

# BOARD OF ALDERMEN

ITEM NO. D(3)

## AGENDA ITEM ABSTRACT

MEETING DATE: February 25, 2003

**TITLE:       Appointments to Advisory Boards**

<b>DEPARTMENT:</b> n/a	<b>PUBLIC HEARING:</b> YES ___ NO <u>x</u>
<b>ATTACHMENTS:</b> <b>A. Resolution Making Appointments to Advisory Boards</b> <b>B. Resolution Requesting an Appointment to an ETJ Seat on the Planning Board</b> <b>C. Recommendations from Chairs</b> <b>D. Applications</b>	<b>FOR INFORMATION CONTACT: Sarah Williamson, 918-7309</b>

PURPOSE

The Mayor and Board of Aldermen will consider making appointments to the town's advisory boards. The administration recommends that the Board adopt the attached resolutions.

INFORMATION

In February of each year some terms on all the town's advisory boards expire. Those persons whose terms expire in 2003 were notified that their terms were expiring and thanking them for their service. They were told that if they wished to be considered for re-appointment, that they should re-apply for service. In addition, all positions were advertised.

The following is a list of current advisory board vacancies, the names of applicants and recommended appointees: [Note: An asterisk (\*) indicates the person is currently serving. The names in **bold** represent the appointees recommended by the chairs.]

BOARD	TYPE OF TERM	APPLICANTS
Board of Adjustment	In-Town (3 seats)	David Collins* <b>Richard Ellington</b> <b>Paul Israelson*</b>
Planning Board	In-Town (1 seat)	<b>Jack Haggerty</b> Andrew Pearson David Collins John Marshall*
Planning Board	Transition Area (1 seat)	None
Planning Board	ETJ (1 seat)	<b>Robert Hogan, Jr.*</b>
Appearance Commission/ NPDC	N/A (5 seats)	<b>Catherine Devine Grimball*</b>
Transportation Advisory Board	N/A (2 seats)	<b>Andreas Hay*</b> David Bleicher

		Joseph LoBuglio Tim Turner David Collins
Recreation and Parks Commission	In-Town (3 seats)	<b>Doris Murrell*</b> <b>Boyd Blackburn*</b> <b>Carolyn Foster</b>
Recreation and Parks Commission	School Representative	<b>Emilie Condon*</b>
Recreation and Parks Commission	Out-of-Town (2 seats)	None
Cable T.V. Committee	N/A (3 seats)	<b>Lolita Villani*</b>
Human Services Commission	N/A (3 seats)	<b>Joyce Beekman*</b> <b>Lillie Atwater*</b>
Cemetery Commission	N/A (1 seats)	<b>Cleo Perry*</b>
Downtown Development Commission	N/A (2 seats)	Nicholas Lurie Ruffin Slater Ann Ragland <b>Jefferson Parker</b> Andrew Pearson Paul McGinley Deborah Rigdon <b>Nathan Milian</b>
Environmental Advisory Board	N/A (3 seats)	<b>Mike Mathews*</b>
Northern Transition Area Advisory Committee	Carrboro Representative (1 seat)	None

The town staff will continue to advertise the remaining vacant seats.

The administration requests that the Board consider making these appointments at this time due to the fact that current terms expire at the end of February, and due to the fact that the Advisory Boards Recognition Dinner is scheduled for March 19, 2003.

#### ADMINISTRATION'S RECOMMENDATION

The administration recommends that the Board of Aldermen consider adopting the attached resolution (Attachment A) making advisory board appointments. In addition, the administration recommends that the Board consider adopting the attached resolution (Attachment B) requesting that the County Commissioners re-appoint Rob Hogan to an ETJ seat on the Planning Board.