

**A RESOLUTION ACCEPTING THE
STATUS REPORT ON THE TOWN COMMONS SHADE SAIL PROJECT
Resolution No. 17/2005-06**

WHEREAS, the Carrboro Board of Aldermen received an update and request for additional funds for the Town Commons Shade Sail project.

NOW, THEREFORE BE IT RESOLVED BY THE CARRBORO BOARD OF ALDERMEN:

Section 1. The Board of Aldermen discussed the request to approve funds for unexpected expenses that may arise from purchasing and installation of the Town Commons shade sail cover and an additional \$1,500 if the Strowd Roses Grant application is not approved.

Section 2. The Board of Aldermen approves or denies the funding for this project.

Section 3. This resolution shall become effective upon adoption.



Overview

The Carrboro Parks Project is a not-for-profit organization working to expand and enhance parks and open spaces in Carrboro. In the past, we were responsible for the fundraising and planning for the dog park fence at Anderson Community Park.

Our current project is enhancing the Town Commons by adding a shade sail structure to protect children playing at the Tot Lot.

We're requesting a financial commitment from the town so that we may complete this project by March 2006.

Current Status

We have been working with the Recreation and Parks staff to finalize plans, select possible vendors, and prepare for final bidding and installation.

We've chosen a standard design to minimize costs, and maximize choice of providers. The design for the shade sail has been approved by the town Appearance Commission.

The Recreation and Parks Department has received initial bids for the project from multiple vendors. The bids received have come in at around \$11,000 for materials and complete installation of the shade structure.

Financial Summary

Funds To Date:

\$8,000	Donations (direct mailings, WSM grilling nights, etc.)
\$1,000	Challenge grant pledge
\$500	Commitment of funds from Aldermen (Aug 17 th 2004)

Anticipated Funds:

\$1,500	Stowd Roses Grant (resubmission of previously accepted proposal)
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Total Funds:

\$11,000

Request

We need a firm commitment from the Aldermen to cover unexpected expenses, including:

1. Cost overruns (during bidding or installation)
2. Failure to obtain Stowd Roses Grant (or other equivalent funding) in time for installation

We are coming to the board at this point in time because the installation needs to be completed by March 2006 in order to meet the terms of the \$1,000 challenge grant. If we cannot begin the final bidding, procurement and installation process soon, we will miss this window.

Tuesday, October 4, 2005

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 4, 2004 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Joal Hall Broun
	Mark Chilton
	Jacquelyn Gist
	John Herrera (arrived at 7:40 p.m.)
	Diana McDuffee
	Alex Zaffron
Town Manager	Steven E. Stewart
Town Attorney	Michael B. Brough
Town Clerk	Sarah C. Williamson

HANGERS CLEANERS

Jenny Capparella, a resident of Village Square, stated that Hangers Cleaners had told residents of her neighborhood that they would be running their new machinery 24 hours per day.

Bob Proctor, a resident of Village Square, asked that the Board appeal the Superior Court decision which overturned the October 15th Board of Adjustment ruling in favor of Village Square. He requested that the Board amend the land use ordinance to limit the hours of operation of dry cleaning businesses.

Mayor Nelson stated that the Board had declined the opportunity to pursue an appeal.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO INSTRUCT STAFF DRAFT AN ORDINANCE THAT ACCOMPLISHES THE REQUEST BY THE VILLAGE SQUARE NEIGHBORS AND THAT THE NOISE ORDINANCE BE EXAMINED TO DETERMINE WHETHER ITS PROVISIONS WOULD HAVE AN AFFECT ON HANGER'S CLEANERS' HOURS OF OPERATION.

VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (NELSON)

The Board requested copies of the information from the Board of Adjustment's review of the Hangers Cleaners case.

CARRBORO PARKS PROJECT

Robert Morris, on behalf of the Carrboro Parks Project, requested authorization to proceed with fundraising to provide additional landscaping and a shade sail on the Town Commons.

It was the consensus of the Board to authorize the Carrboro Parks Project to proceed with fundraising.

Approval of Minutes of Previous Meetings

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO APPROVE THE APRIL 20 AND 27, 2004 MINUTES. VOTE: AFFIRMATIVE ALL

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, August 17, 2004 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Joal Hall Broun
	Mark Chilton (arrived at 7:45)
	Jacquelyn Gist
	John Herrera (arrived at 7:55)
	Diana McDuffee
	Alex Zaffron
Town Manager	Steven E. Stewart
Town Attorney	Michael B. Brough
Town Clerk	Sarah C. Williamson

RESOLUTION OF APPRECIATION

Mayor Nelson read a resolution of appreciation to Sparrow and Sons, Inc. for a donation to the Carrboro Fire Department. He stated that the resolution would be officially presented at a later date.

STATUS REPORT ON CARRBORO PARKS PROJECT FUNDRAISING EFFORT

Rob Morris with the Carrboro Parks Project stated that they have raised \$3,500 thus far for the shade sail project for the Town Commons play area. He stated that they are working with the town staff to prepare a bid proposal to determine the total cost of the project.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO ALLOCATE \$500.00 FROM THE TOWN'S CONTINGENCY FUND FOR THE SHADE SAIL PROJECT. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (CHILTON, HERRERA)

STRATFORD/TRAMORE DRIVE SIDEWALKS

Mary Swanson, a resident of 200 Stratford Drive, requested that a sidewalk not be extended along her property. She stated that there is an existing sidewalk on the opposite side of street and that she feels the new sidewalk is not needed.

Marty Roupe, the town's Zoning Administrator, stated that the developer of Tramore West is required to extend the sidewalk.

Mayor Nelson requested that the town staff prepare a report to the Board concerning this matter.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO APPROVE THE JUNE 22, 2004 MINUTES. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (HERRERA, CHILTON)
