



Action Minutes: Environmental Stewardship Advisory Board

Meeting Date: February 10, 2015

Members Present: Elizabeth Zander (C), Barbara Herrera (VC), Denise Bevington, Bill Kaiser

Members Absent: Marilyn Jacobs, John Wallace, Britt Storck

Visitors Present:

Council Liaison: Jim Ward

Staff Liaison: John Richardson

Other Staff: Jesse Freedman

Agenda Item	Discussion Points	Motion/Votes/Outcome	Action
<p>Opening Items</p>	<ol style="list-style-type: none"> 1. Welcome and Introduction <ul style="list-style-type: none"> o <i>Meeting was called to order at 6:31</i> 2. Announcements: <i>Shawn Slome has resigned; Bill Kaiser has invited guest speaker in April to talk about stormwater</i> 3. Petitions: <i>None.</i> 4. Review of January Minutes 	<ol style="list-style-type: none"> 2. None. 4. Bill Kaiser made a motion to approve the minutes as written; Denise Bevington seconded the motion. 	<ol style="list-style-type: none"> 4. Motion approved unanimously
<p>New Business</p>	<ol style="list-style-type: none"> 5. Development Review: UNC Arts & Sciences Foundation, 523 E. Franklin St (Project #14-071) 6. Continue discussion of Development Review Criteria 	<ol style="list-style-type: none"> 5. Denise Bevington made a motion to approve the recommendation; Barbara Herrera seconded the motion. Recommendation attached and herein incorporated by reference. 	<ol style="list-style-type: none"> 5. Motion approved unanimously

Agenda Item	Discussion Points	Motion/Votes/Outcome	Action
<p>Adjournment</p>	<p>7. Continue Discussion on Board Community Project Ideas</p> <p>8. Adjourn <i>Meeting adjourned at 9:06</i></p>	<p>8. Denise Bevington made a motion to adjourn the meeting; Bill Kaiser seconded the motion.</p>	<p>8. Motion approved unanimously</p>

ENVIRONMENTAL STEWARDSHIP ADVISORY BOARD

The charge of the environmental stewardship advisory board will be to assist the Chapel Hill Town Council in strengthening environmentally responsible practices that protect, promote and nurture our community and the natural world through advice and program support.

RECOMMENDATION UNC-CH ARTS & SCIENCES FOUNDATION (PROJECT # 14-071) SPECIAL USE PERMIT

February 10, 2015

Recommendation: Approval Approval with Conditions Denial

Motion: Denise Bevington moved and Barbara Herrera seconded a motion to recommend approval of the Special Use Permit with the condition and special considerations listed below.

Vote: 4 - 0

Ayes: Denise Bevington, Barbara Herrera, William Kaiser, Elizabeth Zander

Nays:

Conditions

1. All invasive exotic plant species should be removed.

Special Considerations

The items below include project considerations of which the Committee is particularly supportive/**encouraging**.

1. Use permeable pavers in the parking area, using materials consistent with the historic character of the property.
2. Make improvements to the bike parking area which make it as welcoming as possible.
3. Provide rooftop solar panels for domestic hot water consistent with the historic character of the property.
4. Ensure neighboring property owners are consulted with regards to the proposed buffers considering increased traffic.
5. Future landscape plantings should consist of native and/or non-invasive, drought tolerant plant species.

Prepared by: Elizabeth Zander, Chair, Environmental Stewardship Advisory Board (ESAB)
Barbara Herrera, Vice Chair, ESAB
John Richardson, Planning Manager, Staff Liaison to ESAB