



# TOWN OF CHAPEL HILL

## Environmental Stewardship Advisory Board

### Meeting Minutes

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

Chair John Wallace  
Vice-Chair E. Thomas Henkel  
Gregory Ames  
Heidi Kim

Mary Metcalf  
Bruce Sinclair  
Adrienne Tucker  
Brian Vaughn

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**Tuesday, January 9, 2018**

**6:00 PM**

**RM 233 | Second Floor**

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#### **1. Opening**

The meeting began at 6:00 p.m.

##### *a. Roll Call*

Other Attendees: Hongbin Gu (Council Liaison), John Richardson (Staff Liaison)

**Present**                      5 - Chair John Wallace, Vice-Chair E. Thomas Henkel,  
Gregory Ames, Adrienne Tucker, and Brian Vaughn

**Absent**                        3 - Heidi Kim, Mary Metcalf, and Bruce Sinclair

##### *b. Approval of Agenda*

A motion was made by Vaughn, seconded by Vice-Chair Henkel, that the agenda be approved as proposed, with the addition of a staff report at the end of the meeting regarding an update on applications for Board membership. The motion carried unanimously.

##### *c. Announcements*

None.

##### *d. Approval of Minutes*

December 12, 2017 Environmental Stewardship Advisory Board  
Draft Action Minutes

[\[18-0019\]](#)

A motion was made by Ames, seconded by Vice-Chair Henkel, that the draft action minutes be approved. The motion carried unanimously.

##### *e. Updates from the Chair*

The Chair noted that he will present both petitions (Citizens' Climate Lobby and Architecture 2030) at the Council Business Meeting on January 17th (note: meeting was cancelled due to snow and petitions were received on January 31st). Tom noted an interest in discussing alternatives fuel sources for UNC's CoGen plant.

## **2. Petitions**

None.

## **3. Old Business**

- a. Discuss AIA 2030 Petition and clarification of item 2 in petition (see "Chairs Update" from December minutes for details).

[\[18-0020\]](#)

A motion was made by Vaughn, seconded by Ames, that item 2 be included in the petition to Council. The motion carried unanimously.

Note: The Board discussed whether or not to include item 2 in their petition and, with clarification from the Vice-Chair, agreed to include item 2 because its inclusion reflects the previous discussion about the staff considerations presented to the Board.

## **4. New Business**

- a. *None*

## **5. Reports**

Staff provided an update about the three applications on file. The Chair asked the staff liaison to inquire with applicants to see if they have expertise and/or interest in the Greenways Advocate seat.

### *6. Adjournment*

Next Meeting - February 13. 2018

A motion was made by Vice-Chair Henkel, seconded by Vaughn, that the meeting be adjourned. The motion carried unanimously. The meeting was adjourned at 8:50 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](mailto: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.*