



Board of Commissioners Work Session Agenda

Monday August 11, 2025 - 2:00 PM
Wake County Justice Center, Room 2800

MEETING CALLED TO ORDER: Chair Susan Evans

I. Selection Process for Hospitality Tax Capital Projects

Michael James, Assistant County Manager

The 23rd Amendment to the Interlocal Agreement between Raleigh and Wake County allocated \$23.5 million in interlocal hospitality tax funds to be awarded through a competitive process to be held by late 2025. Funds can be used to support arts, cultural, sports, or convention capital projects. Staff will provide an overview of the planned competitive funding process before it launches in September, including the submittal requirements, timeline, and evaluation criteria.

Attachments:

1. Presentation

II. Wake County Comprehensive Parks and Recreation Master Plan

Chris Snow, Director, Parks, Recreation & Open Space

Brenna Laffey, Associate, Design Workshop

As Wake County enters its 50th year of delivering parks, recreation and open space services for Wake County's 1.2 million residents and countless regional visitors, the Comprehensive Master Plan will set the stage for the Parks Recreation and Open Space Division's future path as it continues to provide open space, recreation and leisure opportunities and educational programming.

The planning process for the Comprehensive Parks Recreation and Open Space Master Plan began in January of this year, with an anticipated duration of 12-16 months. The team from Design Workshop is excited to share an update on the public engagement and stakeholder meeting feedback thus far. Commissioners will receive the information and are asked to provide feedback.

Attachments:

1. Presentation

III. Wake III – Aggregate Campus Vision Plan for the Health & Education District

Mark Forestieri, Director, Wake County Facilities Design & Construction

Chuck Scott, Vice President Facilities Operations – Wake Tech Community College

In June 2022, staff from Wake County, WakeMed Health & Hospitals (“WakeMed”) and Wake Technical Community College (“Wake Tech”) presented a long-range master plan for the area around the Raleigh Main Campus of WakeMed, the Health Sciences Campus of Wake Tech, and the current and future campus of the Wake County Health & Human Services Public Health Center and Social Services Center. The parties then entered into a Memorandum of Understanding (MOU) in March 2023 to create a common development plan to support a shared vision for a future Health and Education District. This common development plan pointed to various property conveyances that would eventually be necessary to support this vision.

The purpose of this presentation is to recap for the Board the vision priorities that were presented in 2022, discuss upcoming milestones and provide an overview of the property conveyances between the three entities that will be brought before the Board for approval on August 18.

Attachments:

1. Presentation

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