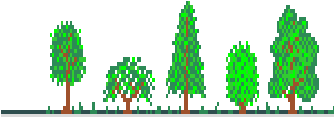


**TOWN OF CARRBORO
ENVIRONMENTAL ADVISORY BOARD**



AGENDA
Environmental Advisory Board

July 16, 2020; 7:00 pm
Zoom Virtual Meeting*

Time	Item	Presenter
7:00 pm	<u>Call to Order, Announcements</u> Approve 7/2/20 minutes	Chair, All
7:05 pm	<u>Discussion Items – Information Session</u> Community Climate Action Plan (CCAP) and Energy and Climate Protection Plan (ECPP) Introduction	Staff, Chair, All
7:20 pm	Current CCAP and ECPP Project Update	Staff, Chair, All
7:40 pm	Modules Project Update	Staff, Chair, All
8:00 pm	Announcements, Adjourn	Chair, All

*To view the advisory board meeting, please email Laura Janway at ljanway@townofcarrboro.org to receive an invitation to view the meeting. If you wish to make public comment, at the time of the public comment, the staff person will be able to allow speakers to remotely enter the meeting one-by-one to comment. Please send any written statement or materials to the same email provided above. Requests to remotely attend the meeting shall be made within 24 hours of the meeting start time. The requester should also specify if they wish to make any comments in the email. All written statements and materials will be forwarded to the advisory board members

TOWN HALL IS ACCESSIBLE FOR PERSONS WITH DISABILITIES. For more information, contact Laura Janway at (919) 918-7326.

**TOWN OF CARRBORO
ENVIRONMENTAL ADVISORY BOARD – SUMMARY**



Meeting on July 2, 2020, 7:00 pm, Virtual Zoom Meeting

Board Members	Town Council Liaison	Staff
Tim Turner (Chair)	Randee Haven-O'Donnell	Laura Janway
MariaJulia Echart		
Alfonso Blanco		
Kathy Kaufman		
Chrissie Schalkoff		

Note: Absent/Excused: None

Call to Order, Announcements

The meeting was called to order at 7:05 pm by Chair Turner.

Approval of Minutes – June 25, 2020 Meeting

Kaufman motioned to approve the minutes from the June 25, 2020 meeting. This motion was seconded by Schalkoff.

AYES: (5) Turner, Blanco, Echart, Kaufman, Schalkoff; NAYES: (0)

Action Items

Prepare Review Comments for Concept Plan for ArtsCenter Conditional Use Permit, 315 Jones Ferry Road

EAB Members prepared comments for the Concept Plan for the ArtsCenter Conditional Use Permit at 315 Jones Ferry Road. The comments included recommendations about the following topics:

- Trees and Vegetation
- Roof Options - solar or green roof
- Transportation
- Energy efficiency measures
- Waste and Recycling
- Parking
- Lighting

Motion was made by Schalkoff and seconded by Blanco that the EAB recommends that the applicant consider the recommendations. **AYES: (5) Turner, Blanco, Kaufman, Schalkoff, Echart; NAYES: (0).**

Prepare Review Comments for Concept Plan for Conditional Rezoning Application for Morgan Commons, 410 Smith Level Road

EAB Members prepared comments for the Concept Plan for Conditional Rezoning for Morgan Commons at 410 Smith Level Road. The EAB was not in favor of the project as presented and felt that the project was not in the best interest of the surrounding community and did not take into account environmental considerations. EAB members felt that the concept should be reconsidered, ensuring compatibility with Vision 2020.

The EAB would rather see uses for the property that:

- Provide amenities that most of the community can utilize
- Provide needed housing
- Benefit and serve people of the community

-
- Are built to a scale that does not disturb the existing neighbors

Motion was made by Echart and seconded by Schalkoff that the EAB recommends that the applicant consider the recommendations. **AYES: (5) Turner, Echart, Blanco, Kaufman, Schalkoff; NAYES: (0).**

Discussion of Climate Advisory Board Work Plan

EAB members felt an information session for new members was necessary and decided to meet on July 16th, 2020 at 7:00 pm for a short meeting.

Adjourn

The motion to adjourn was made by Kaufman and seconded by Schalkoff, with all members voting in favor. **AYES: (5) Turner, Schalkoff, Kaufman, Echart, Blanco; NAYES: (0).** The meeting was adjourned at 9:04 pm.

DRAFT