

Meeting Date/Time: February 28, 2017, 6:00 pm

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

Members absent: Phil Post (exc.)

Staff: Sue Burke

Guests: Stephan Hearn; Ray Bode; Fred Royal; Mary Stowe; Daniel Pomp

| <b>Agenda Item</b>                              | <b>Discussion points</b>  | <b>Motions/Votes</b> | <b>Action</b>   |
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| Meeting called to order                         | Mr. Klakovich called the meeting to order.  | N/A                  | The meeting began at 6:02 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.   | N/A                  | N/A   |
| Announcements                                   | <p>Mr. Bevington announced that an Eagle Scout project, on which he served as a technical advisor, has been completed. The project addressed a headcut that was moving upstream above Lake Ellen. The scout used stone and plantings to stabilize.</p> <p>Mr. Klakovich noted that staff had emailed information about upcoming stream clean-ups.</p> <p>A Board member asked to add an update concerning the RAM property purchase of Days Inn.</p> <p>A guest asked to make an announcement about an upcoming documentary film showing. "Straws" will be shown at the Fearrington Village Barn on March 9, 2017 at 7:00 PM.</p> | N/A                  | Staff will forward information about the documentary to the Board.                                      |
| Petitions                                       | None  | N/A                  | N/A   |
| Approval of Meeting Notes from January 24, 2017 | Moved to March meeting  | N/A                  | N/A   |
| Town Design Manual                              | <p>Staff unable to attend tonight's meeting. This item will be rescheduled.</p> <p>Ms. McClintock noted that she had forwarded comments to the Board from Kimberly Brewer about the Design Manual. Staff had sent Ms. Brewer a response, which included information about changing the sediment basin design from a 10-year storm to a 25-year storm.</p>   | N/A                  | N/A   |

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| <b>BOARD BUSINESS</b>                                    |  |   |   |
| Chapel Hill High School construction - stormwater issues | <p>Ms. McClintock and the Friends of Bolin Creek (FoBC) have been following the proposed renovations and new construction at the Chapel Hill High School. The orientation of some of the buildings is changing and a new entrance from Seawell School Road is planned, which will cross Jolly Branch.</p> <p>FoBC members have met with Todd LoFrese, Chapel Hill-Carrboro City Schools about possible modifications to minimize stream impacts. Mr. LoFrese has agreed to continue to meet with the FoBC members. The concept plan will be presented to the Town Council on April 17. At that same meeting, the Special Use Permit for the bus storage facility will be considered.</p> <p>Mr. LoFrese and the School Board chair have agreed to a “walk about” tour of the project.</p>  | N/A   | N/A   |
| Board vacancies  | <p>As a result of recent resignations, there are two vacancies on the Board. One is residential (Jean Yarnell) and one is business (Tom Grizzle). Additionally, Mr. Stuart’s and Ms. Hoyt’s terms expire June 30, 2017.</p> <p>The Town has received three applications – two are residential and one is business. Two of the applicants are at tonight’s meeting. Mr. Klakovich invited each person to introduce themselves and briefly explain their interest in being appointed to the Stormwater Advisory Board.</p> <p>Mary Stowe (business) – owns “yarns etc...” in in the Mariakakis Plaza. Ms. Stowe is concerned about growth and how stormwater will be managed from that growth ad floodplain management.</p> <p>Mr. Pickens said that he knows Ms. Stowe through the Chamber of Commerce round tables. She brings good energy and attends the meetings.</p> <p>Stephan Hearn (residential) – has lived in the area since 1995. Is pursuing an environmental science degree from UNC and is very interested in stormwater.</p> <p>The Board will invite the residential applicants to the March meeting.</p> | <p>Ms. McClintock made the following motion:<br/> <i>“To recommend to the Town Council to appoint Mary Stowe to fill the recently vacated business position.”</i><br/> Ms. Hoyt seconded the motion. It passed unanimously.</p> | <p>Staff will prepare recommendation for Mr. Klakovich to forward to the Town Clerk’s office.</p> |

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| RCD petition from January meeting                | <p>At the January 24, 2017 Stormwater Advisory Board (Board) meeting, Ms. Guilkey, on behalf of CHALT, presented a petition recommending that the Stormwater Advisory Board recommend inclusion of the RCD in the E-F Code District. The Board voted 4-2 to support forwarding the petition to the Planning Commission.</p> <p>Since the Board's January meeting, the Environmental Stewardship Advisory Board and the Parks, Recreation and Greenways Commission also received the CHALT petition. Both boards made recommendations to the Town Council supporting the petition.</p> <p>Ms. McClintock asked that the Board reconsider and amend its January recommendation by forwarding the petition to the Town Council instead of the Planning Commission.</p> | <p>Ms. McClintock made the following motion:<br/> <i>"The Stormwater Board endorses the Guilkey petition and supports forwarding the petition to the Town Council."</i></p> <p>Mr. Bevington seconded the motion. It passed 5-1.</p> <p>For: McClintock, Bevington, Klakovich, Pickens, Stuart</p> <p>Against: Hoyt</p> | <p>Ms. McClintock will coordinate with the other boards and will present the petition to the Town Council.</p> |
| Stormwater budget priorities and funding options | <p>The Town Manager sent a request to the chairs of the boards and commissions about budget priorities before the Council retreat at the end of January. Mr. Klakovich responded to the Town Manager and noted that the Board would not meet before the Council retreat. He stated funding for stormwater issues continues to be a major priority for the Board and that the Board could follow up with additional information.</p> <p>The Board will discuss budget priorities at its March meeting and asked staff to provide copies of the previous Board recommendations, meeting notes, and links to the Stormwater Master Plan. Ms. Hoyt will email copies of summary tables that she had created in previous years.</p>                                      | N/A   | N/A  |
| Petition policy and conflict-of-interest         | <p>Mr. Klakovich and staff reviewed the conflict-of-interest requirements in the Town's ethics policy. It was suggested that a statement be added to the agenda to remind Board members of their responsibility to identify conflicts-of-interest in advance and report them to the Board.</p> <p>Staff reviewed the Board's policy for petitions summarized at the January meeting. It was suggested that a statement about the petition process be added to each agenda.</p>  | N/A   | N/A  |
| Updates  | <p>Coal ash – information is posted on the Town's website. Friends of Bolin Creek and the Southern Environmental Law Center will get a briefing from the Town's consultant.</p>   | N/A   | N/A  |

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| Updates (cont.)      | <p>Bolin Creek and Morgan Creek trail projects – a public meeting about the proposed Morgan Creek trail expansion was held on February 20. Plans (25%) are available on the Town’s website. UNC staff met with Town Parks and Recreation staff to discuss allowing further encroachment onto UNC property to move the trail farther away from Morgan Creek.</p> <p>The Bolin Creek trail project west of Pritchard Avenue is under construction.</p> <p>A public information meeting about the possible joint use project (Estes Drive Ext.) between the Town and UNC is scheduled for March 6, 2017 at 5:30 PM in Magnolia Room, Giles F. Horney Building.</p> <p>Elliott Storage – Town staff continue to meet with RAM representatives.</p> |   |                               |
| March meeting agenda | Board applications, budget, design manual  | N/A   | N/A                           |
| <b>ADJOURNMENT</b>   | N/A  | A motion to adjourn was made by Ms. McClintock and seconded by Mr. Stuart. It passed unanimously. | Meeting adjourned at 7:47 pm. |