

Meeting Date/Time: April 25, 2017, 6:00 pm

Members present: Chad Pickens; Julie McClintock; Mary Stowe; Pamela Schultz; Phil Post; Stefan Klakovich; Steve Bevington; Ed Harrison (Council liaison)

Members absent: Sally Hoyt (exc.)

Staff: Chris Roberts; Sue Burke

Guests: None

| Agenda Item | Discussion points | Motions/Votes | Action |
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| Meeting called to order | Mr. Klakovich called the meeting to order. | N/A | The meeting began at 6:05 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 | Ms. McClintock announced that she attended the "walk about" tour of the proposed Chapel Hill High School project on April 11, 2017 (rescheduled because of weather). Stormwater staff also attended. Focus was on stormwater and how the stormwater impacts from the proposed additions could be minimized and mitigated. Steve Bevington provided photos of the Eagle Scout project on Booker Creek. | N/A | N/A |
| Petitions | None | N/A | N/A |
| Approval of Meeting Notes from March 28, 2017 | N/A | A motion to approve the March 28, 2017 meeting notes was made by Ms. McClintock. Mr. Post seconded the motion. It passed unanimously. | N/A |
| BOARD BUSINESS | | | |
| Status of Board appointments | At its April 5, 2017 meeting, the Town Council appointed Mary Stowe to the vacant Business seat (term expires in June 2018) and Pamela Schultz to one of the two vacant Residential seats (term expires in June 2017). At its May meeting, the Stormwater Advisory Board will need to make recommendations to the Council for the three seats that expire on June 30, 2017. The three seats are: one UNC seat and two residential seats. Ms. Schultz will apply to be reappointed as a Residential representative. Ms. Hoyt has submitted her | N/A | N/A |

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| Status of Board appointments (cont.) | <p>application for reappointment as the UNC representative.</p> <p>There are two applications for the remaining Residential vacancy – Mary Turner and Stephan Hearn. Staff will contact Ms. Turner and Mr. Hearn to ask if they are still interested in being appointed to the Stormwater Advisory Board.</p> | | |
| Town Design Manual – follow-up | <p>Mr. Post noted his concern about the thoroughfare widths and the resulting additional impervious area. A Board member suggested that multi-use paths be added as an alternative. Another Board member suggested that the stormwater impacts be quantified for the additional lanes.</p> <p>Mr. Roberts reported that the next step was to go to Council for approval.</p> <p>In response to a question, Mr. Roberts said that the sediment basin design had been revised to a 25-year design storm. However, an amendment to the Town's Soil Erosion and Sedimentation Control Ordinance was needed.</p> | N/A | Staff will email the Design Manual to Board members. |
| Development Review Process | <p>Staff briefly reviewed the development review process and noted that Board members can check on the status of development applications through the Planning and Sustainability webpage.</p> <p>The Stormwater Advisory Board does not have any direct development review responsibility. The Board has provided comments concerning stormwater and environmental impacts to the Council on significant development projects. To date, this process has worked.</p> | N/A | N/A |
| Updates | <p>High school “walkabout” – discussed under “Announcements”</p> <p>RCD petition status – petition was forwarded to staff (Mary Jane Nirdlinger, Planning and Sustainability and Lance Norris, Public Works) for a response.</p> <p>RAM application – an application has not been submitted.</p> <p>Lake Ellen – Staff has met with the Lake Ellen Board members and lakefront owners to discuss project and answer questions.</p> | N/A | N/A |

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| ADJOURNMENT | N/A | A motion to adjourn was made by Ms. McClintock and seconded by Mr. Bevington. It passed unanimously. | Meeting adjourned at 7:55 pm. |
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