

## ATTACHMENT A

### AN ORDINANCE AMENDING FY'2006-07 BUDGET ORDINANCE

WHEREAS, the Town Board of the Town of Carrboro on June 6, 2006 adopted the annual budget for the fiscal year beginning July 1, 2006 and ending June 30, 2007 and

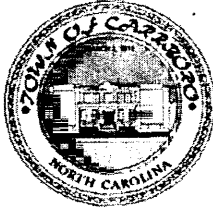
WHEREAS, it is appropriate to amend the expense accounts in the funds listed to provide for increased expenses for the reasons stated.

NOW, THEREFORE, BE IT ORDAINED, that in accordance with authority contained in G.S. 159-15, the following expense and revenue accounts are amended as shown and that the total amount for the funds are herewith appropriated for the purposes shown:

| FUND                | ACCOUNT TITLE   | INCREASE<br>(DECREASE) | AMOUNT  | FROM        | TO          |
|---------------------|-----------------|------------------------|---------|-------------|-------------|
| <b>General Fund</b> |                 |                        |         |             |             |
|                     | Nondepartmental | DECREASE               | (\$250) | \$976,197   | \$975,947   |
|                     |                 |                        |         |             |             |
|                     | Planning        | INCREASE               | \$250   | \$1,105,059 | \$1,105,309 |
|                     |                 |                        |         |             |             |
|                     |                 |                        |         |             |             |
|                     |                 |                        |         |             |             |

REASON: To appropriate and distribute budget for the Greenway Summit.

Budgeted balance in the contingency fund will be \$14,750.



## TOWN OF CARRBORO

NORTH CAROLINA

## TRANSMITTAL

## PLANNING BOARD

DELIVERED VIA: ☐ HAND ☐ MAIL ☐ FAX ☒ EMAIL

**To:** Mayor and Board of Aldermen

**From:** Patricia J. McGuire, Planning Administrator

**Date:** September 28, 2006

**Subject:** Advisory board comments regarding proposal on greenways, open space and preserves

Following the presentation of a proposal to establish a commission on greenways, open space, and preserves, the Board of Aldermen requested feedback from advisory boards and commissions. The proposal was distributed to staff liaisons in early May. The status of comments is listed below and all formal comments are attached.

| Board/Commission            | Comments                      |
|-----------------------------|-------------------------------|
| Adams Tract Work Group      | Yes                           |
| Air Quality Advisory        | No meeting since proposal     |
| Appearance/NPDC             | No                            |
| Bolin Creek Trail Planning  | Not yet formed                |
| EAB                         | Yes                           |
| HW Advisory                 | No, no meeting since proposal |
| IPWG                        | Discussion, not formal        |
| Morgan Creek Trail Planning | No meeting since proposal     |
| NTAAC                       | No                            |
| PB                          | Yes                           |
| RP Commission               | Yes                           |
| RP Master Plan WG           | Via RP Commission             |
| TAB                         | Yes                           |
| OWASA                       | Not formal                    |

Planning Board

301 West Main Street, Carrboro, NC 27510 • (919) 918-7324 • FAX (919) 918-4454 • TDD 1-800-826-7653  
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## Adams' Tract Management Plan Work Group – May 2006

- I. Discussion of the Greenways and Open Space and Preserve Commission Proposal
  - a. Rich Shaw said that Orange County had eventually created a new *department* to focus on issues of open space / land preservation and was definitely of the mind that the tasks proposed in Randee's proposal would require a separate body to do them
  - b. Salli Benedict expressed interest in Jacquie Gist's idea of a one-day summit to gather thoughts about how to approach the issue of preserving greenways and open space and . . . preserves.
  - c. There was also discussion of perhaps collapsing some of the existing advisory bodies that deal solely with greenways / open space into this new commission if it is created.
  - d. In an email, member Marianne Nicholson expressed some concern about creating yet another commission and also about separating greenways and open space from recreation and parks.

**Town of Carrboro  
Environmental Advisory Board**



**RECOMMENDATION**

June 7, 2006

*Request from the Environmental Advisory Board that the Board of Aldermen hold a  
Greenways, Open Space and Preserve Summit*

On May 18, 2006, the Environmental Advisory Board discussed the Board of Aldermen's request, from the April 11<sup>th</sup> work session, for feedback regarding the possible formation of a Greenways, Open Space and Preserve Committee. The Environmental Advisory Board recommends, as an initial step towards evaluating these issues, that the Board of Aldermen hold a Greenways, Open Space and Preserve Summit this Fall to convene appropriate stakeholders and interested groups in a discussion about how best to develop greenways and preserve open space in the Town of Carrboro.

VOTE: AYES (5) (Bernstein, Buckner, Goers, Myers, Taylor); NOES (0); ABSENT (2)  
(Elderbroom, Flanagan)

Lauren E. Goers 6/7/06  
Lauren Goers, Chair June 7, 2006



TOWN OF CARRBORO

# PLANNING BOARD

*301 West Main Street, Carrboro, North Carolina 27510*

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## R E C O M M E N D A T I O N

MAY 4, 2006

### Proposal for Greenway and Open Space Commission

Clinton moved and Paulsen seconded that there be a joint sub-committee between local trail groups, and environmental volunteers, Parks and Recreation, Planning Board, TAB, EAB, Bolin Creek, Morgan Creek and whomever else is interested to study for a limited time and develop a recommendation regarding the potential for a unified local system of greenways, trails and preservation areas with connectivity to outlying areas.

VOTE: AYES: (7) (Carnahan, Clinton, Fritz, Paulsen, Poulton, Rabinowitz, and Reid; ABSENT/EXCUSED (2) (Chadbourn and West); NOES (0); ABSTENTIONS (0).

James Carnahan, Chair

May 4, 2006  
(date)

## **CARRBORO RECREATION AND PARKS COMMISSION MINUTES- 5/1/06**

Present – Members: Doris Murrell, Marianne Nicholson, Alfred Montalvo, Jr. and Salli Benedict. Board Liaison: Alderman Jacquie Gist Staff: Anita Jones-McNair.

Murrell called the meeting to order at 7:00 p.m.

### **Approval of Minutes**

Murrell called for corrections or questions concerning the minutes of the last meeting, 4/3/06. Nicholson motioned for approval of the minutes and Montalvo seconded. The vote was unanimous.

### **Communications and/or Speakers from the Floor**

Murrell called for communications and/or speakers from the floor. There were no speakers and communications this meeting.

### **New Business**

Murrell called for new business. Jones-McNair provided a summary of the Board's request for feedback on creating a Greenway, Open Space and Preservation Commission. Murrell voiced her concerns about filling present seats of various Boards and Commission; the additional staff work load and the potential over lap of responsibilities. Alderman Gist suggested a counter proposal. The proposal entails a half day summit with representatives from the various groups that have overlapping responsibilities and the community to exchange ideas and discuss creating a new commission. Ultimately the group can meet quarterly or designate an alternative time that will be beneficial to the group's mission. Nicholson agreed with Murrell in that many people have busy schedules and it is hard to make another commitment, thus the possibility of having trouble filling vacancies for another commission. Also additional funding and resources will be needed to accommodate the group as well. Benedict asked how many groups have potential overlap? Jones-McNair shared the groups, a total of 13. Benedict did not see a problem with potentially separating the group and the work because interested residents would have a common goal wherein with the Recreation and Parks Commission there is a diversity of interests. She felt it would be well received. Several other concerns were voiced: one that the commission would lose its charge and advocacy nature and the other is there doesn't appear to be enough projects or issues to create another group. Alderman Gist motioned to have a Greenway, Open Space Summit to be convened in the fall that includes representation from the groups mentioned earlier and any other residents interested for a half day, Saturday with the tasks to discuss the creation of the new commission and talk about various needs and projects and lastly determine whether quarterly meetings are needed. Nicholson seconded the motion and the vote was unanimous. Alderman Gist also suggested that one of the master intern students can coordinate the summit. The Commission thought that was a good idea. Alderman Gist suggested that the Commission create a flyer and have it available for Carrboro Day that can be a recruiting tool for membership. The Commission felt this was a good idea as well.

### **Old Business**

Murrell called for old business. Jones-McNair announced the Recreation and Parks Comprehensive Master Plan is scheduled for the June 13<sup>th</sup> Board of Aldermen's Work session. She asked the Commission could they support the draft of the master plan. Murrell asked to check various website's identified on page 41. Many members mentioned the document evolved differently from what they expected. They wanted to ensure the document included the direction of the Board of Aldermen and covered the Scope of Services. Alderman Gist thanked the Commission for their work. Benedict motioned to support the document and Nicholson seconded. The vote was unanimous. Jones-McNair also handled out the Composite Countywide Plan for Parks and Trails completed by the IPWG. She mentioned that the document will go to the Board for approval. She asked for support of this document and any comments? Murrell mentioned that the Century Center should be added; it appeared the other jurisdictions had facilities listed. Alderman Gist mentioned that OWASA land should be included – open space and lakes. Murrell also mentioned that a total number of acreage should be added on page 2. The Commission was in support of the overall document.

Jones-McNair mentioned that she would have staff create a draft flyer and send it to the members for comment. This flyer would be available at Carrboro Day to serve as a recruiting tool.

**Report by Chair and Director**

Murrell called for reports. Murrell welcomed Alderman Gist as the new Commission Liaison. Alderman Gist mentioned that it was great to be back serving as the Liaison. She also suggested that she would try to recruit Commission members while working the polls, etc. The Commission was in agreement with the suggestion. Jones-McNair mentioned that the Adams Tract Land Management Plan Work Group will be meeting on May 10<sup>th</sup> at 7:30p.m. to discuss the draft plan. She also announced that the two dedications this month of the playground equipment and shade sail project were successful events.

**Considerations for next and future meetings**

Murrell called for future meeting items. Alderman Gist suggested discussing how we can thank the Carrboro Parks Project for their fundraising projects. One suggestion was to present a proclamation and/or party. The Commission also suggested a discussion of the Joint Commission meeting at the August meeting.

**Meeting Adjournment**

Murrell adjourned the meeting at 8:10p.m.

**TRANSPORTATION ADVISORY BOARD****RECOMMENDATION****May 18, 2006**

**SUBJECT:** Discussion of the Creation of a Greenways, Preserve, and Open Space Commission

**MOTION:** The Transportation Advisory Board (TAB) fully supports the creation of a Greenways, Open Space, and Preserve Commission. In addition, the TAB believes it is important for the Commission to communicate with the Town of Chapel Hill and Orange County effectively concerning greenways, open space, and preserve matters.

Moved: Charles Hileman    Second: Dave Deming

VOTE: Passed 4-0: Ayes (Charles Hileman, Heidi Perry, Tom High, Dave Deming); Noes (None); Present (John O'Leary).

Heidi Perry <s>  
TAB Chair

May 18, 2006  
Date