### A RESOLUTION MAKING APPOINTMENTS TO CARRBORO ADVISORY BOARDS Resolution No. 122/2003-04

WHEREAS, there are terms on advisory boards that expire in February of each year; and

WHEREAS, those individuals whose terms expire in 2004 were sent notices thanking them for their service and asking them to complete an application form if they were interested in being reappointed; and

WHEREAS, these seats were also advertised and applications were received; and

WHEREAS, all applications were forwarded to the chairs of the various advisory boards for review and recommendations.

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

Section 1. The following appointments are made to the town's advisory boards:

| BOARD                   | TYPE OF TERM              | RECOMMENDED<br>APPOINTEES                |
|-------------------------|---------------------------|--|
| Board of Adjustment     | In-Town (4 seats)         | David Collins                            |
|                         |                           | Thomas Arnel                             |
| Board of Adjustment     | Transition Area (1 seat)  | John Ring                                |
| Planning Board          | In-Town (2 seat)          | Ande West                                |
|                         |                           | James Carnahan                           |
| Planning Board          | Transition Area (2 seats) | Frank Hammill                            |
|                         |                           | Susan Poulton                            |
| Planning Board          | ETJ (1 seat)              | David Clinton                            |
| Appearance Commission/  | N/A (3 seats)             | Richard Taylor                           |
| NPDC                    |                           |  |
| Transportation Advisory | N/A (3 seats)             | Ginny Wolpin                             |
| Board                   |                           | Adena Messinger                          |
| Recreation and Parks    | In-Town (3 seats)         | Salli Benedict                           |
| Commission              |                           |  |
| Recreation and Parks    | Out-of-Town (2 seats)     | None                                     |
| Commission              | ·                         |  |
| Cable T.V. Committee    | N/A (3 seats)             | None (Mr. Arnel is being recommended for |
| II. C :                 | 27/4                      | appointment to the Brd. of Adjustment.)  |
| Human Services          | N/A (4 seats)             | Kathryn Rose                             |
| Commission              |                           | John Marold                              |
| Cemetery Commission     | N/A (1 seat)              | Gladys Parker                            |
| Downtown Development    | N/A (3 seats)             | Peter Lee                                |

| Commission                      |               | Ruffin Slater                |  |
|---------------------------------|---------------|------------------------------|--|
| Environmental Advisory<br>Board | N/A (4 seats) | Sarah Myers<br>Neal Flanagan |  |
|                                 |               | Bob Taylor                   |  |

Section 2. Those individuals who are currently serving and who were not re-appointed will be recognized for their service at the March 17<sup>th</sup> Advisory Boards Recognition Dinner.

Section 3. This resolution shall become effective upon adoption.

# A RESOLUTION REQUESTING AN APPOINTMENT TO A TRANSITION AREA SEAT ON THE CARRBORO BOARD OF ADJUSTMENT Resolution No. 120/2003-04

WHEREAS, as a result of an expiring term, it is necessary to appoint a person to a seat reserved on the Carrboro Board of Adjustment for persons residing within the town's Transition Area; and

WHEREAS, by state statute and town ordinance, the Orange County Board of Commissioners initially has the authority and responsibility to appoint Transition Area members to the town's Board of Adjustment.

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

Section 1. The Orange County Board of Commissioners is respectfully requested to appoint the following individual to a Transition Area seat on the Carrboro Board of Adjustment, whose term would expire in February 2007:

Mr. John Ring 8223 Huntsman Court Chapel Hill, N.C. 27516

- Section 2. If the Orange County Board of Commissioners fails to appoint persons willing to serve in the capacity described above within 90 days after receiving this resolution, then the Carrboro Board of Aldermen may make this appointment.
- Section 3. The Town Clerk shall send a copy of this resolution to the Orange County Manager.
  - Section 4. This resolution shall become effective upon adoption.

# A RESOLUTION REQUESTING APPOINTMENTS TO THE CARRBORO PLANNING BOARD

Resolution No. 121/2003-04

WHEREAS, as a result expiration of terms and vacancies, it is necessary to appoint persons to seats reserved on the Carrboro Planning Board for persons residing within the town's Transition Area and Extraterritorial Planning Jurisdiction; and

WHEREAS, by state statute and town ordinance, the Orange County Board of Commissioners initially has the authority and responsibility to appoint Transition Area and Extraterritorial Planning Jurisdiction members to the town's Planning Board.

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

Section 1. The Orange County Board of Commissioners are respectfully requested to appoint the following individuals to Transition Area seats on the Carrboro Planning Board:

Ms. Susan Poulton (term expiration: 2/2005) 8720 Union Grove Church Road Chapel Hill, N.C. 27516

Frank Hammill (term expiration: 2/2007) 2003 Camden Lane Chapel Hill, N.C. 27516

Section 2. The Orange County Board of Commissioners are respectfully requested to appoint the following individual to an ETJ seat on the Carrboro Planning Board:

David Clinton (term expiration: 2/2007) 106 Fox Run Chapel Hill, N.C. 27516

- Section 3. If the Orange County Board of Commissioners fails to appoint persons willing to serve in the capacities described above within 90 days after receiving this resolution, then the Carrboro Board of Aldermen may make these appointments.
- Section 4. The Town Clerk shall send a copy of this resolution to the Orange County Manager.
  - Section 5. This resolution shall become effective upon adoption.

From: Richard Ellington [richard\_ellington@unc.edu]

Sent: Wednesday, February 25, 2004 4:19 PM

To: Sarah Williamson

Subject: Re: Advisory Board Appointments

Sarah, I am recommending these candidates based on the following criteria:

-David Collins has served on the Board of Adjustments for two terms prior to 2003. He was always very interested in the facts of each deliberation and took an active, contributory part in each meeting. He indicates that he is very interested in continuing to serve his community.

- -John Ring has served for one term. He has taken a very professional and open-minded approach to our Board meetings and hearings. He has said that he want s to continue to serve as a board member. I feel that he will continue to be a beneficial member of the board.
- -I have talked with Tom Arnel but have not seen an application from him. Tom said that he was very interested in serving his community on an advisory board and was excited about the possibility of being on the Board of Adjustments.

I hope this has served to clarify my reasons for recommending these individuals.

-Richard Ellington

From: Sent:

John Marshall [jmarshall@logisticoninc.com] Wednesday, February 25, 2004 3:25 PM

To:

Sarah Williamson

Subject:

**RE: Advisory Board Appointments** 

Yes, these would be fine.

Except for David Clinton, all are current members of the Planning Board. All would like to continue the work we have been doing. David Clinton is an architect who does not have, or plan to have, any work within Carrboro. He would bring us a needed perspective.

**Thanks** 

John Marshall

--Original Message----

From: Sarah Williamson [mailto:SWilliamson@ci.carrboro.nc.us]

Sent: Wednesday, February 25, 2004 3:02 PM

To: jmarshall@logisticoninc.com

Subject: RE: Advisory Board Appointments

John,

Have you made your final decision on who you wish to appoint? This is what I think you have recommended so far, but I need your reasons for recommending these folks:

In-Town - Ande West, James Carnahan

Trans. Area - Frank Hammill, Susan Poulton

ETJ - David Clinton??

If you could please send me an email later today or tonight clarifying your recommendations and the reasons for your recommendations, I will be able to have the Board of Aldermen make the P.B. appointments next week along with other advisory board appointments.

Thanks so much for your work on this.

Sarah C. Williamson Town Clerk Town of Carrboro 301 W. Main Street Carrboro, N.C. 27510 (919) 918-7309 swilliamson@ci.carrboro.nc.us

From: sagittaria\_latifolia@juno.com

Sent: Wednesday, February 25, 2004 5:43 PM

To: Sarah Williamson subject: Sarah Williamson re-appointment

As chair of the Appearance Commission, I recommend that Richard Taylor be re-appointed for another term. He has particular expertise regarding the installation of various utility lines, boxes, et cetera, and has been very valuable in our reviews of a number of projects. Thanks,

Wendy

From:

Chris van Hasselt [cvanhasselt@mindspring.com]

Sent:

Sunday, February 08, 2004 3:11 PM

To:

Sarah Williamson

Subject: Re:

Sarah -

Thanks for reminding me!

I want to reappoint Ginny because her participation, via telephone no less, has been invaluable to our board. She brings the perspective of the disability community to our board, without representing a narrow interest of that community and keeping the practical needs and responsibilities of the the whole community in mind. She prepares well for the meetings, and always has good questions ready for presenters to our board. I feel like she has approached her work on the board with a great deal of diligence and care, and is a great asset to our work.

#### Sarah Williamson

From:

Chris van Hasselt [cvanhasselt@mindspring.com]

Sent:

Tuesday, February 24, 2004 10:46 PM

To: Subject: Sarah Williamson Re: Rec. for TAB

I wasn't able to find a 2nd, but would like to nominate Adena Messinger. She is a planning student, and is interested in transit issues, and land

The other applications I've received have either not been valid (David Bleicher's phone was not working, and I believe from my conversations with him in the past, he has left the country) or they have been asked to serve

planning. I think her input as a student with some professional interest in

As I said in an earlier e-mail, I have chosen not to renominate Ellen Perry. She has served for a number of years, beyond what the bylaws allow currently, as I understand, and I feel it would be better to wait for another candidate.

Thanks Chris van Hasselt

on other boards.

From: Sent:

Doris J Murrell [doris\_murrell@unc.edu] Monday, February 23, 2004 9:46 AM

To:

Sarah Williamson

Subject:

Re: Advisory Board Appointments

Sarah,

I am reccommending that Salli be reappointed. I have called the other two candidates and invited

them to our March 1st meeting. I will let you know about them after that meeting.

Doris





NORTH CAROLINA

WWW.TOWNOFCARRBORO.ORG

# Memo

To: Mayor and Board of Aldermen

From: Lillie Atwater, Chair, Human Services Committee

Date: 2/17/2004

Re: Appointment of citizen to the Human Services Committee

The Human Services Committee serves a valuable role for the town by being aware of the human service needs of our citizens and reviewing of the annual funding request from Human Service Agencies. Kathryn Rose and John Marold have expressed a desire to continue serving on the committee. Both applicants have shown great interest in the process and services being offered to our citizens. There is a window of three months when this committee functions and both applicants have shown dedication to the process. I enthusiastically recommend reappointment to the committee.

### Carrboro Board of Aldermen

I wish to recommend that Ms. Gladys Parker be reappointed to the Cemetery Commission. Gladys has expressed her desire to be reappointed, I would very much welcome her continued participation.

Ben Grantham, Chair



NORTH CAROLINA
WWW.TOWNOFCARRBORO.ORG

# Memorandum

**To:** Mayor and Board of Aldermen

From: Nathan Milan, Chairman, Downtown Development Commission

Date: 2/17/2004

**Re:** Appointment of Citizen to the Downtown Development Commission

Currently the DDC has three vacant positions. A number of citizens have expressed an interest in serving on the citizen's boards and listed the DDC as a choice. The Town has been working very hard with the boards support to accomplish the Board of Aldermen goals of increasing the commercial tax base, improving parking in the downtown, supporting current businesses and developing opportunities for new businesses to come into our town. To accomplish these goals, many citizens have participated in focus groups and government processes to help further the vision for Downtown, long range planning and social growth.

Peter Lee and Ruffin Slater have greatly contributed to these efforts and wish to serve on the DDC. Peter has completed one term and Ruffin Slater would serve for the first time. Ruffin is an active member on the Sustainability Council. Peter has served on the Art Center Board and would serve as a consumer voice on the DDC.

A third recommendation will follow as the DDC continues the review of applications.

#### Dear Ms. Williamson:

As you know, I was recently appointed chair of the Carrboro Environmental Advisory Board. Since that appointment, we have had two applications forwarded to us so that we might fill three recently vacated seats. In addition, I understand that one of our board members is up for reappointment.

Sarah Myers lives near downtown Carrboro and works for the university as a waste reduction specialist. She would bring greatly needed expertise concerning waste disposal and reduction as well as a passion for environmentally sustainable building and design. Her time in the peace corps in Moldova and as a carpenter in Carrboro will all be helpful and will compliment the skill set already present on the board.

Bob Taylor is a community resources coordinator for the nonprofit NCRCAP who also lives near downtown. He works as and has experience dealing with innovative ways to dispose of wastewater. His time in the Peace Corps in Honduras and as a resident of this area will be extremely useful. Again, his skill set is complementary to the skill set of the other members of the board.

Neil has been a member of the EAB for only a few months now, but has demonstrated his commitment through regular attendance at meetings and a level-headed approach to discussing problems. I look forward to working with him in his next term.

Therefore, I would like to respectfully submit to the board of aldermen the names of Sarah Myers and Bob Taylor as our recommendations for the new seats and Neil Flanagan for reappointment to his old seat.

Thanks for this opportunity to reinvigorate our board.

Sincerely,

Rickie White Chair Environmental Advisory Board

ATTACHMENT E

Tour



| None Color C |
|--|
| NAME: DAVID & COMINS DATE: 1.1.03  ADDRESS: 100 KEITH Rd. CARREGRO, NC 27510   |
| ADDRESS: 100 KEITH Rd. CARREGRO, ~C 27510  |
| IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? 4es   |
| TELEPHONE: [HOME] 929.6/6/ [BUSINESS] 966.9254 E-MAIL ADDRESS: Collins d @ med . unc. edu  |
| DATE OF BIRTH 05/18/58 RACE: W SEX: M OCCUPATION UNC MANAGER   |
| ARE YOU A REGISTERED ORANGE COUNTY VOTER? 4 LENGTH OF RESIDENCE IN ORANGE COUNTY. 154 TOWN OF CARRBORO 124   |
| COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:  CAREBORA BOARD of Adjustment, CARRENE Ad Hec Commuttee to Address Employee  Redention, CAREBORA United Methodist Church, Project MCAPE-NC Methodist out A  fo ARMENIA (BOARD of Directors)  I wish to be considered for appointment to the following advisory board(s):  |
| Board of Adjustment Appearance Commission/NPDC Arts Committee Budget Review Committee  Northern Transition Area Advisory Com.  OWASA Board of Directors Orange County Economic Dev. Com. Orange County Human Relations Com.  |
| Cable T.V. Committee Cemetery Commission Downtown Development Commission Environmental Advisory Board Human Services Commission  Personnel Advisory Committee Planning Board Recreation & Parks Commission Transportation Advisory Board Other   |
| 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:  2 feems on Rol of Adjustment, Candidate for Carrier of fice in past which from the intense citizen input to consider  |
| REASON(S) YOU WISH TO BE APPOINTED:  FO CONFINUS OF SERVE & help found   |
| Have you ever served on any Town of Carrboro advisory Board? If "YES", which one(s)  |



|     | NAME: Thomas A. Arnel   | DATE: <u>11/10/2003</u>                       |  |
|-----|---|---|--|
|     | ADDRESS: 400 Davie Rd. Apt. 27  |   |  |
|     | IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS   | OF THE TOWN OF CARRBORO? Y                    |  |
|     | TELEPHONE: [HOME]         929-0942         [Business]         962   | -2050 <b>DATE OF BIRTH</b> : _ 12/04/1962     |  |
|     | E-MAIL ADDRESS: TARNEL@EMAIL.UNC.EDU  | OCCUPATION: LIBRARY TECHNICAL ASSISTANT       |  |
|     | RACE: White SEX: Male   | ARE YOU A REGISTERED ORANGE COUNTY VOTER? _Y_ |  |
|     | LENGTH OF RESIDENCE IN ORANGE COUNTY: 26 years  | Town of Carrboro: 13 years                    |  |
|     | Community Activities/Organizational Memberships: Carrboro Day Planning Committee, UNC Employee Forum Vice Chair My Choices: No Preference, most likely only have time to be on commissions that meet once a month.  I wish to be considered for appointment to the following advisory board(s):   |   |  |
| ð [ |   | Northern Transition Area Advisory Com.        |  |
| 2   | Appearance Commission/NPDC  | OWASA Board of Directors                      |  |
|     | Arts Committee  | Orange County Economic Dev. Com.              |  |
|     | Budget Review Committee   | Orange County Human Relations Com.            |  |
| L   |   | Personnel Advisory Committee Planning Board   |  |
|     | Downtown Development Commission   | Recreation & Parks Commission                 |  |
|     | Environmental Advisory Board  | Transportation Advisory Board                 |  |
|     | Human Services Commission   | Other   |  |
|     | 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: Employee Forum Experience, Carrboro Day Planning Committee, Real Estate License  |   |  |
|     | REASON(S) YOU WISH TO BE APPOINTED: To get more involved in Civic Activity, I love Carrboro   |   |  |
|     | HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S)   |   |  |

|      |     | /            |
|------|-----|--------------|
| Town | ETJ | ✓ Trans.Area |



| AME: John Ring   | DATE: 4 Dec 2003  |
|--|---|
| DDRESS: B223 Huntsman Ct.  | Chapel Hill, NC 27516   |
| THIS ADDRESS LOCATED WITHIN THE CORPORATE L  | IMITS OF THE TOWN OF CARRBORO?  |
| ELEPHONE: [HOME] 933-3456 [BUSINESS] 29  | 305 6 E-MAIL ADDRESS: john. ring @ US. add. dun ple   |
|  | •   |
| ATE OF BIRTH 10/07/68 RACE   | E: W SEX: MOCCUPATION Ling inver  |
| RE YOU A REGISTERED ORANGE COUNTY VOTER? $4$   | OF RESIDENCE IN ORANGE COUNTY. SysTown OF CARRBORO ETT = 5  |
| OMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:  |   |
|  |   |
|  |   |
| I wish to be considered for appoin   | ntment to the following advisory board(s):  |
| <b>✓</b> Board of Adjustment   | Northern Transition Area Advisory Com.  |
| Appearance Commission/NPDC   | OWASA Board of Directors  |
| Arts Committee   | Orange County Economic Dev. Com.  |
| Cable T.V. Committee   | Orange County Human Relations Com.  |
| Cemetery Commission  | Personnel Advisory Committee  |
| Downtown Development Commission  | Planning Board  |
| Environmental Advisory Board   | Recreation & Parks Commission   |
| Human Services Commission  | Transportation Advisory Board   |
|  | Other   |
| number, with "1" being your first choice (pleath<br>that membership is limited to one advisory | ne advisory board, please indicate your preference by<br>use limit your selection to two (2) boards). Please note<br>or board at a time. You shall not be considered for<br>Ign before filing an application or you are in the last six |
| xperience to aid you in working on these advisory bo<br>Currently severing my first to         |   |
|  |   |
| EASON(S) YOU WISH TO BE APPOINTED:   | are as a member of the BOA will provide   |
| me with experience to serve the  | four of Cambro and the citizens   |
| hetter of believe in cience dute a   | The as a member of the BOA will provide found of Cambro and the citizens and with the formal wish to be a part on supporting the formal BOARD? IF "YES", WHICH ONE(S)   |
| AVE VOLLEVED SERVED ON ANY TOWN OF CAPPROPORTIVIS  | COPY BOARD? IE "VES" WHITH ONE(S)   |
| AVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVIS  Was - Bort - Connele Lelie mi               | GORY BOARD? IF "YES", WHICH ONE(S)  |

# Volunteer Application Orange County Advisory Boards and Commissions

Name:

Caroline Wood

Name Called:

8816 Old NC 86

Home Address:

Chapel Hill, NC 27516-8119

Phone: (Day)

967-2369

Phone:

967-2369

(Evening)
Fax:

Email:

cwood2003@earthlink.net

Place of

**Employment:** 

Job Title:

Township of

Residence:

Chapel Hill

Zone of

Residence:

Carrboro ETJ

Sex:

Female

Ethnic

Caucasian

Background:

Cuucusii

Date of Birth:

1/17/49

Position History: No position history exists for this applicant.

Boards Applied for: Commission for Women, Human Relations Commission,

Carrboro Board of Adjustment, Carrboro Planning Board,

### Serving On:

Work Experience: 12 years nursing exp: geriatric, long-term care, adminstration and teaching. 15 years non-denominational minister, serving churches in NC 18 years public speaking, workshop and seminar leader, group facilitator

Volunteer Experience: Childbirth educator, end-of-life care provider, senior center volunteer, chaplain to women's prison, counselor for families of addicts in treatment facility

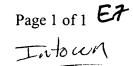
Education: Clinical Pastoral Education, UNC Hospitals, 2003 Certification in Advanced Care Planning, Duke Health Comm. Care, 2002 Hospice Volunteer Training, Mountain Area Hospice, NC 2000 Ordained Minister, Universal Life Church, CA, 1993 Volunteer Management Training, Duke Univ. Cont. Ed., 1990 B.S. in Nursing, UNC-Greensboro, 1985



| NAME: Jock Naggerty ADDRESS: 401 OAK DUE. CARRB   | DATE: 1/4/03  |
|---|---|
| ADDRESS: 401 ONK DUE. CARRE   | nn  |
| •   |   |
| IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMI   |   |
| TELEPHONE: [HOME] 929-9574 [BUSINESS] 9 E-MAIL ADDRESS THAGGERTY ANCHE RACE: W  AOL UM  ARE YOU A REGISTERED ORANGE COUNTY VOTER? LENGTH OF   | 767-5181 DATE OF BIRTH: 8/8/56  |
| E-MAIL ADDRESS THAGGERTY ANCHE RACE: W  | SEX: M OCCUPATION AMENITECT   |
| soc.dm  | 12  |
| ARE YOU A REGISTERED ORANGE COUNTY VOTER?LENGTH OF  | RESIDENCE IN ORANGE COUNTY. // TOWN OF CARRBORO //  |
| COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:  |   |
| I wish to be considered for appoint   | nent to the following advisory board(s):  |
| preference by number, with "1" being your fi<br>boards). Please note that membership is lim   | Northern Transition Area Advisory Com. OWASA Board of Directors Orange County Economic Dev. Com. Orange County Human Relations Com. Personnel Advisory Committee Planning Board Recreation & Parks Commission Transportation Advisory Board Other  an one advisory board, please indicate yourst choice (please limit your selection to two (nited to one advisory board at a time. You should be advisory board unless you resign before filing a figure of your current term. |
| EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARD  APPROLANCE COMMISSION  VERNACULAR CACNITECTURAL STONE DOWNTOWN PARKING TASK FORCE   | Anwited   |
| REASON(S) YOU WISH TO BE APPOINTED:  REASON(S) YOU WISH TO BE APPOINTED: | PARTICIPATE IN PLANKING FOR   |
| HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY   | BOARD? IF "YES", WHICH ONE(S)   |



| NAME: Matthew Barton  | DATE: <u>2/17/2003</u>  |  |
|---|---|--|
| ADDRESS: 218 Stratford Dr, Chapel Hill, NC 27516  |   |  |
| IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMIT  | S OF THE TOWN OF CARRBORO? Yes                                      |  |
| <b>TELEPHONE</b> : [HOME] <u>919-967-1943</u> [BUSINESS] <u>9</u>   | 19-463-1062 <b>DATE OF BIRTH</b> : 11/27/1955                       |  |
| E-MAIL ADDRESS: MBARTON@TAPROOTSYSTEMS.COM  | OCCUPATION: SOFTWARE ENGINEER                                       |  |
| RACE: $\underline{W}$ Sex: $\underline{M}$  | ARE YOU A REGISTERED ORANGE COUNTY VOTER? Yes                       |  |
| LENGTH OF RESIDENCE IN ORANGE COUNTY: 8 years   | Town of Carrboro: 8 years   |  |
| COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: currently: citizen rep on Chapel Hill Township Park and Educational Campus Committee established by Orange County, legislative liason for McDougle Elem. School PTA, Cub Scout parent. Past: citizen rep on Orange County bond committee  I wish to be considered for appointment to the following advisory board(s):  |   |  |
| Board of Adjustment   | Northern Transition Area Advisory Com.                              |  |
| Appearance Commission/NPDC  | OWASA Board of Directors  |  |
| Arts Committee Budget Review Committee  | Orange County Economic Dev. Com. Orange County Human Relations Com. |  |
| Cable T.V. Committee  | Personnel Advisory Committee  |  |
| Cemetery Commission   | Planning Board  |  |
| Downtown Development Commission   | Recreation & Parks Commission                                       |  |
| Environmental Advisory Board Human Services Commission  | Transportation Advisory Board Other                                 |  |
| 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 attended and participated in county, town, and  |   |  |
| school board - sponsored public meetings and planning activities.   |   |  |
| REASON(S) YOU WISH TO BE APPOINTED: Have some input on the development of the Carrboro area   |   |  |
| HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY   | BUARD ( IF " 1E5", WHICH ONE(S) NO                                  |  |



### Record for: James Stewart, Jr.

| Address   | Contact Information |                     | Other In                            | formation |
|---|---------------------|---------------------|-------------------------------------|-----------|
| 114 Hogan<br>Woods Circle<br>Chapel Hill, NC<br>27516 | Evening Phone:      | jhstewart@nc.rr.com | Race:<br>Township:<br>Date Applied: | 1         |

Position History: No position history exists for this applicant.

Boards Applied for: Carrboro Planning Board, Economic Development Commission,

### Serving On:

Work Experience: Applied 7/28/03 for Carrboro Planning Board and the EDC. WORK EXPERIENCE: EXECUTIVE SYNOPSIS A highly strategic IT executive with over 20 years of technology leadership, proven expertise in designing and implementing global technology solutions and building high-performance infrastructure that supports a broad spectrum of business strategies. EXECUTIVE CREDENTIALS Technical Expertise • Adept at leveraging technology to reduce costs, streamline operations, and support growth. • Vast technical expertise encompassing multi-platform infrastructure and systems management. • Impact bottom line through strategic asset control, IT planning, and project management. • Competent at ensuring that critical project management deadlines are met in spite of strict time constraints. Leadership Expertise • Wellversed in all aspects of technology/business reengineering, turnarounds, and expansion. • Key strategist offering business vision in tandem with high level leadership execution skills. • Talented in developing new profit centers, building annuity revenues, and structuring deals. • Vast experience in pursuing and building critical corporate partners that unify complimentary technologies.

**Volunteer Experience:** Volunteer Experience: - Scheper Commission) Certificate of Appreciation – Volunteer services for Covington Kentucky operational efficiency Project (2000) - Senior Pharmacist Volunteer Agency Durham, North Carolina Board of Directors Member (2001)

**Education:** Education: XAVIER UNIVERSITY – Cincinnati, OH B.S.B.A., Finance; 1977 ANTIOCH UNIVERSITY – Yellow Springs, OH MA, Management 1996

Remarks: None Listed.

LON

| Town ETJ Trans.Area   |  |  |
|---|--|--|
| Town of Carrboro  |  |  |
| Application for Membership on Advisory Board  |  |  |
| NAME: JAMES CARNAHAN DATE: 12/5/03 ADDRESS: 122 OAK ST CARBORD 27510  |  |  |
| ADDRESS: 122 OAK ST CARBORD 27510   |  |  |
| IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO?  |  |  |
| TELEPHONE: [HOME] 142-6114 [BUSINESS] E-MAIL ADDRESS: Carnahanamindsprine   |  |  |
| DATE OF BIRTH OS 17 176 RACE: W SEX. OCCUPATION DESIGNED  |  |  |
| DATE OF BIRTH OS 17 46 RACE: W SEX MOCCUPATION DESIGNER  ARE YOU A REGISTERED ORANGE COUNTY VOTER? ESLENGTH OF RESIDENCE IN ORANGE COUNTY. 18 TOWN OF CARRBORO 18 MOUNTY  |  |  |
| COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:  _MEMBER OF COMMERCE "COSNUC ON  |  |  |
|   |  |  |
| I wish to be considered for appointment to the following advisory board(s):   |  |  |
| Board of AdjustmentNorthern Transition Area Advisory Com.  Appearance Commission/NPDC OWASA Board of Directors  |  |  |
| Arts Committee Orange County Economic Dev. Com.   |  |  |
| Cable T.V. Committee Orange County Human Relations Com.   |  |  |
| Cemetery Commission Personnel Advisory Committee  |  |  |
| Downtown Development Commission Environmental Advisory Board Recreation & Parks Commission  |  |  |
| Human Services Commission Transportation Advisory Board   |  |  |
| Other_  |  |  |
| 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:  |  |  |
| 30+ YEARS EXPERIENCE IN DESIGN & CONSTRUCTION, 4 YR<br>APPLENTILESAIP PURBAN DESIGNER PAOLO SOLERI.   |  |  |
| REASON(S) YOU WISH TO BE APPOINTED:   |  |  |
| CONCERN ABOUT HOW WE CONTINUE P GROW AND  |  |  |
| ACOTIENT RESOURCE CONSERVATION WHILE MAIN TAIN INCH<br>AND EN HANCING A VIBRANT COMM INCHT.<br>HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) YES IAM  |  |  |
| HAVE YOU EVER SERVED ON ANY TOWN OF CARREORO ADVISORY BOARD? IF "YES". WHICH ONE(S)   |  |  |
| PRESENTLY ON THE PLANNING BOARD AND<br>WANT TO CONTINUE IN THIS POST-   |  |  |
| RETURN THIS FORM TO: TOWN CLERK, 301 WEST MAIN STREET, CARRBORO, N.C. 27510   |  |  |

www.townofcarrboro.org



| NAME: Ande West   | DATE: 04 February 2004  |  |
|---|---|--|
| ADDRESS: P.O. Box 1056/ 206 Lorraine St   |   |  |
| IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMIT  | S OF THE TOWN OF CARRBORO? Yes  |  |
| TELEPHONE: [HOME] (919) 967-9300 [BUSINESS]   | (919) 9661026 DATE OF BIRTH: <u>5/15/53</u>   |  |
| E-Mail Address: westande@med.unc.edu  | OCCUPATION: RESEARCH SCIENTIST  |  |
| RACE: Mexican-SEX: F American   | ARE YOU A REGISTERED ORANGE COUNTY VOTER? YES   |  |
| LENGTH OF RESIDENCE IN ORANGE COUNTY: 19 years  | TOWN OF CARRBORO: 19 years  |  |
| COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:  |   |  |
| I wish to be considered for appointm  | ent to the following advisory board(s):   |  |
| Board of Adjustment Appearance Commission/NPDC Arts Committee Cable T.V. Committee Cemetery Commission Downtown Development Commission Environmental Advisory Board Human Services Commission   | Northern Transition Area Advisory Com. OWASA Board of Directors Orange County Economic Dev. Com. Orange County Human Relations Com. Personnel Advisory Committee Planning Board Recreation & Parks Commission Transportation Advisory Board Other |  |
| 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 BOARD  | S: Have served on the planning board for one term   |  |
| REASON(S) YOU WISH TO BE APPOINTED: Wish to continue working with the board and seeing some ideas to further development and/or completion  |   |  |
| HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) YES, PLANNING BOARD   |   |  |

contribution to the Planning Board





### Application for Membership on Advisory Board

| Name Character Dane  | Date: November 14, 2002   |  |
|--|---|--|
| NAME: Steven Rose  | DATE: November 14, 2003   |  |
| ADDRESS: 113 Hanna Street, Carrboro, NC 27510  |   |  |
| IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMIT   | S OF THE TOWN OF CARRBORO? Yes                                  |  |
| TELEPHONE: [HOME] (919) 968-4725 [BUSINES  | (s) (919) 733-2578 DATE OF BIRTH: 4/12/43                       |  |
| E-MAIL ADDRESS: STEVER@NCLEG.NET   | OCCUPATION: LAWYER  |  |
| RACE: W SEX: M   | ARE YOU A REGISTERED ORANGE COUNTY VOTER?yes                    |  |
| LENGTH OF RESIDENCE IN ORANGE COUNTY: 1976 to 1988; 1998 to present  | Town of Carrboro: Same  |  |
| Community Activities/Organizational Memberships: Served on Board of Alderman, 1979-83; prior to service on Board, served on Carrboro Planning Board, Board of Adjustment, Public Works Committee (citizen member). While on the Board I was Chair of Public Works Committee and Chair of Board-appointed committee that wrote the University Lake watershed protection ordinance. Candidate for Board of Alderman, 2003. Principal Attorney, North Carolina General Assembly, with concentration in local government law, focusing on planning and zoning (one of several areas of concentration). |   |  |
|  | nent to the following advisory board(s):                        |  |
| Board of Adjustment  | Northern Transition Area Advisory Com. OWASA Board of Directors |  |
| Appearance Commission/NPDC Arts Committee  | Orange County Economic Dev. Com.                                |  |
| Budget Review Committee  | Orange County Human Relations Com.                              |  |
| Cable T.V. Committee   | Personnel Advisory Committee                                    |  |
| Cemetery Commission  | Nanning Board   |  |
| Downtown Development Commission  | Recreation & Parks Commission                                   |  |
| Environmental Advisory Board   | Transportation Advisory Board                                   |  |
| Human Services Commission  | Other   |  |
| 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.  |   |  |
|  | f your current term.  |  |
| EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARD   |   |  |

is the focus of the Planning Board. I feel I have the interest, experience, and temperament to make a meaningful

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) YES. PLEASE SEE ABOVE LIST

Town ETJ Trans.Area

## TOWN OF CARRBORO

| Va. | 3 |  |
|-----|---|--|

| NAME: DATE: 2/3/33  ADDRESS: 19  IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? 10  TELEPHONE: [HOME] 14 2 36 [BUSINESS] E-MAIL ADDRESS: 49 10 10 10 10 10 10 10 10 10 10 10 10 10  |
|---|
| TELEPHONE: [HOME] 1975 [BUSINESS] E-MAIL ADDRESS: C4  |
| ARE YOU A REGISTERED ORANGE COUNTY VOTER? LENGTH OF RESIDENCE IN ORANGE COUNTY. TOWN OF CARRBORO COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:   |
| ARE YOU A REGISTERED ORANGE COUNTY VOTER? LENGTH OF RESIDENCE IN ORANGE COUNTY. TOWN OF CARRBORO COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:   |
|   |
|   |
| I wish to be considered for appointment to the following advisory board(s):   |
| Board of Adjustment Appearance Commission/NPDC Arts Committee Cable T.V. Committee Cemetery Commission Downtown Development Commission Environmental Advisory Board Human Services Commission Ovass Board of Directors Orange County Economic Dev. Com. Orange County Human Relations Com. Personnel Advisory Committee Planning Board Recreation & Parks Commission Transportation Advisory Board Other                            |
| If you apply for membership on more than one advisory board, please indicate your preference be number, with "1" being your first choice (please limit your selection to two (2) boards). Please not 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 signoiths of your current term. |
| EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS:  |
| REASON(S) YOU WISH TO BE APPOINTED:  Description of Finish and What shared  |
| HAVE YOU EVER SERVED ON ANY TOWN OF CARREORO ADVISORY BOARD? IF "YES", WHICH ONE(S)   |

| Town _ | _ETJ _/_T | rans.Area |  |  |
|--------|-----------|-----------|--|--|
|        |           |           |  |  |

| Application for Membership on Adviso  | ory Board   |
|---|---|
| IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMIT TELEPHONE: [HOME] 933-9846 [BUSINESS]  | E-MAIL ADDRESS:   |
| COMMONITY ACTIVITIES ORGANIZATIONAL MEMBERSHIPS.  |   |
| RE -  | ent to the following advisory board(s):   |
| Board of Adjustment Appearance Commission/NPDC Arts Committee Cable T.V. Committee Cemetery Commission Downtown Development Commission Environmental Advisory Board Human Services Commission | Northern Transition Area Advisory Com.  OWASA Board of Directors Orange County Economic Dev. Com. Orange County Human Relations Com. Personnel Advisory Committee  / Planning Board Recreation & Parks Commission Transportation Advisory Board Other |
| number, with "1" being your first choice (please<br>that membership is limited to one advisory bo   | advisory board, please indicate your preference by limit your selection to two (2) boards). Please note pard at a time. You shall not be considered for before filing an application or you are in the last six                                       |
| EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARD  | s:  |
| REASON(S) YOU WISH TO BE APPOINTED:   |   |
| · · · · · ·   | BOARD? IF "YES", WHICH ONE(S) OWASA BOOKS.  |