

12/3/2014 Meeting 1 Board Retreat Planning Sub-Committee Meeting notes
Committee: Alderwomen: Gist, Johnson, Haven-O'Donnell

Board Retreat: Sunday, February 15th 2015
Facilitator: Mr. Andy Sachs

Location suggestions

- Greenbridge: Michelle will look into availability and cost
- Rizzo at Meadowmont: Jacquie will share information on Rizzo with Cathy Wilson
- Town of Carrboro Condo: Inquire as to availability and furnishings
- Hampton Inn: Consider if a windowed room were available, committee is not aware that there is a windowed meeting room large enough to accommodate Town Board and Staff

Lunch:

Vimala's catering is the first choice. The Planning sub-committee considered that food service might be connected to location as in the Rizzo at Meadowmont.

Retreat Content Considerations:

Areas for update:

Area	Resource
Continuation from Retreat '14: • Board Relations • How the Board makes decisions • Values for making decisions	Andy Sachs Request Andy design a session time to get at values-goal: touchstone statement. Ex: How does this (a decision being contemplated) affect the least wealthy of our community? • See John Rawls material on ethic of "veiled ignorance" http://plato.stanford.edu/entries/original-position/
Economic Development: • Branding and Marketing • Business Alliance	Annette Clay Sachow
Arts District: Discussion of Capstone Signage questions: • Off Premises • Wayfinding • Non-retail business signage	
Affordable Housing • Update • Strategies and Timeline • Open Space • Auxiliary Units	Nate Michelle
Downtown Neighborhood Protection and Commercial Development Discussion Buffers Defined transitional buffer area designs (ex: linear parks, open space)	Trish and Annette

Possible schedule based on February 2, 2014 outline:

11:00-3:30 (last year we scheduled for 4:00 adjournment, ended at 3:45)

11:00- Andy-Convene

Introductions

Recognition of public

Agenda and meeting procedures (20 minutes?)

11:20 Board Relations-How the Board Makes Decisions Part 1?

- Board Relations
- How the Board makes decisions
- Values for making decisions

12:00-12:30 Lunch

12:30 Board Relations-How the Board Makes Decisions Part 2?

- Board Relations
- How the Board makes decisions
- Values for making decisions

3 Hours to work with to potential address:

UPDATES:

I. Economic Development Update:

- Branding and Marketing
- Business Alliance

II. Arts District:

Discussion of Capstone

Signage questions:

- Off Premises
- Wayfinding
- Non-retail business signage

III. Affordable Housing

- Update
- Strategies and Timeline
- Open Space
- Auxiliary Units

IV. Downtown Neighborhood Protection and Commercial Development Discussion

Buffers

Defined transitional buffer area designs (ex: linear parks, open space)

Check-in/evaluation

Wrap-up

Adjourn