



AGENDA
Environmental Advisory Board

June 1, 2023; 8:00 pm Zoom Virtual Meeting*

Time	Item	Presenter
8:00 pm	<u>Call to Order, Announcements</u> Approve 02/21/22 Minutes	All
8:05 pm	<u>Action Items</u> Elect Chair for EAB	All
8:15 pm	Approval of 2023 Meetings Calendar	Chair, All
8:20 pm	Discuss switch to hybrid meetings	Chair, All
8:25 pm	Announcements, Adjourn	Chair, All

*The Environmental Advisory Board will not join the Joint Review Zoom Meeting but meet separately.

To join the EAB meeting, use the following link and meeting information:

<https://townofcarrboro.zoom.us/j/88513107097?pwd=c3B6aXplcW4zSVRUR0pUeEJuZHZGZz09>

Meeting ID: 885 1310 7097

Passcode: 878050

To join by phone, use this link to find your local number: <https://townofcarrboro.zoom.us/j/88513107097>

If you have any questions, please email Eric Punkay at epunkay@carrboronc.gov. If you wish to make public comment during Joint Review, 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. 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 Eric Punkay at (919) 918-7332.

TOWN OF CARRBORO
ENVIRONMENTAL ADVISORY BOARD – SUMMARY



Meeting on February 21, 2022, 7:00 pm

Board Members	Town Council Liaison	Staff
María Julia Echart		Laura Janway
Namdi Brandon		
Alfonso Blanco		

Note: Absent/Excused:

Call to Order, Announcements

Meeting convened via videoconference at 7:05 pm.

Approve 1/6/22 Minutes

The motion to approve the 1/6/22 minutes was made by Blanco and seconded by Brandon, with all members voting in favor. AYES: (3) Blanco, Brandon, Echart.

Action Items

Prepare Comments for Concept plan review for ArtsCenter at 400 Roberson Street

Recommendations included the following:

- Transportation
 - Ensure adequate bike parking
 - Provide charging stations for electric bicycles
 - If EV charging stations are not required by the LUO, we recommend that you include them and meet the ordinance requirements.
- Solar
 - Recommend installing solar panels on the roof
- Waste/Recycling
 - Ensure you have a good system in place for recycling and composting
 - We recommend reducing single-use plastics used in any food preparation or storage areas
- Water
 - Consider reducing water usage by installing automatic water sensors on faucets and toilets
 - Consider installing a grey water system where water is reused on-site
 - Consider installing rain barrels for landscaping
- Please use native plants for landscaping
- Ensure building meets ADA accessibility standards
- Minimize light pollution on-site
- Consider updating the air conditioning system with one that would purify and filter air

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- Consider improving the energy efficiency of the building by increasing the thermal lag and improving the insulation

Motion was made by Echart and seconded by Brandon to approve the recommendations. All members voted in favor. AYES: (3) Echart, Blanco, Brandon.

Adjourn

The motion to adjourn was made by Brandon and seconded by Blanco, with all members voting in favor. AYES: (3) Blanco, Echart, Brandon. The meeting was adjourned at 7:55 pm.

DRAFT