

Meeting Date/Time: August 23, 2016; 6:00 pm

Members present: Julie McClintock; Chad Pickens; Carson Stuart; Sally Hoyt; Stefan Klakovich; Steve Bevington

Members absent: Phil Post (exc.); Jean Yarnell; Tom Grizzle (exc.)

Staff: Chris Roberts; Chris Jensen; Allison Weakley; Sue Burke

Guests: Sarah Martin; Janet Chang; Fred Lampe

Agenda Item	Discussion points	Motions/Votes	Action
Meeting called to order	Mr. Klakovich called the meeting to order.	N/A	The meeting began at 6:04 pm in Meeting Room B at the Chapel Hill Public Library. A quorum was present.
Introductions	Mr. Klakovich asked Board members, staff, and guests to introduce themselves. Mr. Jensen introduced Allison Weakley, Stormwater Analyst.	N/A	N/A
Announcements	Mr. Bevington announced that a ribbon cutting would be held on Friday for a project he completed recently – drainage and hardscaping. He will forward the email to Board members. Mr. Bevington is advising on an Eagle Scout project behind the Orange United Methodist Church. It involves stabilization of a stormwater conveyance and may include the use of rock vanes.	N/A	N/A
Petitions	None	N/A	N/A
Approval of Meeting Notes from May 24, 2016 and June 14, 2016	None	A motion to approve the May 24, 2016 and June 14, 2016 meeting notes was made by Ms. Hoyt. Mr. Stuart seconded the motion. It passed unanimously.	N/A
BOARD BUSINESS			
Review and discuss Board's charge and goals	Copies of the Board's charge from the Code of Ordinances were distributed. Mr. Klakovich reminded members the Board has previously discussed that development review was not a specific responsibility in its charge. However, the Board has provided input on projects of interest.	N/A	N/A

Agenda Item	Discussion points	Motions/Votes	Action
Board members' interests	<p>Mr. Klakovich asked each Board member to identify his/her interests and/or expertise.</p> <p>Mr. Klakovich is a teacher and is interested in getting students involved.</p> <p>Ms. McClintock cited her experience on Town Council and is interested in involving the public; doing special projects; and being an advocate for the Stormwater program and staff.</p> <p>Ms. Hoyt is interested in the connections between the UNC and Town stormwater programs, and education and outreach, especially technical aspects.</p> <p>Mr. Bevington is interested in recreational and biological aspects of stormwater. Would like stormwater to be considered a resource.</p> <p>Mr. Stuart lives in the floodplain. He is also interested in communicating to the fee payers what the Board does.</p> <p>Mr. Pickens is interested in floodplain matters. One of his strengths is human relations and, as a business representative, can relate to businesses.</p>	N/A	N/A
Building relationships with staff and other advisory boards	<p>Mr. Klakovich asked staff to provide the Board with an updated organization chart.</p> <p>There was a general discussion about inviting the chairs from other boards to our meetings and find out what their boards do.</p>	N/A	Staff will furnish an updated org chart.
Stormwater Board meeting day and time	<p>Ms. McClintock noted that other boards meet on the same day and time as the Stormwater Advisory Board. Tonight's meeting was given as an example. The Community Design Commission is meeting this evening to discuss the proposed project for the American Legion property. Ms. McClintock would've liked to have attended that meeting to hear the discussion and consequently, she would like to discuss changing the Stormwater Board meeting to another night to avoid such conflicts.</p> <p>A Board member asked how often that is likely to occur. Ms. Hoyt volunteered to email Mr. Post and Mr. Harrison about how often they anticipate conflicts with the CDC meetings.</p> <p>The discussion will continue at a future meeting.</p>	N/A	N/A

Agenda Item	Discussion points	Motions/Votes	Action
Lower Booker Creek Subwatershed Study Public Information Meetings	<p>Staff forwarded the web link to the information posted from the June 23rd Lower Booker Creek public information meetings on the study website. Copies of the presentation, meeting summaries, and maps are included there.</p> <p>http://www.lowerbookercreeksws.org/products.html</p> <p>A Board member asked if the assumptions the consultant is using, especially impervious area, will be provided. Staff noted that all assumptions will be included in the appendices.</p> <p>Tentative timeline: August/September – draft report Sept./Oct. - Presentation to Stormwater Advisory Board October – public information meeting November - Council</p>	N/A	N/A
OWASA outreach materials	<p>Staff is working with Sherwin-Williams on a point-of-sale survey, which will identify information gaps for the paint disposal and clean-up.</p> <p>A Board member suggested that a Water Quality corner be added to the OWASA Blue Thumb quarterly report.</p> <p>Ms. Hoyt is the UNC representative to the OWASA Coordinating Committee and will bring the suggestion up at a future meeting.</p> <p>Chris Roberts is the Town's point of contact on this effort.</p>	N/A	N/A
Updates	<ul style="list-style-type: none"> • Proposed new erosion and sediment control measures – are being evaluated as part of the Design Manual update. The manual should be available for public input by the end of the year. As part of that process, staff will identify any possible ordinance revisions. • More County resources for erosion and sediment control – the County added a third position and is recruiting to fill it. The County will evaluate staffing again after several months. • Sasser and Kyser petitions – an update on these petitions was emailed to Board members. • Coal ash – staff had no additional information; most recent update is on the Town website. 	N/A	N/A

Agenda Item	Discussion points	Motions/Votes	Action
Updates (cont.)	<ul style="list-style-type: none"> • Bolin Creek greenway – delayed by utility pole relocation. The portion from Pritchard to Umstead will proceed. • OWASA circular – Ms. Hoyt reported that the committee had not met since the last meeting. Staff reported that the paint survey questions are being reviewed by the corporate office. The effort has expanded to include stores in Durham and Wake County. Staff is also working with Durham and Raleigh to produce a series of print ads for QuéPasa. • Homestead artificial turf – Council approved use of turf at a June meeting. Artificial turf is being considered because of reduced maintenance costs and the playing fields can be used year-round. Stormwater staff will be involved in the review. • Elliott Rd. culvert – project is underway. A concern about erosion and sediment control had been received but staff verified measures are in place and working well. 		
ADJOURNMENT	N/A	A motion to adjourn was made by Mr. Stuart and seconded by Ms. Hoyt. It passed unanimously.	Meeting adjourned at 7:53 pm.