



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
Heidi Kim
Bruce Sinclair
John Wallace

Tuesday, June 11, 2019

7:00 PM

RM 233 | 2nd Floor Training Room

Opening

The meeting began at 7:05 p.m.

Roll Call

Present 6 - Chair Adrienne Tucker, Vice-Chair Mary Metcalf, John Wallace, E. Thomas Henkel, Hui Ding, and Heidi Kim

Absent 3 - Gregory Ames, Jericho Cook, and Bruce Sinclair

Approval of Agenda

A motion was made by Wallace, seconded by Kim, that the agenda be approved as presented. The motion carried by a unanimous vote (5-0).

Announcements

None.

Petitions

None.

Approval of Minutes

Review and Approval of May 28 Draft Action Minutes

[\[19-0528\]](#)

A motion was made by Henkel, seconded by Wallace, that the minutes be approved as written with the addition of a discussion about the outline of Member Ding's tree protection ordinance as the last item of new business. The motion carried by a unanimous vote (5-0).

Updates from the Chair

None.

Old Business

Review and Discuss Draft Tree Protection Petition from Member Ding

[\[19-0529\]](#)

Maripat Metcalf arrived.

Member Ding presented a draft tree protection petition. The Board discussed the details of the petition and noted that tree loss is an important concern for the community. The Board asked if the staff can develop options for avoiding clear-cutting and incentivizing responsible development practices that preserve as many trees as possible (e.g., a fee-based structure). Additionally, the Board expressed support for an enforcement and monitoring structure, and requested an update from staff at the next meeting. The staff liaison said he would share the Board's comments with the staff.

Review and Discuss the Greene Tract Petition

[\[19-0530\]](#)

The Board discussed options, including the idea of signing the petition as individuals. The staff liaison encouraged the Board to seek input from the Council before signing any pledge as a board. The staff liaison also shared that staff from the three jurisdictions (Carrboro, Chapel Hill, Orange County) will be hosting a joint advisory board meeting this summer to continue the conversation. The members agreed that they would like to learn more about the joint advisory board meeting before taking any further action.

New Business

Review and Discuss How the Town Can Move from Principles to Metrics/Standards/Outcomes for the Eastowne Master Planning Process

[\[19-0531\]](#)

A motion was made by Kim, seconded by Vice-Chair Metcalf, that the Board will submit a series of recommendations to the Council for further consideration. The motion carried by a unanimous vote (6-0).

A Minute of Appreciation for Heidi Kim

[\[19-0532\]](#)

Heidi Kim expressed her appreciation for the opportunity to serve and become a part of the Chapel Hill community.

Vice Chair Mary Metcalf read aloud the following minute of appreciation for

Heidi's service to the Town of Chapel Hill:

The ESAB would like to acknowledge Heidi Kim's 2.5 years of service - she was in the original cohort of the ESAB and has helped to shape the tenor of the board. Her cheerful energy, insightful comments, thoughtful questions, and of course, grammatical acumen, have had a positive impact. Thank you.

Discuss Environmental Stewardship Advisory Board Summer Meeting Schedule

[\[19-0533\]](#)

A motion was made by Vice-Chair Metcalf, seconded by Wallace, that the Board take recess in July and meet again in August. The motion carried by a unanimous vote (6-0).

Appoint a Representative to the North South Bus Rapid Transit Policy Committee

[\[19-0534\]](#)

A motion was made by Vice-Chair Metcalf, seconded by Henkel, that Member John Wallace be appointed as the Environmental Stewardship Advisory Board representative to the North South Bus Rapid Transit Policy Committee. The motion carried by a unanimous vote (6-0).

Staff Updates/Reports

None.

Adjournment

A motion was made by Kim, seconded by Wallace, that the meeting be adjourned. The motion carried by a unanimous vote (6-0).

The meeting closed at 9:06 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.