



# TOWN OF CHAPEL HILL

## Environmental Stewardship Advisory Board Meeting Minutes

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

Chair E. Thomas Henkel  
Vice Chair Marirosa Molina  
Ella Feathers  
Kunal R Khaware

Stefan Klakovich  
Michelle Stewart  
Lucy T Vanderkamp  
Boone Williams

**Tuesday, April 9, 2024**

**7:00 PM**

**Virtual Meeting**

### Language Access Statement

For interpretation or translation services, call 919-969-5105.

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁၀၅ ကိုဖုန်းခေါ်ပါ။

Para servicios de interpretación o traducción, llame al 919-969-5105.

လၢတၢ်ကတိၤကျိးထံ မ့တမၢ် လၢတၢ်ကွဲးကျိးထံအတၢ်မၤစၢ်အဂီၢ် ၂ ကိးဘၣ် (၉၁၉)-၉၆၉-၅၁၀၅

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务，请拨打  
919-969-5105.

### 1. Virtual Meeting Orientation

The Staff Liaison provided a brief virtual meeting orientation.

### 2. Opening

Chair Henkel called the meeting to order at 7:10 p.m.

### 3. Roll Call

Others in attendance: Lorissa Zhou (Youth Council Representative), John Richardson (Staff Liaison)

**Present** 5 - Chair E. Thomas Henkel, Vice-Chair Marirosa Molina, Ella Feathers, Michelle Stewart, and Lucy Vanderkamp

**Absent** 3 - Kunal Khaware, Stefan Klakovich, and Boone Williams

### 4. Approval of Agenda

A motion was made by Vice-Chair Molina, seconded by Member Vanderkamp, that the Board approve the agenda as proposed. The motion carried by the following vote:

**Aye:** 5 - Chair E. Thomas Henkel, Vice-Chair Marirosa Molina, Ella Feathers, Michelle Stewart, and Lucy Vanderkamp

**Absent:** 3 - Kunal Khaware, Stefan Klakovich, and Boone Williams

**5. Announcements**

None.

**6. Petitions**

None.

**7. Approval of Minutes****a) Draft Action Minutes**[\[24-0180\]](#)

A motion was made by Member Feathers, seconded by Member Stewart, that the Board approve the February 28, 2024 draft action minutes as written. The motion carried by the following vote:

**Aye:** 5 - Chair E. Thomas Henkel, Vice-Chair Marirosa Molina, Ella Feathers, Michelle Stewart, and Lucy Vanderkamp

**Absent:** 3 - Kunal Khaware, Stefan Klakovich, and Boone Williams

**8. Updates from Chair**

None.

**9. Updates from UNC Student Representative**

Member Feathers shared that they are rolling off of student government and that a new representative will be appointed for the next school year. Student government is planning a 5k with proceeds going to Solar Stride.

**10. Updates from North South Bus Rapid Transit Policy Committee Representative**

Member Stewart noted that the committee is scheduled to meet again soon and that she will provide more information at that time. The Staff Liaison also noted that federal funding for the project is within the President's recommended budget, which is a very encouraging sign.

**11. Old Business**

a) None.

**12. New Business****a) Update on Energy Efficiency and Conservation Block Grant Proposal**[\[24-0181\]](#)

The Staff Liaison provided a brief presentation about the staff's proposal to use Energy Efficiency and Conservation Block Grant (EECBG) formula funding to support an e-bikeshare pilot program in Chapel Hill.

The members expressed support for the proposed action. They also provided feedback and shared the following questions:

- Could the Library or a Community Center also be used as a check-out location?
- Could the program be promoted at community events like Movies Under the Stars, etc.?
- If the goal is to let residents try e-bikes as an alternative to their vehicle or other form of transportation, could the funds be used to support an electric zip car as well?
- How will the program account for vandalism/loss?
- Will there be age restrictions?
- Would there be a waiver?
- If the pilot is successful, how would you approach expansion?

The staff liaison noted that these are important questions and said that the staff team has identified and started working through many of them. For this next step, the goal is to seek approval from the federal government to use the funds for such a program.

### **13. Staff Updates/Reports**

Chair Henkel asked if there are any updates about the Police Station property. The Staff Liaison noted that there are no new updates at this time and that the EPA has up to a year (October 2024) to respond to the CERCLA petition.

### **14. Adjournment**

A motion was made by Member Feathers, seconded by Vice-Chair Molina, that the Board adjourn the meeting. The meeting ended at 8:08 p.m. and the motion carried by the following vote:

**Aye:** 5 - Chair E. Thomas Henkel, Vice-Chair Marirosa Molina, Ella Feathers, Michelle Stewart, and Lucy Vanderkamp

**Absent:** 3 - Kunal Khaware, Stefan Klakovich, and Boone Williams