Revised: 4/15/08

ATTACHMENT A

A RESOLUTION MAKING APPOINTMENTS TO THE RECREATION AND PARKS COMMISSION Resolution No. 129/2007-08

WHEREAS, there are terms on the Recreation and Parks Commission 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 Recreation and Parks Commission for review and consideration; and

WHEREAS, the town staff contacted the Chapel Hill-Carrboro City School System requesting that Kevin Fuerst be moved from an in-town seat on the Commission to the School System's seat on the Commission; and

WHEREAS, the Superintendent of the School System has approved the appointment of Kevin Fuerst to represent the School System.

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

Section 1. The following appointments are made to the Recreation and Parks Commission:

APPOINTEE	TYPE OF SEAT	TERM EXPIRATION
Marianne Nicholson	In-Town	February 2011
Eric Allman	In-Town	February 2011
Sarah Sizemore	In-Town	February 2010
David Dirito	In-Town	February 2009
Kevin Fuerst	School Representative	February 2009

Section 2. This resolution shall become effective upon adoption.

Revised: 4/15/08

ATTACHMENT B

SUMMARY OF VACANCIES, APPLICANTS AND RECOMMENDED APPOINTEES

VACANCIES	APPLICANTS	RECOMMENDED APPOINTEES
In-Town (4 seats)	Eric Allman	Eric Allman
	Sarah Andrews	David Dirito
	David Dirito	Marianne Nicholson
·	Matthew Grady	Sarah Sizemore
	Tom Hoban	
	Marianne Nicholson	
	Sarah Sizemore	
Out-of-Town (2 seats)	None	None*
School Rep.(1 seat)	Kevin Fuerst (currently	Kevin Fuerst
/	serving in an in-town seat	
	on the P&R Commission)	

^{*}In-town applicants could be considered for appointment to these seats.

APPLICANT(S) RECOMMENDED AT THIS TIME (ONE PER OPEN SEAT)

Revised: 4/15/08

Applicant 1: Eric Allman, reappointment Outstanding qualifications: Eric continues to be an asset to the commission and bring unique ideas for trails And bike-ways. How applicant compliments current board composition: Other comments: Applicant 2: Marianne Nicholson, reappointment_ Outstanding qualifications: Marriane Has a historical perspective of the work and workings of the Recreation And Parks Department and the work of the commission. How applicant compliments current board composition: Other comments: Applicant 3: David Dirito Outstanding qualifications: David enjoys the outdoors and believes the community involvement is crucial to the Success and well being of ones community. How applicant compliments current board composition: David describes himself as having excellent listening skills and a logical point of view both of which are crucial when dealing with the work of the Carrboro Recreation And Parks Commission. Other comments:

APPLICANT(S) RECOMMENDED AT THIS TIME (ONE PER OPEN SEAT)

and Parks department. She will be able to b	siasm and an eagerness to be a part of the work of the Carrboro Recrea oring to the board new ideas as we strive to involve more of the communication.
adults helps with new focal point for the cor	omposition: Sarah's interest in youth sports and in programs for young mmission.
,	
Applicant 5: Outstanding qualifications:	
Now applicant compliments current board co	omposition:
Other comments:	
Applicant 6:	
low applicant compliments current board co	omposition:
Other comments:	

	ATTAC	HMENT D
/ Town	EIJ	Trans.Area



NAME: Eric Allman	DATE: 11.11.07		
ADDRESS: 420 Waterside Dr			
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIM	ITS OF THE TOWN OF CARRBORO?		
	E-MAIL ADDRESS: ecallmane hotmail. com		
DATE OF BIRTH 06.0.73 RACE:	Cauc. SEX: M OCCUPATION RN		
ARE YOU A REGISTERED ORANGE COUNTY VOTER? Y LENGTH OF	FRESIDENCE IN ORANGE COUNTY 347 TOWN OF CARRBORO 347		
Greenways Commission, Bike Bteering	ment to the following advisory board(s):		
Board of Adjustment	Northern Transition Area Advisory Com.		
Appearance Commission/NPDC	OWASA Board of Directors		
Arts Committee	Orange County Economic Dev. Com.		
Cable T.V. Committee	Orange County Human Relations Com.		
Cemetery Commission	Personnel Advisory Committee		
Economic Sustainability Commission	Planning Board		
Environmental Advisory Board	<u>Y</u> Recreation & Parks Commission		
Human Services Commission	Transportation Advisory Board		
Greenways Commission	Other		
number, with "1" being your first choice (please that membership is limited to one advisory k	e advisory board, please indicate your preference by e limit your selection to two (2) boards). Please note board at a time. You shall not be considered for n before filing an application or you are in the last six		
EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS: There I years exercional on Parks i Rec Commission and currently involved in several other committees to help further strengthen the Parks and Rec			
sould other commonly to neep juster strengthen the Pouls and Rec			
REASON(S) YOU WISH TO BE APPOINTED:			
Continue to serve on Parks	ad Rec Commission		
HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) Yes - see above.			

V_	Town	ETJ	Trans.Area

Application for Membership on Advisory Board



NAME: Sarah Andrews	DATE: <u>12/4/2007</u>	
ADDRESS: 502 West Poplar Avenue, #A-2, Carrboro, N	IC 27510	
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS	S OF THE TOWN OF CARRBORO? \underline{Yes}	
TELEPHONE: [HOME] 919-370-3512 [BUSINESS] 91	9-962-3290 DATE OF BIRTH : 06/27/1979	
E-MAIL ADDRESS: SARAHBANDREWS@GMAIL.COM	OCCUPATION: FUNDRAISER, UNC	
RACE: \underline{W} SEX: \underline{F}	Are you a registered Orange County voter? \underline{Y}	
LENGTH OF RESIDENCE IN ORANGE COUNTY: 20 years	Town of Carrboro: ~2 years	
COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: N.C. Botanical Garden, IFC Community Kitchen, and Our Children's Place volunteer; Weaver Street Market member		

I wish to be considered for appointment to the following advisory board(s):

	Board of Adjustment	Northern Transition Area Advisory Com.
\boxtimes	Appearance Commission/NPDC	OWASA Board of Directors
1	Arts Committee	Orange County Economic Dev. Com.
	Cable T.V. Committee	Orange County Human Relations Com.
	Cemetery Commission	Personnel Advisory Committee
	Economic Sustainability Commission	□ Planning Board
\boxtimes	Environmental Advisory Board	2 Recreation & Parks Commission
	Human Services Commission	Transportation Advisory Board
		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. (***I numbered my first two preferences, but I am willing to fill in where needed. The fields marked with an "x" are also of interest.)

EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS: Received a Masters of Public Administration; commitment to responsible environmental management; interest in community-led, community-minded politics.

REASON(S) YOU WISH TO BE APPOINTED: A resident of Orange County since 1985, I've watched Carrboro grow while maintaining its essential community character. When looking to buy my first home, I knew hands down that Carrboro was where I wanted to be. I'm proud to be a member of an ethnically and economically diverse community, and I share in its commitment to support small and community-owned business and the arts. It's a great place to live. And I want to learn more about my town so I can do my part in helping Carrboro continue to grow and develop in careful and sensible ways — all the while maintaining its resident- and community-focused reputation.

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

Town	ETJ	Trans.Area
1 own	EIJ	rans.Area

NAME: David Dirito	DATE : January 17, 2008	
ADDRESS: 109A Todd St., Carrboro, NC 27510		
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS	FOR THE TOWN OF CARRBORO? yes	
TELEPHONE: [HOME] 919 699 5701 [BUSINESS]	DATE OF BIRTH: 8.24.1980	
E-MAIL ADDRESS: DLDIRITO@HOTMAIL.COM	OCCUPATION: NURSE	
RACE: White SEX: Male	ARE YOU A REGISTERED ORANGE COUNTY VOTER? Yes	
LENGTH OF RESIDENCE IN ORANGE COUNTY: 6 months	TOWN OF CARRBORO: 6 months	
COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: I run v	with the running group, Trail Heads	
I wish to be considered for appointme	ent to the following advisory board(s):	
Board of Adjustment Appearance Commission/NPDC Arts Committee Cable T.V. Committee Cemetery Commission Economic Sustainability Commission Environmental Advisory Board Human Services Commission	Northern Transition Area Advisory Com. OWASA Board of Directors Orange County Economic Dev. Com. Orange County Human Relations Com. Personnel Advisory Committee Planning Board Recreation & Parks Commission Transportation Advisory Board 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 have excellent listening skills and a logical point of view. Both of which would be an asset to working through issues in a group.		
view. Both of which would be an asset to working through issues in a group. REASON(S) YOU WISH TO BE APPOINTED: I spend a substantial amount of time (6-9 hours/week) utilizing some of Carrboro's existing recreation and park facilities. Also, I am a believer that community involvement is crucial to the success and wellbeing of one's community. Thank you for your consideration! HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S)		

Town	ETJ	Trans.Are	a
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Application for Membership on Advisory Board



NAME: Matthew J. Grady		DATE: 02-21-2008
ADDRESS: 202 High St. Carrboro, NC 27510		
IS THIS ADDRESS LOCAT	ED WITHIN THE CORPORA	TE LIMITS OF THE TOWN OF CARRBORO? Yes
TELEPHONE (919)-619-419 (919) 942-0666	l [Cell] Ext. 104 [Office]	DATE OF BIRTH: April 14, 1981
E-MAIL ADDRESS: grady.r	natthew@gmail.com	OCCUPATION: Project Manager
RACE: White	SEX: Male	ARE YOU A REGISTERED ORANGE COUNTY VOTER? Application in the mail
LENGTH OF RESIDENCE IN ORA	ANGE COUNTY: 1.5 Years	TOWN OF CARRBORO: 1.5 Years
COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: Boys Scouts of America (Assistant Scoutmaster)		bys Scouts of America (Assistant Scoutmaster)

I wish to be considered for appointment to the following advisory board(s):

Board of Adjustment	Northern Transition Area Advisory Com.
Appearance Commission/NPDC	OWASA Board of Directors
Arts Committee	Orange County Economic Dev. Com.
Cable T.V. Committee	Orange County Human Relations Com.
Cemetery Commission	Personnel Advisory Committee
Economic Sustainability Commission	Planning Board
Environmental Advisory Board	Recreation & Parks Commission
Human Services Commission	Transportation Advisory Board

EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS: I have ascertained the importance of natural areas and public spaces/facilities in relation to the general well being of citizens. A community must maintain, and have available to them, a full well-rounded infrastructure as well as programs and facilities in place so as to secure and edify a community's value and standard of living.

Being involved with the Boy Scouts of America for a number of years, I have witnessed how time spent outdoors, and participation in activities outside of school (viz., Municipal Parks and Rec. Summer Programs and the like), benefit young children and the local community. Through my involvement with this organization, I have had the opportunity to impart upon young men the importance of community involvement, the importance of not neglecting any aspect of one's citizenship or the role that they play in their community's well-being.

REASON(S) YOU WISH TO BE APPOINTED: I wish to be appointed to this committee so as to take an active role in the well-being of the Town of Carrboro. Being a citizen of this community is a great honor. I would like to have a say in how our community develops and be able to listen to the opinions and wishes of our fellow townspeople, so as to be aware of what changes they would like to see in our town.

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

T	TOTAL	Trans.Area
Town	ETJ	trans Area

Application for Membership on Advisory Board

NAME: <u>Dr. Tom Hoban</u>	DATE : <u>January 14, 2008</u>
Address: 100 Mulberry St.	
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS	OF THE TOWN OF CARRBORO? \underline{Yes}
TELEPHONE :[CELL] <u>919-306-1238</u>	DATE OF BIRTH : <u>05/04.52</u>
E-MAIL ADDRESS: TOM@SA.NCSU.EDU	OCCUPATION: PROFESSOR AND MUSICIAN
RACE: White SEX: Male	Are you a registered Orange County voter? \underline{Yes}
LENGTH OF RESIDENCE IN ORANGE COUNTY: 6 months	TOWN OF CARRBORO: 3 months
COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: Over selected community leaders, including the Art Center did departments at UNC-CH Spent several years in Raleigh community music — open mics, drums circles and so on. Carrboro within next few months. Also have plans for a grant support. I have had the chance to present my ideas noted in the attached powerpoint. They were in general	rector. Also building connections to several (including at NCSU) trying in vain to promote creative Hope to have many of these initiatives underway in youth creativity center that should be able to garner at to the Town Economic Sustainability Commission as

I wish to be considered for appointment to the following advisory board(s):

	Board of Adjustment		Northern Transition Area Advisory Com.
	Appearance Commission/NPDC		OWASA Board of Directors
1	Arts Committee		Orange County Economic Dev. Com.
	Cable T.V. Committee		Orange County Human Relations Com.
	Cemetery Commission		Personnel Advisory Committee
	Economic Sustainability Commission		Planning Board
	Environmental Advisory Board	2	Recreation & Parks Commission
	Human Services Commission		Transportation Advisory Board
			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: Professor of sociology for over 20 years at NC State University. That has included extensive experience with social change, technological innovation, marketing research, and other areas. Been playing music for almost 40 years. See attached for more information. I am also recognized as one of the leading experts on the impacts of the Internet on society. Have a number of innovative ideas for developing a "CarrSpace" for local residents and businesses patterned on the MySpace model.

REASON(s) YOU WISH TO BE APPOINTED: Desire to help promote Carrboro as the Creative Capital of the Carolinas. In particular I wish to expand the community music opportunities — especially for the youth. In fact, as noted in the attached, my appointment at NC State now is to foster community development using the arts and the Internet. Having recently moved to Carrboro I am amazed by the community solidarity and creative climate. Believe I can add significantly to the ongoing efforts and introduce innovative initiatives. In particular, I hope to help with positioning of Carrboro based on the results of the recent planning studies that build on creative strengths and tolerant climate.

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 FTI Trans Are:	/			
TOWN ETS TRANSLED CO	Town	ETJ	Trans.Area	a



NAME: Marianne W. Nicholso ADDRESS: 431 S. Greensboro	DATE:	10/7/2007
ADDRESS: 431 S. Greensburg	St arround	NC 27570
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIM	ITS OF THE TOWN OF CARRB	BORO? 153
TELEPHONE: [HOME] <u>957-5251/[Business] 542-</u>	•	
DATE OF BIRTH 6/22/1952 RACE:	W SEX: F OCCUPATION	on Administrator
ARE YOU A REGISTERED ORANGE COUNTY VOTER? V LENGTH O	FRESIDENCE IN ORANGE COUNTY.	3447 TOWN OF CARRBORO 30 years
COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:		
I wish to be considered for appoint	ment to the following a	dvisory board(s):
Board of Adjustment		on Area Advisory Com.
Appearance Commission/NPDC	OWASA Board of	
Arts Committee Cable T.V. Committee		conomic Dev. Com. uman Relations Com.
Cemetery Commission	Personnel Advisor	
Economic Sustainability Commission	Planning Board	
Environmental Advisory Board	X Recreation & Parl	l)
Human Services Commission	Transportation Ac	dvisory Board
Greenways Commission	Other	
If you apply for membership on more than one number, with "1" being your first choice (pleas that membership is limited to one advisory appointment to another board unless you resign months of your current term.	e limit your selection to board at a time. You	two (2) boards). Please note shall not be considered for
EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOA	RDS:	0 . 0
I have served several terms & have had a long time Conne	on the Recreation ection with the	n & Parks Commission , Recreation + Parks Dept.
REASON(S) YOU WISH TO BE APPOINTED: To Continue to Serve Citize activities, and support the	ens of Carrbord Lecreation + Park	o, promote recreationa s' staff
HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISO		•

Town	ETJ	Trans.Area
$10M\Pi$	EIJ	Trans.Area

NAME: Sarah Sizemore	DATE: ALGUST 21, 2007
ADDRESS: 200 Add Fayetteville Rd.	DATE: ALGUST 21, 2007 6302 Carrorro, NC 27510
IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIM	
919-323-1327 TELEPHONE: [HOME][BUSINESS]	E-Mail Address: Sarah _sizembre@une.edu
DATE OF BIRTH 10104/25 RACE	Sex: FOCCUPATION Student
ARE YOU A REGISTERED ORANGE COUNTY VOTER?	F RESIDENCE IN ORANGE COUNTY. TOWN OF CARRBORO
COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:	
I wish to be considered for appoint	ment to the following advisory board(s):
Board of Adjustment	Northern Transition Area Advisory Com.
Appearance Commission/NPDC Arts Committee	OWASA Board of Directors
Cable T.V. Committee	Orange County Economic Dev. Com. Orange County Human Relations Com.
Cemetery Commission	Personnel Advisory Committee
Economic Sustainability Commission	Planning Board
Environmental Advisory Board	Recreation & Parks Commission
Human Services Commission	Transportation Advisory Board Other
number, with "1" being your first choice (please that membership is limited to one advisory b	e advisory board, please indicate your preference by e limit your selection to two (2) boards). Please note board at a time. You shall not be considered for n before filing an application or you are in the last six
EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOAI	
ansportation: I am a student who curre	indementary middle school. ently utilizes public transportation daily.
Reason(s) you wish to be appointed: Light moved to North Cauchine and e Courbors community.	d I'm hoping to get involved in
HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISOR	RY BOARD? IF "YES", WHICH ONE(S)



March 25, 2008

Anita Jones-McNair Recreation and Parks Director 100 N. Greensboro Street Carrboro, NC 27510

Dear Ms McNair:

This letter is in response to your request that Kevin Fuerst serve as the Chapel Hill-Carrboro City Schools representative on the Carrboro Recreation and Parks Commission. I approve this appointment and know that Mr. Fuerst will serve well as the district's representative.

Sincerely.

Neil G. Pedersen Superintendent

C: Kevin Fuerst Steve Scroggs

SUMMARY OF APPLICATIONS

Candidate's Name:_David Dirito	Date of Application: January 17 2008 Date of Last Contact:March 7 2008
and was interested in being a part of the commiss	008 meeting of the Recreation and Parks Commission sion and contributing to the work of the commission. rboro facilities. That sort of involvement could mean our outdoor facilities.
Candidate's Name:_Sarah Sizemore	Date of Application:August 21, 2007 Date of Last Contact:March 7, 2008
Attended our commission meeting in March and he	g new approach and new ideas to the commission. She reagerness to get involved was evident. She is interested ts during her youth
	r eagerness to get involved was evident. She is interested that during her youth Date of Application:
Attended our commission meeting in March and he in sports and participated in recreation league spor	r eagerness to get involved was evident. She is interested ts during her youth.
Attended our commission meeting in March and he in sports and participated in recreation league spor	Date of Application: Date of Last Contact: