



Action Minutes: Environmental Stewardship Advisory Board

Meeting Date: May 12, 2015

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

Members Absent: John Wallace

Visitors Present:

Council Liaison:

Staff Liaison: John Richardson

Other Staff: Jesse Freedman

Agenda Item	Discussion Points	Motion/Votes/Outcome	Action
Opening Items	<ol style="list-style-type: none"> 1. Welcome and Introduction <ol style="list-style-type: none"> 1. <i>Meeting was called to order at 6:34</i> 2. Announcements: Bill Kaiser brought the Orange County State of the Environment Report; Melissa McCullough is the new champion 3. Petitions: <i>None.</i> 4. Review of March Minutes 	<ol style="list-style-type: none"> 4. Bill Kaiser made a motion to approve the minutes as written; Britt Storck seconded the motion. 	<ol style="list-style-type: none"> 4. Motion approved unanimously
New Business	<ol style="list-style-type: none"> 5. Discussion of outreach and community impact <ol style="list-style-type: none"> 1. Presentation by Denise Bevington on Implementing ESAB's Charge 2. Carrboro Day and Other Outreach Events 	<ol style="list-style-type: none"> 5. None <ol style="list-style-type: none"> 1. Barbara Herrera made a motion to proceed with the facilitated collaboration led by Denise, Bill Kaiser seconded the motion. 2. None 	<ol style="list-style-type: none"> 5. None <ol style="list-style-type: none"> 1. Motion approved unanimously 2. None.

Agenda Item	Discussion Points	Motion/Votes/Outcome	Action
Adjournment	<p>6. Nomination/Election of Vice Chair</p> <p>7. Development Review Process Discussion</p> <p>8. Adjourn <i>Meeting adjourned at 8:11</i></p>	<p>6. Denise Bevington nominated Brit Storck to fill the position of Vice Chair, Barbara Herrera seconded the motion</p> <p>8. Bill Kaiser made a motion to adjourn the meeting; Britt Storck seconded the motion.</p>	<p>6. Motion approved unanimously</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 GROVE PARK (PROJECT # 14-091) SPECIAL USE PERMIT

April 14, 2015

Recommendation: Approval Approval with Conditions Denial

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

Vote: 7-0
Ayes: Barbara Herrera, Brittain Storck, Denise Bevington, Elizabeth Zander, John Wallace, Marilyn Jacobs, William Kaiser
Nays:

Conditions

1. Shared path between Grove Park and Lux shall be bike- and pedestrian-only and 10 feet wide as per AASHTO standards. The word "vehicular" should be removed from the stipulation.

Special Considerations

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

1. Encourage the use of stormwater BMPs beyond sand filters throughout the property, including bioretention and permeable pavement
2. The project shall meet or exceed ASHRAE 90.1-2010 standards for energy consumption for all buildings

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

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RECOMMENDATION GRACE CHURCH (PROJECT # 14-079) SPECIAL USE PERMIT

April 14, 2015

Recommendation: Approval Approval with Conditions Denial

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

Vote: 6-0
Ayes: Barbara Herrera, Brittain Storck, Denise Bevington, Elizabeth Zander, John Wallace, Marilyn Jacobs, William Kaiser
Nays:

Conditions

1. Consider the use of grasspave and/or permeable pavers where possible and appropriate
2. Maximize the use of native and drought-tolerant species for new plantings
3. Remove all existing exotic invasive plants on the site

Special Considerations

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

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

MEMORANDUM

TO: Mayor and Town Council

FROM: Jesse Freedman, Energy Management Specialist

SUBJECT: Recommendation for the Environmental Stewardship Advisory Board vacancy

DATE: April 14, 2015

RECOMMENDATION: The Environmental Stewardship Advisory Board met on Tuesday, April 14, 2015 and by a unanimous vote have made the following recommendation to the Town Council for consideration:

Denise Bevington, Reappointment, Chapel Hill Resident

SPECIAL REQUEST(S): No Comment

BACKGROUND: No Comment