



# Action Minutes: Environmental Stewardship Advisory Board

**Meeting Date:** June 9, 2015

**Members Present:** Elizabeth Zander (C), Barbara Herrera (VC), Bill Kaiser, Britt Storck, John Wallace

**Members Absent:** Marilyn Jacobs, Denise Bevington

**Visitors Present:** See sign in sheet.

**Council Liaison:**

**Staff Liaison:** John Richardson

**Other Staff:** Jesse Freedman

Agenda Item	Discussion Points	Motion/Votes/Outcome	Action
<b>Opening Items</b>	1. Welcome and Introduction <i>Meeting was called to order at 6:30</i>  2. Announcements: ESAB is registered for FestiFall, grant follow up for restaurant challenge,  3. Petitions: <i>None</i>  4. Review of May Minutes	4. Britt Storck made a motion to approve the minutes as written; John Wallace seconded the motion.	4. Motion approved unanimously
<b>New Business</b>	5. Introduction of new Planning Commission Champion  6. AC Hotel Development Review  7. Tri-City Medical Development Review	6. John Wallace made a motion to approve with the recommendation with conditions and special considerations, Bill Kaiser seconded the motion  7. Barbara Herrera made a motion to approve with the recommendation with conditions and special considerations, Britt Storck seconded the motion	6. Motion approved unanimously  7. Motion approved unanimously

Agenda Item	Discussion Points	Motion/Votes/Outcome	Action
<p><b>Adjournment</b></p>	<p>8. 1609 E Franklin Development Review</p> <p>9. Adjourn <i>Meeting adjourned at 10:06</i></p>	<p>8. John Wallace made a motion to approve with the recommendation with conditions and special considerations, Bill Kaiser seconded the motion</p> <p>9. Britt Storck made a motion to adjourn the meeting; John Wallace seconded the motion.</p>	<p>8. Motion approved unanimously</p> <p>9. 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 AC HOTEL (PROJECT # 14-076) SPECIAL USE PERMIT

June 9, 2015

**Recommendation:** Approval  Approval with Conditions  Denial

**Motion:** Barbara Herrera moved and Britt Storck seconded a motion to recommend approval of the Special Use Permit Recommendation with the conditions and special considerations listed below.

**Vote:** 5-0

**Ayes:** Barbara Herrera, Brittain Storck, Elizabeth Zander, John Wallace, William Kaiser

**Nays:**

#### Conditions

1. Continue community and stakeholder engagement with the Northside Neighborhood

#### Special Considerations

1. That the project aim for 20% better than ASHRAE 90.1-2010

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

1. The board applauds the developer's efforts to manage stormwater through the use of a green roof and encourages other projects to do the same

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### RECOMMENDATION TRI-CITY MEDICAL (PROJECT # 14-070) SPECIAL USE PERMIT

June 9, 2015

**Recommendation:** Approval  Approval with Conditions  Denial

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

**Vote:** 5-0

**Ayes:** Barbara Herrera, Brittain Storck, Elizabeth Zander, John Wallace, William Kaiser

**Nays:**

#### Conditions

1. Improve bicycle/pedestrian safety at NC 54/Barbee Chapel Rd. intersection to provide connectivity and encourage use of existing trail system. At a minimum, work with NCDOT to install high-visibility crosswalk and countdown timers from the proposed site across NC 54.

#### Special Considerations

1. Encourage applicant to landscape bioretention basin to increase aesthetic using native or drought-tolerant ornamental grasses.
2. Explore energy efficiency design features

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

1. The board commends the use of structured parking incorporated into the building footprint

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### RECOMMENDATION 1609 E Franklin (PROJECT # 13-089) SPECIAL USE PERMIT and ZONING ATLAS AMMENDMENT

June 9, 2015

**Recommendation:** Approval  Approval with Conditions  Denial

**Motion:** John Wallace moved and Bill Kaiser seconded a motion to recommend of the Special Use Permit Recommendation with the conditions and special considerations listed below.

**Vote:** 5-0

**Ayes:** Brittain Storck, Elizabeth Zander, John Wallace, William Kaiser, Barbara Herrera

**Nays:**

#### Conditions

1. Explore additional stormwater best management practices (e.g., green roofs, permeable pavement and Filterra)
2. Implement additional erosion and sediment control methods during construction such as reinforced silt fencing.

#### Special Considerations

1. Continue communications with adjacent property owners and look for opportunities to collaborate on alleviating shared issues related to stormwater.

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

1. Increased caliper and quantity of tree and shrub plantings to provide greater privacy screening and tree canopy cover.