

**A RESOLUTION MAKING APPOINTMENTS TO
THE PLANNING BOARD
Resolution No. 118/2007-08**

WHEREAS, there are terms on the Planning Board that expire in February of each year;
and

WHEREAS, those individuals whose terms expire in 2008 were sent notices thanking them for their service and asking them to complete an application form if they were interested in being re-appointed; and

WHEREAS, these seats were also advertised and applications were received; and

WHEREAS, all applications were forwarded to the Chair of the Planning Board for review and consideration.

NOW, THEREFORE THE BOARD OF ALDERMEN OF THE TOWN OF
CARRBORO RESOLVES:

Section 1. The following appointments are made to the Planning Board:

APPOINTEE	TERM EXPIRATION
	February 2011
	February 2011
	February 2011
	February 2009

Section 2. This resolution shall become effective upon adoption.

Planning Board Applicant summary 1/10/08

Members up for Re-appointment.

Debra Fritz Winsome Lane (in-town)

Seth Chadbourne Stable Rd. (in-town)

Susan Poulton Union Grove Church Rd (Northern Transition Area)

Members who have left the PB

Ande West Lorrain St. (central Carrboro)

Lydia Lavelle Talley Ho Trail (NSA/northern area)

New Applicants

Isabelle Kalmanides Winsome Ln. (western fringe; same street Debra Fritz lives on)
9 year resident; occupation: VP Administration; no previous Advisory Board service

Chuck Morton Laurel Ave (downtown)
15 yr resident; occupation: musician, poet, service work; 8 years service on Appearance Commission; ran for Mayor last year.

Damon Seils Jones Ferry Rd. (west-central Carrboro)
8+ yr resident; occupation: research analyst; served on Orange County Human Relations Commission; active in Lesbian, Gay, Bi-sexual & Transgender civil rights advocacy.

David Shoup Lake Hogan Farm Rd (NSA/northern area)
? yr resident (not stated on application dated march 2004); occupation: pharmaceutical product team leader; active with scouts & youth sports.

Rose Warner Camden Lane (NSA/northern area)
14 yrs at that address; occupation: artist; served on NTA Task Force, active with Habitat for Humanity & arts advocacy.

APPLICANT(S) RECOMMENDED Jan. 10, 2008

(3 current members applying for re-appointment)

Applicant 1: Debra Fritz

Outstanding qualifications: Current PB member, active participant in our work and frequently attends daytime planning Walkabouts (most members have work conflicts for this activity, so we are fortunate that Debra is available and usually attends these).

How applicant compliments current board composition: helps provide geographic diversity (resident of western "suburban" fringe of town).

Other comments:

Applicant 2: Susan Poulton

Outstanding qualifications: Current & long-time member of the PB; is very actively involved in our deliberations; also serving on NSAPIRC.

How applicant compliments current board composition: Susan is our only NSA (non-annexed area) representative; we have not received other applications to represent the NSA.

Other comments:

Applicant 3: Seth Chadbourne

Outstanding qualifications: Current & actively engaged PB member. Knowledgeable about economic aspects of development.

How applicant compliments current board composition: as resident of central part of town helps provide geographic diversity.

Other comments:

(signed:)

James Carnahan, Planning Board Chair

APPLICANT(S) RECOMMENDED Jan. 10, 2008
 (New Applicants for 2 OPEN SEATS)

Applicant 1: Damon Seils

Outstanding qualifications: Damon has attended several PB meetings. He has lengthy experience on the Orange County Human Relations Commission, and has done considerable advocacy for Gay/Lesbian/Bisexual/Transgender civil rights.

How applicant compliments current board composition: Compliments our diversity in a couple of ways: Most of us are homeowners, Damon is a renter and living in multi-family complex on Jones Ferry Rd just outside 54 Bypass.

Other comments: All PB members have read the applications and review them on Jan. 3rd. We took a straw poll and Damon was second with 5 votes. (9 PB members voting, 5 applicants total; members could vote for up to 2 applicants; altogether 14 votes were cast)

Applicant 2: Rose Warner

Outstanding qualifications: Activity in community affairs, including service on 1998 Northern Transition Task Force, Habitat for Humanity, Triangle Weavers and Orange County Artists Guild

How applicant compliments current board composition: Helps us keep our geographic diversity – providing representation from NTA in light of Lydia Lavelle's stepping off to join Board of Aldermen. She also brings an artist's perspective at a time when we're very interested in fostering a "local" economy.

Other comments: In the straw poll of applicants Ms Warner received 6 votes, highest vote total. (Only one other applicant received votes: Chuck Morton, 3 votes.)

Applicant 3: _____

Outstanding qualifications: _____

How applicant compliments current board composition: _____

Other comments: _____

(signed:)

James Carnahan, Planning Board Chairman

TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: Seth Chadbourne

DATE: 12/7/07

ADDRESS: 205 Stable Rd.IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? YesTELEPHONE:[HOME] 919-932-3887[BUSINESS] 201-725-5738DATE OF BIRTH: 7/16/73E-MAIL ADDRESS: SETH@CHADBOURNECAP.COMOCCUPATION: FINANCIAL ANALYSTRACE: WhiteSEX: MaleARE YOU A REGISTERED ORANGE COUNTY VOTER? YesLENGTH OF RESIDENCE IN ORANGE COUNTY: 4 yearsTOWN OF CARRBORO: 4 years

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: _____

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"/> Economic Sustainability Commission | <input checked="" 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 type="checkbox"/> Other |

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: I sit on the board of directors of the largest privately held real estate development firm in Western Maine. I have served on Carrboro's planning board for the last three years.

REASON(S) YOU WISH TO BE APPOINTED: I have learned a tremendous amount over the last three years on the planning board. When I joined the board, I was interested in preserving the character of the town and ensuring that development was accretive to the value of the existing housing stock. I also believed that restrictions on downtown development should be lifted. Over the last three years, I have become increasingly convinced that Carrboro can, if its leaders muster the political will, become a model city from an environmental and planning perspective. We have the opportunity to show that a medium sized town can grow rapidly without adding concentric rings of suburban sprawl. We have the ability to provide real alternatives to the automobile as a means of primary transport. We have the obligation to preserve and create parks and open spaces. Carrboro is

an inimitable place with a uniquely progressive populace. Its macaronic style can be enhanced with intelligent growth. I would like to continue to play my small part in the evolution of this uncommon town.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) YES, PLANNING BOARD

RETURN THIS FORM TO: TOWN CLERK, 301 WEST MAIN STREET, CARRBORO, N.C. 27510
www.townofcarrboro.org

☒ Town ☐ ETJ ☐ Trans. Area

TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: DEBRA FRITZ DATE: 19 Nov. 2007
ADDRESS: 105 WINSOME LANE CHAPEL HILL, NC 27516

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? YES

TELEPHONE: [HOME] 967-1339 [BUSINESS] 967-1339 E-MAIL ADDRESS: ΔASFC@BELLSOUTH.net

DATE OF BIRTH 2-8-1954 RACE CAUCASIAN SEX F OCCUPATION _____

ARE YOU A REGISTERED ORANGE COUNTY VOTER? YES LENGTH OF RESIDENCE IN ORANGE COUNTY 14 TOWN OF CARRBORO 10
years years

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:
ASCP BOARD CERTIFIED MEDICAL TECHNOLOGIST (CURRENT), CARRBORO PLANNING BOARD MEMBER (CURRENT),
REGIONAL TECHNOLOGY STRATEGIES, INC. COMMUNITY WORKSHOP (MAY 2006), JOINT WORK-
SESSION DOWNTOWN ARCHITECTURAL STANDARDS (MARCH & MAY 2006)

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"/> Economic Sustainability Commission	<input checked="" 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 type="checkbox"/> Greenways Commission	<input type="checkbox"/> Other _____

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 SERVED ALMOST THREE YEARS ON THE CARRBORO PLANNING
BOARD I AM FAMILIAR WITH THE ORDINANCES, ZONING, POLICIES, AND
VISION 2020.

REASON(S) YOU WISH TO BE APPOINTED:
I WOULD LIKE TO CONTINUE TO SERVE OUR TOWN AND
HELP SHAPE OUR COMMUNITY.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) YES
PLANNING BOARD (MARCH 2005 TILL PRESENT)

TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: Isabelle D. KalmanidesDATE: 11/06/07ADDRESS: 106 Winsome Lane

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? ___

yes

TELEPHONE: [HOME] 919-942-9377 ___[BUSINESS] 336-437-1126 ext 11

DATE OF BIRTH:

Cell # 919-618-248110/14/1954E-MAIL ADDRESS: ISABEL@KALMANPAC.COMOCCUPATION: VP ADMINISTRATIONRACE: whiteSEX: FemaleARE YOU A REGISTERED ORANGE COUNTY VOTER? yesLENGTH OF RESIDENCE IN ORANGE COUNTY: 9 yearsTOWN OF CARRBORO: 9 years

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: ___

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"/> Economic Sustainability Commission | 1 <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 type="checkbox"/> Other |

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EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS: Extensive professional committee work in private settings

REASON(S) YOU WISH TO BE APPOINTED: I believe that Carrboro's growth should be carefully monitored

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

RETURN THIS FORM TO: TOWN CLERK, 301 WEST MAIN STREET, CARRBORO, N.C. 27510

www.townofcarrboro.org

TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: Chuck Morton DATE: 11-7-07

ADDRESS: 102-D Laurel Avenue

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? Yes

TELEPHONE: [HOME] 919-636-2705 [BUSINESS] _____ E-MAIL ADDRESS: chucksmorton@juno.com

DATE OF BIRTH 6-25-57 RACE: W SEX: M OCCUPATION: FOOL

ARE YOU A REGISTERED ORANGE COUNTY VOTER? Yes LENGTH OF RESIDENCE IN ORANGE COUNTY: 15 years TOWN OF CARRBORO: 15 years

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:

Appearance Commission Since 1999 (Now)

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"/> Economic Sustainability Commission	<input checked="" 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 type="checkbox"/> Greenways Commission	<input type="checkbox"/> Other

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EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS:

8 years appearance commission
50 years of riotous living

REASON(S) YOU WISH TO BE APPOINTED:

experience & knowledge

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? If "YES", WHICH ONE(S) Yes

Appearance Commission

✓ Town ETJ Trans.Area

TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: Damon Seils **DATE:** November 12, 2007

ADDRESS: 601 Jones Ferry Rd Apt B13, Carrboro, NC 27510

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? yes

TELEPHONE: [HOME] 919-960-5931 [BUSINESS] 919-668-8582 **DATE OF BIRTH:** 02/17/1973

E-MAIL ADDRESS: DAMON.SEILS@GMAIL.COM **OCCUPATION:** RESEARCH ANALYST

RACE: white **SEX:** male **ARE YOU A REGISTERED ORANGE COUNTY VOTER?** yes

LENGTH OF RESIDENCE IN ORANGE COUNTY: 8+ years **TOWN OF CARRBORO:** 8+ years

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: Served on Orange County Human Relations Commission, including terms as chair and vice chair. Volunteer occasionally for local campaigns, community events, etc. Currently member of Equality NC, Internationalist Books and Community Center, and Weaver Street Market Cooperative. Currently in second term as cochair of Duke University LGBT Task Force; member of Duke's Center for LGBT Life advisory board; and member of ad hoc committee for Duke's vice provost for faculty diversity and faculty development.

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"/> Economic Sustainability Commission	<input checked="" 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 type="checkbox"/> Other

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EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS: Volunteer experience on organizational and community committees and advisory boards.

REASON(S) YOU WISH TO BE APPOINTED: Want to contribute more to town affairs; concern about long-term planning, especially for areas of town not currently served by planning visions; and strong interest in learning more about land use and planning processes, especially as they relate to economic development, social justice, and community participation.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) Yes: Carrboro representative on the Orange County Human Relations Commission, including terms as chair and vice chair.

D-6

Volunteer Application
Orange County Advisory Boards and Commissions

Name: Mr. David Shoup
Name Called:
Home Address: 605 Lake Hogan Farm Rd
C H Carrboro NC 27516
Phone: (Day) 919-401-7259
Phone: (Evening) 919-93-7329
Fax: 919-401-7280
Email: shoup@aol.com
Place of Employment: EMD Pharmaceuticals
Job Title: Global Product Team Leader
Township of Chapel Hill
Zone of TA (Transition Area)
Sex: Male
Ethnic Caucasian
Date of Birth: 9/21/1959

Boards/Commissions applied

Carrboro Planning Board

Work Experience:

Lead a global team of 100 plus people to evaluate information and then make decisions on how to move forward. Achievement of goals is very important as is the long term impact of our decisions. Strong team building skills and the ability to lead diverse group of individuals.

Volunteer

Cub Scout Den Leader, assistant coaching various sports, church Sunday school

Education:

Bachelor of Arts, Indiana University

Other Comments:

Very interested in participating in the decisions that impact my friends, family and neighbors. I am tired of complaining, it's time to get involved! STAFF NOTES: 605 Lake Hogan Farm Rd., Chapel Hill, NC 27516 is within Carrboro City Limits per Sarah Williamson, Carrboro Town Clerk.

D-7

✓ Town ____ ETJ ____ Trans. Area ____

TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: Rose Warner DATE: 11/29/07
ADDRESS: 1006 Camden Lane CH 27516
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? Y
TELEPHONE: [HOME] ⁹¹⁹ 932-6010 [BUSINESS] Same E-MAIL ADDRESS: weaverrose@bellsouth.net
DATE OF BIRTH 3/15/56 RACE: W SEX: F OCCUPATION ARTIST
ARE YOU A REGISTERED ORANGE COUNTY VOTER? Y LENGTH OF RESIDENCE IN ORANGE COUNTY. 14 TOWN OF CARRBORO 1 1/2 y-

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:

Triangle Weavers Habitat for Humanity
Orange County Artist Guild

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<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"/> Economic Sustainability Commission	<input checked="" 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 type="checkbox"/> Greenways Commission	<input type="checkbox"/> Other

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EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS:

Part of Northern Transition Task Force 1998

REASON(S) YOU WISH TO BE APPOINTED:

Newly annexed + interested in becoming more aware of
Town of Carrboro needs.

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