

**ATTACHMENT A**

**A RESOLUTION MAKING APPOINTMENTS TO THE  
HORACE WILLIAMS ADVISORY COMMITTEE  
Resolution No. 124/2002-03**

**BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF  
CARRBORO:**

**WHEREAS, the Mayor and Board of Aldermen established a Horace Williams Advisory  
Committee on February 11, 2003; and**

**WHEREAS, The committee is to be composed of:**

- 1 member each from the Planning Board, Transportation Advisory Board, Recreation and Parks Commission, Appearance Commission, Environmental Advisory Board, Northern Transition Area Advisory Committee, and Downtown Development Commission
- 2 members of the Board of Aldermen
- 3 at-large citizens
- 2 Carrboro citizen representatives on the UNC Carolina North Advisory Committee
- 1 member of Chapel Hill's Horace Williams Citizen Committee

**WHEREAS, the town staff advertised the three at-large positions and received  
applications from Nathan Milian, Cynthia Adams, and Dianne Reid; and**

**WHEREAS, advisory board chairs have designated their representatives.**

**NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF  
CARRBORO:**

**Section 1. The Mayor and Board of Aldermen make the following appointments to the  
Horace Williams Advisory Committee:**

Planning Board	Randee Haven-O'Donnell
Transportation Advisory Board	Heidi Perry
Recreation & Park Commission	Evie Odom
Appearance Commission	Catherine Devine
Environmental Advisory Board	Keith Burwell
Northern Transition Area Advisory Committee	Jay Bryan
Downtown Development Commission	Brian Plaster
Board of Aldermen	
Three (3) Citizens At-Large	

Two (2) Carrboro Citizen Representatives on the UNC Carolina North Advisory Committee	Allen Spalt Rich Bell
One (1) Member of Chapel Hill's Horace Williams Citizen Committee	

Section 2. This resolution shall become effective upon adoption.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman John Herrera.

A RESOLUTION ESTABLISHING A  
HORACE WILLIAMS ADVISORY COMMITTEE  
Resolution No. 101/2002-03

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The Mayor and Board of Aldermen express its desire to establish a Horace Williams Advisory Committee. Section 2. The committee should be composed of:

- 1 member each from the Planning Board, Transportation Advisory Board, Recreation and Parks Commission, Appearance Commission, Environmental Advisory Board, Northern Transition Area Advisory Committee, and Downtown Development Commission
- 2 members of the Board of Aldermen
- 3 at-large citizens
- 2 Carrboro citizen representatives on the UNC Carolina North Advisory Committee
- 1 member of Chapel Hill's Horace Williams Citizen Committee

Section 2. The charge for the committee is as follows:

To define and advocate for Carrboro's interests and objectives with regard to any plans proposed for the development of the Horace Williams property (Carolina North) including the following topic areas: water and sewer, hazardous waste, stormwater, transportation modes (including transit, bicycle, pedestrian and auto), housing, schools, natural area protection, fiscal equity, and neighborhood interface.

To keep the Mayor and Board of Aldermen informed about the work progress.

To identify points in the process where a public hearing would be appropriate, to bring information to the attention of the community, and provide opportunity for citizen comment.

To prepare recommendations for the Mayor and Board of Aldermen's consideration regarding the University's plan for the Horace Williams property once a proposal is developed.

Section 3. That the town staff advertise for the at-large positions, seek recommendations from the advisory board chairs for their representatives, and send notification of the establishment of the committee to members of the former Carrboro/University Land Use Planning Committee Advisory Board.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 11th day of February, 2003:

Ayes: Joal Hall Broun, Mark Dorosin, Jacquelyn Gist, John Herrera, Diana McDuffee, Michael Nelson, Alex Zaffron

Noes: None

Absent or Excused: None

# TOWN OF CARRBORO



## Application for Membership on Advisory Board

**NAME:** Nathan Milian **DATE:** 2-24-03

**ADDRESS:** 110 Shady Springs Place, Durham, NC 27713

**IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO?** No

**TELEPHONE:** [HOME] 616-1398 [BUSINESS] 942-8669 **E-MAIL ADDRESS:** NRMilian@aol.com

**DATE OF BIRTH:** JUNE 26, 1959 **RACE:** White **SEX:** Male **OCCUPATION:** COMMERCIAL REAL ESTATE

**ARE YOU A REGISTERED ORANGE COUNTY VOTER?** No **LENGTH OF RESIDENCE IN ORANGE COUNTY:** N/A **TOWN OF CARRBORO** \_\_\_\_\_

**COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:** Member North Carolina Council of Shopping Centers (past Treasurer), Triangle Commercial Association of Realtors, Past member of Carrboro Downtown Development Commission, Carrboro Parking Task Force (Chair). Participated in focus groups and general meetings for the Visioning Project.

*I wish to be considered for appointment to the following advisory board(s):*

<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Northern Transition Area Advisory Com.
<input type="checkbox"/> Appearance Commission/NPDC	<input type="checkbox"/> OWASA Board of Directors
<input type="checkbox"/> Arts Committee	<input type="checkbox"/> Orange County Economic Dev. Com.
<input type="checkbox"/> Budget Review Committee	<input type="checkbox"/> Orange County Human Relations Com.
<input type="checkbox"/> Cable T.V. Committee	<input type="checkbox"/> Personnel Advisory Committee
<input type="checkbox"/> Cemetery Commission	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Downtown Development Commission	<input type="checkbox"/> Recreation & Parks Commission
<input type="checkbox"/> Environmental Advisory Board	<input type="checkbox"/> Transportation Advisory Board
<input type="checkbox"/> Human Services Commission	<input checked="" type="checkbox"/> Other: Horace Williams Advisory Comm.

*If you apply for membership on more than one advisory board, please indicate your preference by number, with "1" being your first choice (please limit your selection to two (2) boards). Please note that membership is limited to one advisory board at a time. You shall not be considered for appointment to another board unless you resign before filing an application or you are in the last six months of your current term.*

**EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS:** Certified Shopping Center Manager (CSM) through International Council of Shopping Centers, 1987. Experienced retail and office developer. Twenty years of experience in commercial real estate development, management, marketing and leasing. Currently manage Carr Mill Mall, 400 Roberson Street office building, and developing new building at 300 Roberson St, in Carrboro. In addition to office and retail projects in other cities, I also operate a 28 lane bowling center, two screen movie theater and roller skating rink in southern Virginia.

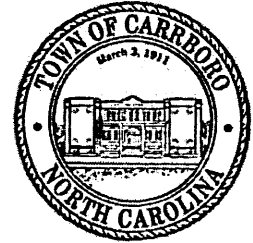
**REASON(S) YOU WISH TO BE APPOINTED:** I feel that I can be a valuable asset to the committee. As a business owner, I have a vested interest in Carrboro. I wish to be involved in the future development of the town and have a voice in supporting the best interests of the Town as they relate to the Horace Williams tract, as well as, other developments that effect the quality of life in Carrboro.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) DOWNTOWN DEVELOPMENT COMMISSION

[www.townofcarrboro.org](http://www.townofcarrboro.org)

*RETURN THIS FORM TO: TOWN CLERK, 301 WEST MAIN STREET, CARRBORO, N.C. 27510*

# TOWN OF CARRBORO



## Application for Membership on Advisory Board

NAME: Cynthia Adams DATE: March 5, 2003

ADDRESS: 617 Hillsborough Rd.

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? Yes

TELEPHONE:[HOME] 933-0092 [BUSINESS] 962-1151 DATE OF BIRTH: 7-20-49

E-MAIL ADDRESS: PCWCCA@ATTGLOBAL.NET OCCUPATION: LIBRARIAN

RACE: W SEX: F ARE YOU A REGISTERED ORANGE COUNTY VOTER? Yes

LENGTH OF RESIDENCE IN ORANGE COUNTY: 28 years TOWN OF CARRBORO: Same

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: \_\_\_\_\_

*I wish to be considered for appointment to the following advisory board(s):*

<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Northern Transition Area Advisory Com.
<input type="checkbox"/> Appearance Commission/NPDC	<input type="checkbox"/> OWASA Board of Directors
<input type="checkbox"/> Arts Committee	<input type="checkbox"/> Orange County Economic Dev. Com.
<input type="checkbox"/> Budget Review Committee	<input type="checkbox"/> Orange County Human Relations Com.
<input type="checkbox"/> Cable T.V. Committee	<input type="checkbox"/> Personnel Advisory Committee
<input type="checkbox"/> Cemetery Commission	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Downtown Development Commission	<input type="checkbox"/> Recreation & Parks Commission
<input type="checkbox"/> Environmental Advisory Board	<input type="checkbox"/> Transportation Advisory Board
<input type="checkbox"/> Human Services Commission	<input type="checkbox"/> Other <u>Horace Williams Advisory Committee.</u>

*If you apply for membership on more than one advisory board, please indicate your preference by number, with "1" being your first choice (please limit your selection to two (2) boards). Please note that membership is limited to one advisory board at a time. You shall not be considered for appointment to another board unless you resign before filing an application or you are in the last six months of your current term.*

EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS: I have lived in Carrboro and worked for the University since the mid-1970s and have seen both grow tremendously and am intersted in seeing that growth procede wisely.

REASON(S) YOU WISH TO BE APPOINTED: I have not served on an Advisory Board and I would like to do more for the town.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) NO

# TOWN OF CARRBORO



## Application for Membership on Advisory Board

NAME: Dianne Reid  
3/1/03

DATE:

ADDRESS: 121 Westview Drive, Unit 105 Carrboro 27510

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? Yes

TELEPHONE: [HOME] 919-960-0169 [BUSINESS] 919-245-2325 DATE OF BIRTH: 03/27/50

E-MAIL ADDRESS dreid@co.orange.nc.us RACE: W SEX: F OCCUPATION Economic Development Director

ARE YOU A REGISTERED ORANGE COUNTY VOTER? Yes LENGTH OF RESIDENCE IN ORANGE COUNTY: 4yrs TOWN OF CARRBORO 3yrs

**COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:**

Board, Family Violence Prevention Center; Board - Association of Community Agencies; Board - Chapel Hill/Carrboro Chamber of Commerce; Board - Research Triangle Regional Partnership

**I wish to be considered for appointment to the following advisory board(s):**

<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Northern Transition Area Advisory Com.
<input type="checkbox"/> Appearance Commission/NPDC	<input type="checkbox"/> OWASA Board of Directors
<input type="checkbox"/> Arts Committee	<input type="checkbox"/> Orange County Economic Dev. Com.
<input type="checkbox"/> Budget Review Committee	<input type="checkbox"/> Orange County Human Relations Com.
<input type="checkbox"/> Cable T.V. Committee	<input type="checkbox"/> Personnel Advisory Committee
<input type="checkbox"/> Cemetery Commission	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Downtown Development Commission	<input type="checkbox"/> Recreation & Parks Commission
<input type="checkbox"/> Environmental Advisory Board	<input type="checkbox"/> Transportation Advisory Board
<input type="checkbox"/> Human Services Commission	<input checked="" type="checkbox"/> Other <u>Horace Williams Advisory Board</u>

**If you apply for membership on more than one advisory board, please indicate your preference by number, with "1" being your first choice (please limit your selection to two (2) boards). Please note that membership is limited to one advisory board at a time. You shall not be considered for appointment to another board unless you resign before filing an application or you are in the last six months of your current term.**

**EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS:**

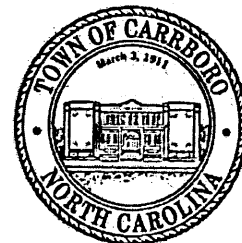
15 years as an economic developer in varied jurisdictions, Masters in Planning, participation in Downtown Visioning planning committee

**REASON(S) YOU WISH TO BE APPOINTED:**

I continue to believe that linkages with businesses spun out of the University are critical to Carrboro attaining its economic development vision, also rail connection to Horace Williams development.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) No

# TOWN OF CARRBORO



## Application for Membership on Advisory Board

NAME: Kathleen Buck DATE: March 7, 2003

ADDRESS: 351 Old Fayetteville Rd. Chapel Hill, NC 27516

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? no

TELEPHONE:[HOME] 967-5734 [BUSINESS]      DATE OF BIRTH: 08/12/46

E-MAIL ADDRESS: KKBUCK@MINDSPRING.COM OCCUPATION: ENVIRONMENTAL DESIGNER

RACE: C SEX: F ARE YOU A REGISTERED ORANGE COUNTY VOTER? yes

LENGTH OF RESIDENCE IN ORANGE COUNTY: 25 yrs TOWN OF CARRBORO:     

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: Village Project

*I wish to be considered for appointment to the following advisory board(s):*

<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Northern Transition Area Advisory Com.
<input type="checkbox"/> Appearance Commission/NPDC	<input type="checkbox"/> OWASA Board of Directors
<input type="checkbox"/> Arts Committee	<input type="checkbox"/> Orange County Economic Dev. Com.
<input type="checkbox"/> Budget Review Committee	<input type="checkbox"/> Orange County Human Relations Com.
<input type="checkbox"/> Cable T.V. Committee	<input type="checkbox"/> Personnel Advisory Committee
<input type="checkbox"/> Cemetery Commission	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Downtown Development Commission	<input type="checkbox"/> Recreation & Parks Commission
<input checked="" type="checkbox"/> 2 Environmental Advisory Board	<input type="checkbox"/> Transportation Advisory Board
<input type="checkbox"/> Human Services Commission	<input checked="" type="checkbox"/> 1 Other 1 <u>Horace Williams Advisory</u> Committee

*If you apply for membership on more than one advisory board, please indicate your preference by number, with "1" being your first choice (please limit your selection to two (2) boards). Please note that membership is limited to one advisory board at a time. You shall not be considered for appointment to another board unless you resign before filing an application or you are in the last six months of your current term.*

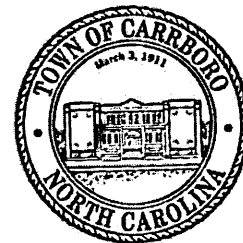
EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS: I have a long standing interest in planning and environmental issues. I recently completed a Masters in Landscape Architecture where I focused on environmental planning. I was a member of the Shaping Orange County Future task force where I served on the land use and sustainability committees. I also have experience with urban design as a member of the team that did designs for Downtown Carrboro and as a member of the Village Project. I have recently completed workshops in watershed planning and stormwater regulations. While in graduate school I took a seminar on Campus Planning at UNC with Jon Howes.



REASON(S) YOU WISH TO BE APPOINTED: I think that the what happens on the Horace Williams tract will have a great impact on Carrboro. Although I live outside of the town limits I have always considered Carrboro my community, I would like the opportunity to use my experience and knowledge to make sure that what UNC plans for the Horace Williams Tract will have positive effects on the quality of life for the citizens of Carrboro and southern Orange County and will be done without harming the environment.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) YES  
APPEARANCE COMMISSION, ENVIRONMENTAL ADVISORY BOARD

# TOWN OF CARRBORO



## Application for Membership on Advisory Board

NAME: David Otto DATE: 11/19/02

ADDRESS: 1533 Pathway Dr., Carrbor, NC 27510

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? yes

TELEPHONE:[HOME] 929-9645 [BUSINESS] 966-6226 DATE OF BIRTH: 5/16/41

E-MAIL ADDRESS: DOTTO1@BELLSOUTH.NET OCCUPATION: RESEARCH PSYCHOLOGIST

RACE: Cau SEX: M ARE YOU A REGISTERED ORANGE COUNTY VOTER? Y

LENGTH OF RESIDENCE IN ORANGE COUNTY: 30 years TOWN OF CARRBORO: 7 years

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: EAB, Friends of Bolin Creek

*I wish to be considered for appointment to the following advisory board(s):*

- |  |  |
|--|--|
| <input type="checkbox"/> Board of Adjustment             | <input type="checkbox"/> Northern Transition Area Advisory Com.      |
| <input type="checkbox"/> Appearance Commission/NPDC      | <input type="checkbox"/> OWASA Board of Directors                    |
| <input type="checkbox"/> Arts Committee                  | <input type="checkbox"/> Orange County Economic Dev. Com.            |
| <input type="checkbox"/> Budget Review Committee         | <input type="checkbox"/> Orange County Human Relations Com.          |
| <input type="checkbox"/> Cable T.V. Committee            | <input type="checkbox"/> Personnel Advisory Committee                |
| <input type="checkbox"/> Cemetery Commission             | <input type="checkbox"/> Planning Board                              |
| <input type="checkbox"/> Downtown Development Commission | <input type="checkbox"/> Recreation & Parks Commission               |
| <input type="checkbox"/> Environmental Advisory Board    | <input type="checkbox"/> Transportation Advisory Board               |
| <input type="checkbox"/> Human Services Commission       | <input type="checkbox"/> Other <u>Horace Williams Advisory Comm.</u> |

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EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS: I am the Chairman of the Friends of Bolin Creek (FoBC) and a member of the Carrboro EAB

REASON(S) YOU WISH TO BE APPOINTED: FoBC is working to create a Bolin Creek Corridor Park/Preserve/Greenway. A significant portion of the proposed park/greenway will be on the Horace Williams Tract. It is essential to obtain the support and cooperation of UNC and the Horace Williams Development Committee to accomplish the objective of creating a Bolin Creek Park/Greenway.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? If "YES", WHICH ONE(S) EAB, NEIGHBORHOOD FORUM