



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
Hui Ding
E. Thomas Henkel

Julie McClintock
Noel Myers
Bruce Sinclair
John Wallace

Tuesday, February 11, 2020

7:00 PM

RM 233 | 2nd Floor Training Room

1 Opening

The meeting was called to order at 7:01 pm.

2 Roll Call

Other Attendees: Michael Parker (Council Liaison), Kenza Hessini (Youth Council), Lawrence Chadborne, John Richardson (Staff Liaison)

Present 8 - Chair Adrienne Tucker, Vice-Chair Mary Metcalf, Gregory Ames, Hui Ding, Julie McClintock, Noel Myers, Bruce Sinclair, and John Wallace

Absent 1 - E. Thomas Henkel

3 Approval of Agenda

A motion was made by Vice-Chair Metcalf, seconded by Member Wallace, that the agenda be approved proposed. The motion carried by a unanimous vote (7-0).

4 Announcements

Member McClintock announced that she would share a petition with the Board for no development on the northern 20 acres of the Eastowne Master Plan site.

5 Petitions

None.

6 Approval of Minutes

Review and Approve Draft Action Minutes

[\[20-0113\]](#)

A motion was made by Ames, seconded by Member McClintock, that the draft January 14, 2020 action minutes be approved as written. The motion carried by a unanimous vote (7-0).

7 Updates from the Chair

None.

8 Updates from the Planning Commission Champion

Planning Commission Champion, Melissa McCullough, shared some highlights from the Commission's recent retreat, including a focus on broadening public engagement and the importance of linking the Commission's work to climate action.

Dr. Ding arrived at 7:05 pm.

9 Old Business

a. None

Julie McClintock shared a brief update about the Eastowne project, showing a map of the steep slopes on the northern 20 acres and noting that the NC Department of Transportation owns two properties located north of The Persian Carpet.

10 New Business

Update on Climate Action and Response Plan and Discussion of Board Involvement Moving Forward

[\[20-0114\]](#)

The Staff Liaison presented an update that included emissions data, scheduling and some of the emerging action areas. The members asked questions about the process and made suggestions about community contacts for outreach and engagement.

11 Adjournment

A motion was made by Vice-Chair Metcalf, seconded by Member Wallace, to adjourn the meeting. The motion carried by a unanimous vote (8-0).

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.