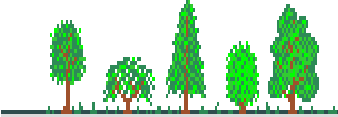


**TOWN OF CARRBORO  
ENVIRONMENTAL ADVISORY BOARD**



**AGENDA  
Special Meeting**

June 19th, 2019; 7:00 pm  
Town Hall Planning Department

Time	Item	Presenter
7:00 pm	<u>Call to Order</u> Approve 6/6/19 minutes	Chair, All
7:10 pm	<u>Discussion Items</u> Community Climate Action Plan – Project Prioritization	Chair, All
9:00 pm (est.)	Announcements and adjourn	Chair, All

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**TOWN OF CARRBORO  
ENVIRONMENTAL ADVISORY BOARD – SUMMARY**



Meeting on June 6, 2019, 7:00 pm, Town Hall Planning Department

<b>Board Members</b>	<b>Guests</b>	<b>Board of Aldermen Liaison</b>
Tim Turner (Chair)	Kristen Vitro (EAB Applicant)	Sammy Slade
Sonia Desai (Vice-Chair)	Terri Buckner	
Lyndsay Gavin	Josh Levenson	<b>Staff</b>
Jeanette O'Connor	Olive Russell	Laura Janway
Kathy Kaufman	Barbara Stenross	

Note: Absent/Excused: Bruce Sinclair

**Call to Order**

The meeting was called to order at 7:02 pm by Chair Tim Turner.

**Approval of Minutes – May 2, 2019 meeting**

A motion to approve the minutes for the May 2, 2019 meeting was made by Kaufman and seconded by Gavin. All members voted in favor of approval.

**Discussion Items**

**Bee City USA Discussion**

Laura Janway presented information about outreach at the Farmers' Market on Saturday, June 15<sup>th</sup>, 2019 and a free screening of the movie, *Vanishing of the Bees* held at the Century Center on Sunday, June 16<sup>th</sup> in honor of National Pollinator Week. EAB Members discussed using their board funds to purchase pollinator plants to hand out to movie attendees. Guest Vitro mentioned that pollinator issues are important to crops.

**Community Climate Action Plan: EAB Prioritization of Recommendations**

The EAB discussed the community climate action plan. Meeting guests introduced themselves. Guest Buckner discussed energy-efficiency loans, solar projects, and conservation initiatives by OWASA. Guest Buckner also mentioned the need for larger-scale collaboration with entities such as Orange County.

**Joint Review: Concept Plan for 401 Main Street**

**Land Use Ordinance Text Amendment Relating to Various Town Advisory Boards**

The EAB attended Joint Review to hear a presentation on the Concept Plan for 401 Main Street and a Land Use Ordinance Text Amendment Relating to Various Town Advisory Boards.

**Action Item**

**Review Comments for 401 Main Street Concept Plan**

The EAB discussed the 401 Main Street Concept Plan and prepared recommendations on the following topics:

- Shading
- Pedestrian access and bike racks
- Pervious surface
- Sidewalk widening

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- Large, native canopy street trees
  - Energy-efficiency building improvements during renovation
  - EnergyStar appliances.
  - Composting
  - Stormwater management
  - Increased site vegetation
  - Rain-garden

Gavin made a motion to approve the recommendations, seconded by Kaufman. All members voted in favor of approving the recommendations.

### **Review Comments for Land Use Ordinance Text Amendment Relating to Various Town Advisory Boards**

The EAB discussed the Land Use Ordinance Text Amendment Relating to Various Town Advisory Boards and prepared recommendations on the following topics:

- Quorum requirements
- Separate climate action committee
- Interim climate subcommittee consisting of EAB and TAB members

Gavin made a motion to approve the recommendations, seconded by Kaufman. All members voted in favor.

### **Discussion Items Continued: 9:05 pm**

#### **Community Climate Action Plan: EAB Prioritization of Recommendations Continued**

The EAB discussed the Community Climate Action Plan and decided to create a road map and delineate projects that the Town can undertake in the next year.

Desai motioned to hold a special meeting in late June to discuss the Community Climate Action Plan. Kaufman seconded the motion. All voted in favor.

#### **Adjourn**

The motion to adjourn was made by O'Connor seconded by Kaufman, with all members voting in favor. The meeting was adjourned at 9:31 pm. The next meeting will be a Special Meeting on June 19, 2019.