik
Tyler Richardson Cora Tyson Myron Caspar
Rebecca Powers Lynn Caverly

Community Appearance Commission Members Absent:

Fred Wright Joanne Robertson Brenda Diggs

Staff Present:

Lamarco Morrison, Parks Planner Seth Laughlin, Planner II Kevin Heifferon, Public Works

ROLL CALL

Chairman Johnson took roll and confirmed the CAC had a guorum.

PLEDGE OF ALLEGIANCE

Commission members pledged allegiance to the flag of the United States of America.

APPROVAL OF AGENDA: May 7, 2014

Chairman Johnson suggested adding agenda Item E. New Business: Nominations for officers. Ms Kulik asked to add the discussion on plantings at Town Commons. Councilman Smiley discussed reappointments. Motion was made by Mr. Caspar and seconded by Ms Tyson to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES: April 2, 2014

Motion was made by Ms Tyson and seconded by Mr. Caspar to approve the April 2, 2014 minutes. Motion carried unanimously.

ANNOUNCEMENTS

Chairman Johnson stated that he presented the Community Appearance Commission (CAC) Annual Report to City Council on Monday, May 5, 2014 after the budget report. He volunteered to email the presentation to the commission members if they wanted it.

Mr. Caspar reminded Councilman Smiley that the commission presentations are normally scheduled at the beginning. Councilman Smiley stated that the presentations were scheduled at the beginning but the Council moved the budget report to the beginning of the agenda because one of the council members was sick and needed to leave early.

CITY STAFF INTRODUCTIONS AND COMMENTS

Mr. Laughlin filled in for staff person Elizabeth Blount. He mentioned that the City ordinance states that the CAC quorum is six members and the CAC handbook states the quorum is five members. He also mentioned that Wasabi '88 received a CAC award in January 2013. He introduced Lamarco Morrison.

NEW BUSINESS

Mr. Morrison presented the Town Commons presentation. He distributed the presentation on DVD to all the commission members. Mr. Laughlin stated that he would email the history link to the commission members.

Community Appearance Awards

Chairman Johnson stated that Wasabi '88 would be removed from the list because it received an award since they have been in their new location.

Chairman Johnson requested votes and the nominees with the most number of votes were selected: Oakwood School located at 4000 MacGregor Downs Road and City Hall located at 200 W. Fifth Street. Ms Kulik volunteered to take the sign from Gordon's and to deliver the sign, certificate and letter to Kevin Heifferon, recipient for City Hall. Mr. Caspar volunteered to get the sign from Elmhurst Outdoor Classroom and to deliver the sign, certificate and letter to Oakwood School. Village Pawn was placed in pending status to confirm sign code compliance. Vidant was also placed in pending status while under reconstruction from wind damage.

Bylaws Review

Chairman Johnson stated that the review would be conducted by a subcommittee and all members are invited to attend the meeting. Ms Fox volunteered to support the group with snacks and setting up. Chairman Johnson will send out an email with suggested dates and times.

Biennial Appearance Awards

Ms Kulik discussed the voting instructions for the biennial awards. The list of nominees and voting sheet will be included in the next meeting package. She also discussed the awards for the biennial recipients and stated that she would call Merrill to see how much the city would pay for.

PUBLIC COMMENTS

None

MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

Ms Fox reminded the new members that the commission does not meet during the summer.

Chairman Johnson suggested that elections be held during next month's meeting due to time.

ADJOURNMENT

Motion was made by Ms Powers which was seconded by Ms Fox to adjourn the meeting at 6:44 pm. Motion carried unanimously.

Respectfully submitted,

Elizabeth Blount Planner 252-329-4608