



COUNTY OF DURHAM

Clerk to the Board

Michelle Parker-Evans
Clerk to the Board

Monica W. Toomer
Deputy Clerk

MEMORANDUM

TO: Durham Board of County Commissioners
Clerk to the Board
County Attorney

FROM: Macio Carlton, Senior Administrative Assistant

DATE: April 17, 2018

SUBJECT: Applicant Information for Appointments Scheduled for April 23, 2018

The current roster for Boards and Commissions can be found at the link below:

<http://www.dconnc.gov/government/departments-a-e/board-of-commissioners/boards-and-commissions>.

Under the Boards tab, select the desired Board and the next screen will show the Roster tab.

Ballots will be distributed to make appointments to the following authorities, boards, commissions and teams:

- Citizens Advisory Committee
- City-County Appearance Commission
- City-County Committee on Confederate Monuments and Memorials
- Durham Hospital Corporation Board of Trustees
- Memorial Stadium Authority
- Nursing Home Community Advisory Committee

Tax status has been verified by the Tax Collector's office and the incumbents are identified by (i). Applicants who received Board recommendation are underlined.

Citizens Advisory Committee: (The committee works to facilitate citizen participation in the planning and implementation of the Durham Community Development Block Grant Program (CDBG). The CDBG program works to ensure decent affordable housing, to provide services to the most vulnerable in our communities, and to create jobs through the expansion and retention of businesses. The CDBG is an important tool for helping our local government officials and administrators to tackle many serious challenges facing our community.)

Appoint a citizen to fill one vacant position – 1 "At-Large" Position

- Matt Lawing, 307 Watts Street, Apt. D, Durham 27701 (WM/At-Large)

City-County Appearance Commission: (The Durham City-County Appearance Commission (DCCAC) is tasked to promote the design and quality of public buildings through a system of design reviews. The commission review process involves two meetings: the Preliminary Meeting and the Project Review Meeting. The mission of the Durham City-County Appearance Commission is to cultivate excellence in design, preservation and stewardship of natural and built environment, to communicate the economic, social, and aesthetic value of good design and planning, and to celebrate exemplary design within the community)

Appoint a citizen to fill one vacant position – “1 At-Large” Position

- (i) Jessica Braverman

City-County Committee on Confederate Monuments and Memorials: (The purpose of the committee is to engage the Durham community in an expansive and transparent public process regarding public monuments and other remnants of the Confederacy present in Durham; Make recommendations to the Board of County Commissioners regarding disposition of the toppled Confederate statue as well as the remaining monument outside of the Old Courthouse/County Administration Building; and Catalogue any other public Confederate monuments or symbols of the Confederacy in Durham and make recommendations as to their future disposition to the City Council and Board of County Commissioners.)

Appoint citizens to fill five vacant positions – “5 At-Large” Positions

- James Beadle
- Para Drake
- Charles Gibbs
- Keith Helmer
- Watson Jennison
- Susanna Lee
- Tim McDonough
- David Neill
- William O’Quinn
- George Robertson
- Jacob Rogers
- John Tarantino, Jr.
- Dominique Walker

Durham County Hospital Corporation Board of Trustees: (The Durham County Hospital Corporation Board of Trustees is a fifteen-member non-profit corporation that is responsible for Duke Regional Hospital, which is operated through a lease agreement with Duke University Health System. The board is progressively responsible for planning a comprehensive and coordinated hospital and health care system.)

Appoint citizens to fill five vacant positions – 4 “Citizen” Positions and 1 “Citizen Physician Rep.” Position

- Patricia Francis
- Barbara Hendrix
- Curtis Lawson
- Eric Moore, MD
- Thomas Murphy
- Katherine Thomas

Memorial Stadium Authority: (The authority supervises and directs the general operation of Memorial Stadium. It establishes policies relative to maintenance, fees and use of the facility.)

Appoint a citizen to fill one vacant position – 1 “At-Large” Position

- Tyrone Wilson

Nursing Home Community Advisory Committee: (This committee is responsive to the needs of nursing home residents and promotes community involvement and cooperation with nursing homes. Members must be County residents and have no financial interest (directly or indirectly) in a nursing home, and no immediate family of a resident can be on the committee)

Appoint a citizen to fill one vacant position – 1 “At-Large” Position

- (i)Lascel Webley, Jr.