introduced calling for a constitutional amendment to allow \$10,000 property tax deduction for persons over 65, and asking for a reaction by the Board on such a possibility. He explained that this would reduce the property tax in Chapel Hill an estimated \$30,000 to \$40,000 per year under present conditions. The Board was unanimous in opposition to this bill.

The Meeting adjourned at 9:00 P. M.

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a Special Meeting on March 2, 1967 at 5:00 P.M. with the following members present: Mayor McClamroch; Aldermen Smith, Kage, Giduz, Page, Varley and Strowd. Also present were Town Manager Peck and Town Clerk Roberts.

RECREATION DISTRICT

Mr. Harvey Bennett, Chairman of the Orange County Commissioners, and Dr. Roy Lindahl and Bob Midgette representing the Chapel Hill-Carrboro Chamber of Commerce, discussed with the Aldermen the remaining steps necessary for an election to be held on May 2 on the creation of a Recreation District.

Mayor McClamroch read the following resolution favoring the creation of a District and requesting that an election be held.

RESOLUTION RELATING TO THE CREATION OF A RECREATION DISTRICT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill:

The Board of Aldermen has determined and does Section 1. hereby find and declare:

(a) that, pursuant to the provisions of Chapter 1107, Session Laws of 1965, as amended in 1967, a copy of a petition, addressed to the Board of Commissioners of Orange County, has been received by this Board in the following form:

"PETITION

TO: THE BOARD OF COMMISSIONERS OF ORANGE COUNTY

WE, THE UNDERSIGNED resident freeholders all residing within the recreation district herein petitioned for, do hereby request the Board of County Commissioners of Orange County to exercise the authority granted to it by the 1965 General Assembly (Chapter 1107, 1965 Session Laws) with the following action:

The creation of a recreation district coterminous with the present boundaries of the Chapel Hill School District, which district is more particularly described in Attachment A hereto, the object proposed to be accomplished by the creation of such district being the providing of public recreation facilities in order to preserve and promote the public good and general welfare, and

(2) The levy of an annual tax of not less than three cents nor more than ten cents on each \$100.00 of assessed valuation of the taxable property within such district for the provision, establishment, maintenance and operation of the recreation facilities, the amount of said tax to be set by the Board of County Commissioners within said range."

IN WITNESS WHEREOF, we have hereunto set our hands.

NAME ADDRESS

(In the copy of the petition set forth in the minutes of the March 2, 1967 meeting of the Board of Aldermen the signatures of more than 1,000 resident freeholders appear at this point)

ATTACHMENT A

The boundaries of the proposed recreation district are as follows:

BEGINNING in the center line of State Road #1112, where the Chapel Hill and Bingham Township line crosses said road; thence in a Southeasterly direction along the center of said road 250 feet to a point where the center line of State Road #1113, 1,525 feet to a concrete marker in the center of said road; thence South 71° 20' East 4,390 feet to a concrete marker in the East side of State Road #1179; thence South 82° 30' East State Road #1179; thence South 82° 30' East 5,480 feet to a concrete marker in the East side of old N.C. Highway 86; thence South 81° 09' East 8,780 feet to a point 50 feet East of the center line of State University Railroad; thence in a Northerly direction parallel with the center line of State University Railroad 3,350 feet; thence North 87° 15' East 23,940 feet to the Durham County line; thence in a Southerly direction along the Durham County and Orange County line 53,750 feet to its intersection with the Chatham County line; thence in a Westerly direction along the Orange County and Chatham County line 39,475 feet to the intersection of said County line with the township line between Chapel Hill and Bingham Township; thence in a Northerly direction along the Bingham and Chapel Hill Township line 40,425 feet to the point of BEGINNING."

- (a) That said petition prays that a recreation district be created within the territory described in said petition, the object proposed to be accomplished by the creation of such district being the providing of public recreation facilities in order to preserve and promote the public good and general welfare.
- (b) That said petition further prays that a special election be held within such district for the purpose of voting upon:
 - (1) the levy of an annual tax of not less than three cents nor more than ten cents on each \$100.00 of assessed valuation of the taxable property within such district for the provision, establishment, maintenance and operation of the recreational facilities, the amount of said tax to be set by the Board of County Commissioners within said range.
- (c) That the Town of Chapel Hill is located within the boundaries of such proposed recreation district.

Section 2. Said petition is hereby approved in all respects and the Board of Aldermen hereby requests the Board of Commissioners for the County of Orange to exercise the authority granted to it by said Chapter 1107, as amended, by taking the action requested in said petition.

Section 3. A copy of this resolution shall immediately be certified to the Board of Commissioners for the County of Orange.

Section 4. This resolution shall become effective upon its passage.

Alderman Kage moved the passage of the foregoing resolution entitled: RESOLUTION RELATING TO THE CREATION OF A RECREATION DISTRICT" and Alderman Varley seconded the motion and the resolution was passed by the following vote:

Ayes: Page, Giduz, Strowd, Varley, Kage and Smith

Noes: None.

DISTRICT RECREATION COMMISSION

The Board discussed the advisability of having a committee appointed prior to the Election on a REcreation District with the general understanding that the committee members would become the Recreation Commission if the District was established. Alderman Kage moved, seconded by Alderman Varley, that the County Commissioners be requested to establish such a committee and that the composition be as follows: two members from Chapel Hill; two members from Carrboro; two members from the district outside of either Town; one member at large. This motion was unanimously carried.

The meeting adjourned at 5:45 P. M.

All 11 82 mills

Mayor

Town Clark

MINUTES

BOARD OF ALDERMEN

TOWN OF CHAPEL HILL

The Board of Aldermen met at a regular meeting on March 13, 1967 at 7:30 p.m. with the following members present: Mayor McClamroch; Aldermen Varley, Smith, Giduz, Kage, Page and Strowd. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney LeGrand.

MINUTES

Alderman Kage moved, seconded by Alderman Page, that the minutes of February 27, 1967 be approved as distributed. This was unanimously carried.

MINUTES

Alderman Kage moved, seconded by Alderman Page, that the minutes of February 27, 1967 be approved as distributed. This was unanimously carried.

CARRIAGE HILLS APARTMENTS

Bob Anderson introduced Joe Call, and told the Board that Mr. Call was considering purchase of the land for which Jack Carlisle had an approved special use permit for one hundred and fifty two (152) apartment units, but that Mr. Call would like to change the architectural style of the apartments.