

Greenways Commission Meeting Agenda

**Monday, January 7, 2019; 6:30 pm – 8:00 pm
Town Hall, Room (109)**

- I. 6:30 pm – Call to Order (Chair)**
 - a. Approval of minutes – (November 19, 2018)**
- II. 6:40 -- Approval of 2019 Meeting Calendar**
- III. 6:50 pm – Active projects (Staff/Commission)**
 - a. Homestead-Chapel Hill High School MU Path**
 - b. Morgan Creek Greenway**
 - c. Jones Creek**
- IV. 8:00 pm – Adjourn**

**Carrboro Greenways Commission
Minutes
November 19, 2018**

Members Present

- *Ethan Beattie
- *Rob Crook
- *Charlie Hileman
- *Dave Mabe (Chair)
- *Robert Kirschner
- *Johnny Randall

Absent

Damon Seils – Board of Aldermen

Guests

Jeff Summerall, candidate for Greenways Commission

Randee Haven-O’Donnell – Board of Aldermen

*indicates voting member

Staff Present

Tina Moon-Carrboro Planning

Laura Janway-Carrboro Planning

- I. **Call to Order:** Dave Mabe called the meeting to order at 6:38 p.m.
 - a. Minutes. Hileman motioned to approve the minutes as submitted; Crook seconded the motion. Members voted to approve the September 24, 2018 minutes.

II. 6:40 pm – Consideration of LUO Text Amendment Establishing Advisory Board Term Limits

Moon made a short presentation explaining the purpose and contents of the text amendment, which if adopted would establish term limits for advisory board members, as well as the process for the Board’s consideration of it. A public hearing has been scheduled for November 27th, the Greenways Commission is the last advisory board to offer comments and prepare recommendations.

Members reviewed the proposed language and discussed the need for geographic representation in the vicinity of existing greenways, greenways under design/construction, greenways still at the conceptual, or creeks that are likely to have greenways nearby at some point in the future. Representatives of these areas on the commission would be more likely to provide successful outreach to surrounding property owners as projects moved forward. Members worked on language to include in their recommendation to add to the draft ordinance.

Hileman motioned to recommended that the Board approve the draft ordinance with the inclusion of the following language, “The Board may waive the term limits in situations where it could result in the advisory board being unable to be representative of relevant stakeholders.” Randall seconded the motion. The vote was unanimous:

Beattie, Crook, Hileman, Mabe, Kirschner, Randall (ayes); no, no votes, absent, or abstentions.

Members raised their hands to indicate that no one had a financial interest in the amendment.

Hileman motioned to find the draft ordinance consistent with Carrboro Vision 2020 and the public interest. Randall seconded the motion. The vote was unanimous.

III. Active Projects

- a. **Homestead-Chapel Hill High School MU Path.** Staff provided an update on the outstanding items and anticipated timeline for completion.

Hileman asked about the status of connection through Claremont South. Moon shared staff correspondence with Omar Zinn, the developer, and the status of his paving/grading contractor to complete the final layer of pavement on the internal streets in the project and to grade/pave the spur.

- b. **Morgan Creek Greenway.** Moon outlined the anticipated timeline for moving forward and the emphasis on getting the project out to bid in time for a spring construction schedule. Staff provided information relating to the interface between the trail and Smith Level Road, including the bridge surface.
- c. **Jones Creek Greenway.** Staff is finalizing the contract with the selected design firm.

Members discussed the upcoming meeting schedule and agreed that the next meeting would be December 10, 2018 and the following meeting on January 7, 2019.

- III. **Adjourn:** Beattie motioned to adjourn the meeting; Crook seconded the motion. The meeting was adjourned at 7:45 pm. The next meeting is scheduled for December 10th 2018.

Draft Greenways Commission

2019 Meeting Calendar

January

Su	Mo	Tu	We	Th	Fr	Sa
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
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27	28	29	30	31		

February

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March

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April

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June

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July

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August

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September

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October

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November

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December

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USA Holidays and Observances

Jan 01	New Year's Day	Jan 21	M L King Day	Feb 14	Valentine's Day
Feb 18	Presidents' Day	Apr 19	Good Friday	Apr 21	Easter Sunday
May 12	Mother's Day	May 27	Memorial Day	Jun 16	Father's Day
Jul 04	Independence Day	Sep 02	Labor Day	Oct 14	Columbus Day
Oct 31	Halloween	Nov 11	Veterans Day	Nov 28	Thanksgiving Day
Dec 25	Christmas				