

# BOARD OF ALDERMEN

ITEM NO. D(4)

## AGENDA ITEM ABSTRACT

MEETING DATE: March 4, 2008

**TITLE:**      **Appointments to Advisory Boards**

DEPARTMENT:      n/a	PUBLIC HEARING: YES ____ NO <u>x</u>
ATTACHMENTS: A. Resolution Making Appointments to Advisory Boards B. Resolution Requesting an Appointment to the Carrboro Planning Board C. Summary of Applications from Chairs D. Applicants Recommended from Chairs E. Applications	FOR INFORMATION CONTACT: Sarah Williamson, 918-7309

### PURPOSE

The Mayor and Board of Aldermen will consider making appointments to the town's advisory boards. The town staff recommends that the Board adopt the attached resolutions.

### INFORMATION

In February of each year some terms on all the town's advisory boards expire. Those persons whose terms expire in February 2008 were notified that their terms were expiring and thanking them for their service. They were told that if they wished to be considered for re-appointment, that they should re-apply for service. In addition, all positions were advertised.

The following is a list of current advisory board vacancies, the names of applicants and recommended appointees:

BOARD	TYPE OF TERM	APPLICANTS	RECOMMENDED APPOINTEES
Board of Adjustment	In-Town (2 seats)	Robert Kirschner Sriv Navaratnam	Robert Kirschner Sriv Navaratnam
Board of Adjustment	ETJ (1 seat)	None	None
Planning Board	In-Town (4 seats)	David Shoup Isabelle Kalmanides Damon Seils Chuck Morton Debra Fritz Rose Warner Seth Chadbourne	Debra Fritz Seth Chadbourne Damon Seils Rose Warner (unexpired term)
Planning Board	Transition Area (1 seat)	Susan Poulton	Susan Poulton

Appearance Commission/ NPDC	7 seats	Thomas Wiltberger	
Transportation Advisory Board	3 seats	Sarah Sizemore Charlie Hileman John O'Leary Heidi Perry	Heidi Perry John O'Leary Charlie Hileman
Recreation and Parks Commission	<ul style="list-style-type: none"> <li>▪ In-Town (3 seats)</li> <li>▪ Out-of-Town (2 seats)</li> <li>▪ School Rep. (1 seat)</li> </ul>	Sarah Andrews Marianne Nicholson Eric Allman Tom Hoban David Dirito	
Cable T.V. Committee	7 seats	None	None
Human Services Commission	3 seats	Audrey Layden David Harrison Beth Burke	Audrey Layden David Harrison Beth Burke
Cemetery Commission	5 seats	None	None
Economic Sustainability Commission	At-Large (2 seats)	Katrina Ryan Mitchell Virchick Stan Babiss Thomas Mullen Alena Callimanis Leif Forer	Stan Babiss Alena Callimanis
Environmental Advisory Board	3 seats	Thomas Mullen Randi Smith Jennifer Everett	Jennifer Everett
Northern Transition Area Advisory Board	<ul style="list-style-type: none"> <li>▪ 1 Carrboro Rep</li> <li>▪ 3 Orange County Rep.</li> </ul>	Susan Poulton Brian Decker Jay Bryan	
Arts Committee	5 seats	Paedra Kelly Robert Walton Andrea Swan Sarah Andrews Jacqueline Helvey Tom Hoban Neal McTighe	Jacqueline Helvey

The town staff expects additional recommendations for appointments and the Board will be requested to make additional appointments at a later date.

The Advisory Boards Recognition Dinner is scheduled for Thursday, April 24<sup>th</sup> at which time retiring advisory board members will be recognized for their service to the town.

STAFF RECOMMENDATION

The town staff recommends that the Board of Aldermen adopt the attached resolution making advisory board appointments, and the resolution recommending that the Orange County Board of Commissioners re-appoint Susan Poulton to a Transition Area seat on the Planning Board.