

Meeting Date/Time: May 23, 2017, 6:00 pm

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

Members absent:

Staff: Chris Roberts; Chris Jensen

Guests: None

Agenda Item	Discussion points	Motions/Votes	Action
Meeting called to order	Mr. Klakovich called the meeting to order.	N/A	The meeting began at 6:09 pm in Meeting Room B at the Chapel Hill Public Library. A quorum was present.
Introductions	None	N/A	N/A
Announcements	<p>Ms. McClintock announced that Ed Kerwin, OWASA Executive Director, had responded to her concerns about OWASA practices while performing maintenance work along Bolin Creek in Carrboro.</p> <p>Ms. McClintock reported the Lake Forest Association is planning a workshop to repair/prevent erosion along streambanks, using live stakes.</p> <p>Staff announced the Eastwood Lake Subwatershed Study public information meetings would be held on June 1 at the Chapel Hill Public Library and distributed a flyer.</p> <p>Staff noted that the Town Manager had presented his recommended budget to the Town Council and it included a stormwater fee increase of \$6.00/ERU. The recommended budget is posted on the Town's website.</p>	N/A	N/A
Petitions	None	N/A	N/A
Approval of Meeting Notes from April 25, 2017	N/A	A motion to approve the April 25, 2017 meeting notes was made by Ms. McClintock. Mr. Post seconded the motion. It passed unanimously.	N/A
BOARD BUSINESS			
Stormwater Advisory Board vacancies and applications	Terms for three seats on the Stormwater Advisory Board expire on June 30, 2017. The three seats are one UNC seat and two residential seats.	Ms. McClintock made a motion <i>to recommend the reappointments of Sally Hoyt (UNC seat) and Pamela Schultz (residential seat)</i> . Mr. Pickens seconded the motion.	Staff will prepare the memo for Mr. Klakovich to forward to the Town Clerk's Office.

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Stormwater Advisory Board vacancies and applications (cont.)		It passed unanimously. Ms. McClintock made a motion to <i>recommend the appointment of Stephan Hearn (residential seat)</i> . Mr. Bevington seconded the motion. It passed unanimously.	
RCD petition status	Staff provided copies of emails from the Town Manager to the Town Council and gave a brief update.	N/A	N/A
RAM application status	Staff provided a brief update. RAM has submitted its permit application for the Days Inn project.	N/A	N/A
Promoting stormwater retrofit projects	Mr. Klakovich suggested that the Stormwater Advisory Board should encourage small scale retrofit projects and recommended that a subcommittee be formed to evaluate and report back to the Board.	Ms. McClintock made the following motion: <i>The Stormwater Advisory Board will form a subcommittee to research and evaluate successful retrofit programs in other cities; propose alternatives for Chapel Hill; and report back to the Board within this calendar year.</i> Ms. Schultz seconded the motion; it passed unanimously.	N/A
LUMO revision discussion	Mr. Klakovich noted that there were differences in standards contained in the LUMO vs. the Design Manual. Staff reported that a major effort to update/revise the LUMO is being discussed. It is anticipated that this would be a multi-year process. Staff is waiting for more information on the project. A Board member asked if the staff could provide an overview of what's in the LUMO (e.g., LUMO 101) at a future meeting.	N/A	N/A
Summer meeting dates	The Board discussed its summer meeting schedule.	Mr. Post made a motion to <i>cancel the July 25, 2017 Stormwater Advisory Board meeting</i> . Ms. Hoyt seconded the motion and it passed unanimously.	N/A
Updates	Lake Ellen – Staff reported that a survey of the lakefront and nearby property owners did not indicate overwhelming support for the project. Staff has recommended to the Town Manager that staff not continue with a Lake Ellen flood storage project and, instead, proceed with the other priority projects already identified by the Lower Booker Creek report.	N/A	N/A

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ADJOURNMENT	N/A	A motion to adjourn was made by Ms. Stowe and seconded by Ms. Hoyt. It passed unanimously.	Meeting adjourned at 7:59 pm.