

ATTACHMENT A

**A RESOLUTION MAKING AN APPOINTMENT TO THE
SOUTHERN ORANGE SENIOR CENTER DESIGN COMMITTEE
Resolution No. 08/2004-05**

WHEREAS, the Orange County Board of Commissioners has approved the Orange Senior Center Planning Process and the associated Advisory Design Committee; and

WHEREAS, the Commissioners have requested that a Carrboro representative serve on this committee.

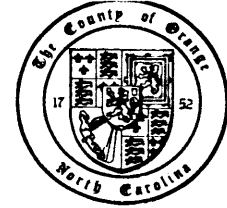
NOW, THEREFORE BE IT RESOLVED:

Section 1. The Board of Aldermen hereby appoints Jeanne Baker to serve as Carrboro's representative on the Southern Orange Senior Center Design Committee.

Section 2. This resolution shall become effective upon adoption.

BARRY JACOBS, CHAIR
 MARGARET W. BROWN, VICE-CHAIR
 MOSES CAREY, JR.
 ALICE M. GORDON
 STEPHEN H. HALKIOTIS

ORANGE COUNTY BOARD OF COMMISSIONERS
 POST OFFICE BOX 8181
 200 SOUTH CAMERON STREET
 HILLSBOROUGH, NORTH CAROLINA 27278



April 13, 2004

Ms. Sarah Williamson, Town Clerk
 301 W. Main Street
 Carrboro NC 27510

Dear Sarah:

Subject: Recruitment for Southern Orange Senior Center Design Committee (SOSCDC)

In official action, on December 9, 2003, the Orange County Board of County Commissioners approved the Southern Orange Senior Center Planning Process and the associated Advisory Design Committee. The Center will be located in Chapel Hill on Homestead Road, centrally located to serve the residents of both towns.

Charge:

- To assist designers in interpreting the needs assessment information that will be presented and approved by the Board of County Commissioners prior to the commencement of the design process.
- To assist as may be needed in public information initiatives that may occur during the design/construction process; and
- To recommend the final plan for the Southern Orange Senior Center to the County Commissioners for approval prior to bidding of the project.
- To assist in planning an event celebrating the opening of the Center in 2006.
- A subgroup of the design committee will also participate in the architect selection process.

Timeline: The Southern Orange Senior Center Design Committee will be engaged in the project at various times throughout the project, pursuant to the scope of work outlined in the charge.

There is representation on the Committee for **one member of the Carrboro Board of Aldermen.**

Please forward information regarding the SOSCDC to the Board of Aldermen for its review. We request that the Carrboro Board of Aldermen consider appointing one of its members to this important committee.

Sincerely,

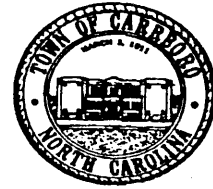
Nancy C. Glover
 Assistant to the Clerk
 Orange County Board of County Commissioners

Cc Jerry Passmore

www.co.orange.nc.us

Protecting and preserving – People, Resources, Quality of Life
 Orange County, North Carolina – You Count!
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TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: Jeanne Baker DATE: 7/17/04
 ADDRESS: 605 Jones Ferry Rd, #EE4 Carrboro
 IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? Yes
 TELEPHONE: [HOME] 919-2976 [BUSINESS] Same E-MAIL ADDRESS: _____
 DATE OF BIRTH 4/9/25 RACE Caucasian SEX: F OCCUPATION Author & retired broadcaster

ARE YOU A REGISTERED ORANGE COUNTY VOTER? Yes LENGTH OF RESIDENCE IN ORANGE COUNTY 7 yrs TOWN OF CARRBORO 7 yrs

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:

Volunteered - Carrboro Day; Parks & Rec. events; volunteered for WC.O.M programming committee

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"/> Cable T.V. Committee	<input type="checkbox"/> Orange County Human Relations Com.
<input type="checkbox"/> Cemetery Commission	<input type="checkbox"/> Personnel Advisory Committee
<input type="checkbox"/> Downtown Development Commission	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Environmental Advisory Board	<input type="checkbox"/> Recreation & Parks Commission
<input type="checkbox"/> Human Services Commission	<input type="checkbox"/> Transportation Advisory Board
	<input checked="" type="checkbox"/> Other <u>Salvance Co. Sr. Ctr. Design Comm.</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:

Having visited Sr Ctrs. in several states thru my book signings, I feel I can make a positive contribution.

REASON(S) YOU WISH TO BE APPOINTED:

I was approached by Karen Barry Carrboro Rec. & Pks Dept; and Janice Tyler, Chapel Hill Sr. Ctr.

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