

Meeting Date/Time: December 3, 2019, 6:00 pm

Members present: Mary Stowe; Phil Post; Sally Hoyt; Shugong Wang; Stefan Klakovich; Steve Bevington

Members absent: Chad Pickens (exc); Pamela Schultz (exc); Stephan Hearn

Staff: 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 6:18 pm in the large conference room at the Chapel Hill Public Works Building 1. A quorum was present.
Introductions	N/A	N/A	N/A
Announcements	Staff announced that the Cedar Fork Subwatershed Public Information Meetings are tomorrow (12/4) at the Chapel Hill Public Library, Meeting Room A. Mr. Bevington recently heard a presentation made by Tetra Tech discussing the benefits of looking at urban streams. He suggested that the Board consider inviting the presenter to a future meeting. Ms. Hoyt announced that there will be a tour of the Battle Grove restoration project on Friday (12/6) at 10:00 am.	N/A	N/A
Petitions	None	N/A	N/A
Approval of October 22, 2019 meeting notes	Staff revised the draft meeting notes to include the meeting adjournment time of 8:00 p.m.	Mr. Bevington made a motion to approve the October 22, 2019 meeting notes as revised. Mr. Post seconded the motion and it passed unanimously.	N/A
BOARD BUSINESS			
FY19 Accomplishments	Staff distributed a revised version of the FY19 Accomplishments. Board members reviewed and provided revisions that make it more readable.	Mr. Post made a motion to approve the FY19 Accomplishments as revised. Ms. Stowe seconded the motion and it passed unanimously.	
Eastowne Update	At its November 20 meeting, the Town Council approved a resolution in support of UNC Health Care's permit application to the state, which includes	N/A	N/A

Agenda Item	Discussion points	Motions/Votes	Action
Eastowne Update (cont.)	<p>four stream crossings – two inside the loop and two on the 20.5 acre tract.</p> <p>At a recent committee meeting, a Council member asked how much development UNC HC would be allowed “by right.” It’s far less (600,000 sq. ft. +/-) than the 1.8-2.3M sq. ft. that has been shown so far in presentations by UNC HC.</p> <p>A Board member suggested inviting Ms. Stegman to the January meeting to discuss current and upcoming issues.</p>		
Council request – Top Three Board Priorities	<p>The Mayor has requested boards and commissions to provide their top three priorities over the next five years, which will assist the Town Council in developing its long-term budget strategy. The Board was in agreement around a central theme of reducing flooding. The three priority areas are: 1. continuing the subwatershed study process in the Bolin Creek Watershed; 2. committing/seeking funding to construct the approved and prioritized projects that come out of the subwatershed study process; and 3. adding a second stormwater maintenance crew so that stormwater maintenance can become more proactive and preventative. These priorities are consistent with the Town’s Stormwater Master Plan.</p>	<p>Mr. Post made a motion to approve these three priorities and to request staff to format the recommendations. Mr. Bevington seconded the motion and it passed unanimously.</p>	<p>Staff will format the recommendations and send out to the Board for review.</p>
January 28 meeting	<p>Invite the Council Liaison to the January meeting Eastowne update</p>		
ADJOURNMENT	N/A	<p>A motion to adjourn was made by Mr. Post and seconded by Ms. Hoyt. It passed unanimously.</p>	<p>Meeting adjourned at 7:45 pm.</p>