

# BOARD OF ALDERMEN

ITEM NO. D(2)

## AGENDA ITEM ABSTRACT

MEETING DATE: October 2, 2007

**TITLE: Appointments to Greenways Commission**

<b>DEPARTMENT: Planning</b>	<b>PUBLIC HEARING: YES ____ NO <u>X</u></b>
<b>ATTACHMENTS:</b> A. Resolution B. Ordinance Establishing Greenways Commission as amended on 6/19/07 C. Applications	<b>FOR INFORMATION CONTACT:</b> Adena Messinger – 918-7329 or Sarah Williamson – 918-7309

### PURPOSE

The Board of Aldermen created a Greenways Commission at its meeting on June 19, 2007. The purpose of tonight's agenda item is for the Mayor and Board of Aldermen to make the appointments to this commission. The town staff requests adoption of the attached resolution.

### INFORMATION

On June 5, 2007 the Board of Aldermen adopted an ordinance establishing a Greenways Commission for the Town of Carrboro. This ordinance was amended by the Board on June 19, 2007 to convert the five neighborhood representative seats to at-large seats. ( **Attachment B** )

Over the summer of 2007, the chairs of the Planning Board, Recreation and Parks Commission, Environmental Advisory Board, Transportation Advisory Board were informed of the establishment of the Greenways Commission and asked to identify their representatives. In addition, the at-large positions were advertised, and letters were also sent to OWASA, Town of Chapel Hill, University of North Carolina, Orange County, Chapel Hill-Carrboro City Schools, Morgan Creek Valley Alliance, Friends of Bolin Creek asking that their staff representatives be identified.

The following recommendations for appointments have been received:

Advisory Board or Affiliation	Representative
Planning Board	Sharon Cook
Recreation and Parks Commission	Eric Allman
Environmental Advisory Board	Jennifer Everett
Transportation Advisory Board	Tom High
Chapel Hill-Carrboro City School	Gary Junker and Livy Ludington
Morgan Creek Valley Alliance	Johnny Randall
Friends of Bolin Creek	Dave Otto
Board of Aldermen	?

The following applications have been received for the five (5) at-large seats (**Attachment C**):

<b>Name</b>	<b>Address</b>
George Daniel	8210 Reynard Road
Philip Duchastel	201 Oak Avenue
Michael Flynn	110 Chaucer Court
Gary Junker	504 Manor Ridge Drive
Robert Kirschner	131 Frair Lane
Monica Nees	601 Jones Ferry Road, Apt. F-1
Ioana Sherman	106 Chaucer Court
Amber Wagner	605 Robert Hunt Drive

Staff representation will be as follows: (These are non-voting members)

<b>Name</b>	<b>Affiliation</b>
Nick Parker	OWASA
Bill Webster	Town of Chapel Hill
Ray Magyar	University of North Carolina
Marabeth Carr	Orange County
Planning and Recreation & Parks Dept. Staff	Town of Carrboro

### **FISCAL IMPACT**

None noted

### **RECOMMENDATION**

To adopt the attached resolution (**Attachment A**) making the appointments to the Greenways Commission, including designation of a member of the Board of Aldermen to serve on the Commission.