

Meeting Date/Time: October 24, 2017, 6:00 pm

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

Members absent:

Staff: Chris Roberts; Sue Burke

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 6:04 pm in Meeting Room B at the Chapel Hill Public Library. A quorum was present.
Introductions	There were no guests.	N/A	N/A
Announcements	<p>OWASA held an Open House at its Cane Creek reservoir. A second open house will be held in November (11/4) at the Jones Ferry Rd. facility.</p> <p>Stormwater staff met with Chapel Hill-Carrboro City Schools (CHCCS) staff about public education opportunities as McDougle School considers rehabilitation options for its bioretention basin.</p> <p>Ms. McClintock will attend the CDC meeting this evening; the Fordham Apartments project is on the agenda.</p> <p>Mr. Bevington said the scout will receive his Eagle Scout award for the Booker Creek project he completed.</p> <p>Ms. Schultz attended the Advisory Boards orientation for officers on 10/13. Ms. Schultz reported that subcommittees of less than five members are not required to have a public notice for their meetings.</p>	N/A	Staff will check with the Town Attorney.
Petitions	None	N/A	N/A
Approval of Meeting Notes from October 3, 2017	Under "Agenda Item," correct the date - change "Approval of Meeting Notes from May 23, 2017" to Approval of Meeting Notes from October 3, 2017 ;" make a similar correction to the motion.	A motion to approve the October 3, 2017 meeting notes, as amended, was made by Mr. Post. Ms. McClintock seconded the motion. It passed unanimously.	N/A

Agenda Item	Discussion points	Motions/Votes	Action
BOARD BUSINESS			
Staff presentation of “Top 10 list” - stormwater program accomplishments	<p>Staff sent a list of accomplishments from the last 12 months prior to the meeting.</p> <p>Mr. Post asked for clarification on the paint survey. It was an effort partnered by Chapel Hill, Durham, Raleigh, and Sherwin-Williams to learn if DIYers and painting contractors knew/followed proper procedures for disposal of paint wash water.</p> <p>There was a question concerning the limits on paint disposal at the Orange County Household Hazardous Waste (HHW) collection site. Staff will check and report back to the Board.</p> <p>Mr. Post said that he had sorted the list into four broad categories such as capital projects and regulations (some items on the list were not included). His interest in requesting the list of accomplishments was in demonstrating the activities on which the stormwater fees are spent.</p> <p>Staff noted that pie charts for FY 16 and FY 17 had been prepared breaking out approximate budgets and activities. Mr. Post requested that staff email those to him; he and Mr. Hearn will use them as a guide to formatting the “Top Ten” list.</p>	N/A	Staff will send Mr. Post and Mr. Hearn the pie charts used to illustrate how stormwater funds are used, along with a list of day-to-day activities.
Discussion of the Chapel Hill High School concept plan and what stormwater features can be showcased	<p>Mr. Harrison, the Council liaison to the Stormwater Advisory Board, stated that this SUP application will come before the Town Council. Mr. Harrison is disclosing his attendance at tonight’s meeting and is an interested party to the Board’s discussion.</p> <p>Staff noted that the Chapel Hill High School SUP application was submitted in May; the first round of review comments was completed in June. Planning staff reported that it expected the second submittal this week or next week. It is anticipated that the SUP application public information meetings and reviews by advisory boards and commissions could begin in December.</p> <p>Staff noted that the SUP application indicated no increase in impervious area, which results in no required stormwater management.</p>	<p>A motion to form a subcommittee to meet to develop a proposal to take to the Chapel Hill-Carrboro City Schools Board of Education was made by Ms. McClintock and seconded by Mr. Bevington.</p> <p>It passed unanimously.</p>	Staff will find a meeting space and post the public notice.

Agenda Item	Discussion points	Motions/Votes	Action
Chapel Hill High School (cont.)	<p>Board members discussed the missed opportunities for education and environmental protection if the school does not integrate stormwater management controls into its design.</p> <p>A board member noted that that application write-up stated that the building would meet LEED standards. Including stormwater controls as part of the sustainability plan would be appropriate. Harvesting and re-use were two suggestions.</p> <p>It was suggested that the Board could request the Chapel Hill-Carrboro City Schools Board of Education to consider amending the consultant's contract to investigate the feasibility of including stormwater enhancement measures and funding mechanisms such as grants.</p> <p>The Board decided to form a subcommittee to consider recommendations. The following Board members volunteered to be named to the subcommittee – Ms. McClintock, Ms. Hoyt, Mr. Bevington, Mr. Klakovich, Ms. Schultz, and Mr. Pickens. The subcommittee will meet on November 1, 2017 at 6:30 p.m.</p>		
LUMO re-write project. How can the board members become involved?	<p>Alisa Duffey Rogers is the project manager for the LUMO rewrite project. Staff had contacted her about the project status and then provided the Board members with her response.</p> <p>The communication and engagement plan is being developed. Ms. Rogers does not anticipate that the LUMO rewrite will begin for about a year. The first phase will take up possible refinements to the Future Land Use Map.</p> <p>As targeted outreach to boards and commissions is initiated, the Stormwater Advisory Board would like to receive a project briefing.</p> <p>A Board member suggested that the Board should begin looking at the LUMO to identify sections of interest to the Board, perhaps an early 2018 meeting.</p>	N/A	N/A

Agenda Item	Discussion points	Motions/Votes	Action
Guidelines for remote participation in stormwater meetings	Staff forwarded an email from Beth Vazquez about remote participation at Board meetings. Most Board members did not anticipate using it.	N/A	N/A
For the next meeting	<ul style="list-style-type: none"> • Refinement of Top Ten list • CHHS project • HHW • Retrofits subcommittee report 	N/A	Add to November 28, 2017 meeting agenda
Updates	<p>Eastwood Lake subwatershed study – public information meetings are scheduled for December 1.</p> <p>OWASA circular – An article about FOGs (Fat, Oil, Grease) and their impact to streams appeared in the February 2017 Blue Thumb. Staff continues to work cooperatively with OWASA staff.</p>	N/A	N/A
ADJOURNMENT	N/A	A motion to adjourn was made by Ms. McClintock and seconded by Mr. Bevington. It passed unanimously.	Meeting adjourned at 7:38 pm.