



TOWN OF CHAPEL HILL

Environmental Stewardship Advisory Board Meeting Minutes

Town Hall
405 Martin Luther King Jr.
Boulevard
Chapel Hill, NC 27514

Chair Adrienne Tucker
Vice-Chair Mary Metcalf
Gregory Ames
Jericho Cook
Hui Ding

E. Thomas Henkel
Julie McClintock
Noel Myers
Bruce Sinclair
John Wallace

Tuesday, October 8, 2019

7:00 PM

RM 233 | 2nd Floor Training Room

Opening

The meeting was called to order at 7:07 p.m.

Roll Call

Others present: Council Member Gu, Kenza Hessini (Youth Council Liaison), Aaron Frank, John Richardson (Staff Liaison)

Present 6 - Chair Adrienne Tucker, Gregory Ames, Julie McClintock, Noel Myers, Bruce Sinclair, and John Wallace

Absent 4 - Vice-Chair Mary Metcalf, Jericho Cook, Hui Ding, and E. Thomas Henkel

Approval of Agenda

A motion was made by McClintock, seconded by Ames, that the agenda be approved as proposed. The motion carried by a unanimous vote (6-0).

Announcements

Member McClintock shared that she attended a meeting regarding possible changes to University Place and expressed concern about stormwater management.

Petitions

None.

Approval of Minutes

Approve Draft Action Minutes

[\[19-0846\]](#)

A motion was made by McClintock, seconded by Wallace, that the September 10, 2019 minutes be approved as written. The motion carried by a unanimous vote (6-0).

Old Business

None.

New Business

Consider an Application for Conditional Zoning - 1751 Dobbins Drive

[\[19-0847\]](#)

A motion was made by Wallace, seconded by Ames, that the Council approve the Conditional Zoning permit for 1721 Dobbins Drive with the conditions and special considerations below. The motion carried by a unanimous vote (6-0).

Conditions

- To support the Board and Council's commitment to reducing carbon emissions that contribute to our changing climate, we recommend that the applicant design a project that meets the fossil fuel reduction targets of Architecture 2030. The Town currently requires that all new municipal buildings follow the same performance standard.

Special Considerations

- Because of the increase in impervious surfaces, we would like the applicant to investigate with Town staff: (1) alternate ways to provide green infrastructure at the entrance of the property (e.g., demonstration rain garden) and (2) where the proposed stormwater pipes empty. For the same reason above, we also ask that the applicant (3) reevaluate the number of parking spaces due to low occupancy of the proposed use; and (4) add tree islands.

- Because the applicant stated that removal of trees is necessary to construct the desired project, we would like the applicant to reuse materials from existing structure and/or mill/repurpose hardwoods that will be removed as part of project.

Discussion about Election of Officers at November Meeting

[\[19-0848\]](#)

The staff liaison informed the Board that an election of officers (Chair and Vice Chair) will be held at the November meeting and that nominations of any kind (self or otherwise) are welcome.

Adjournment

A motion was made by McClintock, seconded by Sinclair, that the meeting be adjourned. The motion carried by a unanimous vote (6-0). The meeting was called to a close at 8:40 p.m.

Order of Consideration of Agenda Items:

- 1. Staff Presentation*
- 2. Applicant's Presentation*
- 3. Public Comment*
- 4. Board Discussion*
- 5. Motion*
- 6. Restatement of Motion by Chair*
- 7. Vote*
- 8. Announcement of Vote by Chair*

Public Charge: The Advisory Body pledges its respect to the public. The Body asks the public to conduct themselves in a respectful, courteous manner, both with the Body and with fellow members of the public. Should any member of the Body or any member of the public fail to observe this charge at any time, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until a genuine commitment to this public charge is observed.

Unless otherwise noted, please contact the Planning and Development Services Department at 919-969-5066; planning@townofchapelhill.org for more information on the above referenced applications.

See the Advisory Boards page <http://www.townofchapelhill.org/boards> for background information on this Board.