

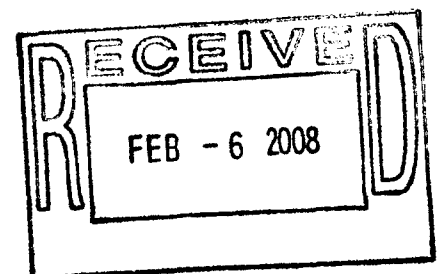
Meeting Minutes

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| Project: | Ronald McDonald House of Charlotte |
| Date of Meeting: | January 31, 2008 |
| Meeting Location: | Christ Episcopal Church – 1412 Providence Road – Room 218 |
| Issue Date: | February 5, 2008 |
| Attendees: | See Sign-In Sheet |

On January 31, 2008 at 6:00pm a Community meeting was held to discuss the Re-Zoning Application for the Ronald McDonald House of Charlotte (2008-037). The following items were discussed:

1. The Architects from Little gave an overview of the plan and the reason for the re-zoning of the property.
2. A question was asked about the exterior lighting. Little explained that there were some bollard lights along the driveway and the parking lights would be mounted in the brick piers for the fence to minimize the brightness.
3. A question was asked about the building height. Little explained that the building would be approximately 40 feet tall which was in keeping with the height limitations.
4. A question was asked about parking. Little explained that the plan provided for one parking space for each room and one for a staff person for a total of 29 spaces.
5. A question was asked about fencing and buffers. Little explained that the site would be enclosed by a six foot wood fence with a landscaped buffer on the outside of the fence.
6. A representative of the Myers Park Home Owners Association said that the Board had not received any complaints about the project and that they were supportive of the plan.
7. A question was asked about the neighboring property and whether the CMC or Ronald McDonald House would buy. Steve Lewis, President of the Ronald McDonald House Board of Directors said that no one currently held any options on the property, but they had held discussions with the property owner. There are no current plans to buy the property.

The meeting concluded at 7:00pm after all the neighbors in attendance had left.



Ronald McDonald House

Re-Zoning Community Meeting

January 31, 2008 @ 6:00 p.m.

| Name | Address | Phone |
|--------------------|--------------------------------|--------------|
| David Parker | 5215 Westpark Ave Charlotte | 704-561-3472 |
| Tom & Linda Shover | 974 Queens Rd Charlotte | |
| Susan Shover | 1127 Queens Rd W Charlotte | 704-344-8158 |
| KARINE Czapnietzki | 110 PLACID PLACE Charlotte, NC | 704 361 4379 |
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