
TOWN OF CARRBORO
ENVIRONMENTAL ADVISORY BOARD – SUMMARY



Meeting on February 4, 2021, 7:00 pm, Virtual Zoom Meeting

Board Members	Town Council Liaison	Staff	Guests
Tim Turner (Chair)	Sammy Slade	Laura Janway	Maia Hutt (EAB Applicant)
Namdi Brandon	Randee Haven-O'Donnell		Anna Capone
Chrissie Schalkoff			
Kathy Kaufman			
Alfonso Blanco			

Note: Absent/Excused: María Julia Echart

Call to Order, Announcements

The meeting was called to order at 7:03 pm by Chair Tim Turner.

Approve 1/7/21 minutes

Kaufman motioned to approve the minutes for the 1/7/21 EAB Meeting, seconded by Schalkoff. All voted in favor, with Chair Turner abstaining. **AYES: (4) Schalkoff, Kaufman, Brandon, Blanco; NAYES: (0).**

Approve 1/11/21 minutes

Brandon motioned to approve minutes for the 1/11/21 EAB Meeting, seconded by Kaufman. All voted in favor. **AYES: (5) Brandon, Blanco, Turner, Schalkoff, Kaufman; NAYES: (0).**

Approve 2021 Meetings Calendar

EAB members discussed summer meetings. Members decided to leave the July and August 2021 meetings on the calendar and cancel them if no discussion was needed. Schalkoff motioned to approve the 2021 EAB Meeting Calendar, seconded by Blanco. All voted in favor. **AYES: (5) Blanco, Kaufman, Schalkoff, Brandon, Turner; NAYES: (0).**

Officer Elections

EAB members decided to postpone officer elections until March in order to clarify Chair Turner's term status and allow other members to consider the Chair and Vice-Chair positions.

Joint Review

Final CUP Review for 721 Jones Ferry Road

EAB members attended a staff presentation by Development Review Administrator Marty Roupe and an applicant presentation by Mr. Phil Szostac.

Final CUP Review for ArtsCenter at 315 Jones Ferry Road

EAB members attended a staff presentation by Planner/Zoning Development Specialist James Thomas and an applicant presentation by Coulter Jewell Thames PA.

LUO Text Amendments Relating to Dimensional Requirements in the B-1(c) and B-1(g) Districts, Permit Requirements for Town-Owned and Operated Facilities, and Tree Canopy Coverage Standards

EAB members attended a staff presentation by Planning Administrator Tina Moon.

LUO Text Amendment Relating to Stormwater Management Requirements

EAB members attended a staff presentation by Planning Administrator Tina Moon.

Prepare Review Comments

EAB members reconvened in their separate meeting at 10:06 pm. Chair Turner called a meeting for Thursday, February 11th.

Adjourn

The motion to adjourn was made by Kaufman and seconded by Brandon, with all members voting in favor. **AYES: (5) Turner, Brandon, Blanco, Schalkoff, Kaufman; NAYES: (0).** The meeting was adjourned at 10:38 pm.