

BOARD OF ALDERMEN

ITEM NO. B(4)

AGENDA ITEM ABSTRACT

MEETING DATE: February 10, 2009

TITLE: Review of Applications for Advisory Board Appointments

DEPARTMENT: Town Clerk	PUBLIC HEARING: YES or NO x
ATTACHMENTS: A. Resolution B. Advisory Board Applications C. Summaries of Applications from Chairs D. Current Roster of Advisory Boards E. Guidelines for Selecting Advisory Board and Commission Members F. Memo from James Carnahan	FOR INFORMATION CONTACT: Sarah Williamson, 918-7309

PURPOSE

The purpose of this item is for the Mayor and Board of Aldermen to review applications for advisory board appointments and to consider making appointments.

INFORMATION

Each year in February, some terms on all of the town's advisory boards expire. Those persons whose terms expire in February 2009 were notified of their term expirations and thanked for their service. They were told also that if they were interested in being considered for re-appointment, that they would have to re-apply. In addition, all upcoming vacancies were advertised.

Listed below is a summary of current advisory board vacancies and the applicants for each board:

BOARD	TYPE AND/OR # OF VACANT SEATS	TERM EXPIRATION	APPLICANTS
Board of Adjustment	ETJ (1 seat)	2/2011	None
Board of Adjustment	In-Town (3 seats)	2/2009	Mark Brantley, Catherine DeVine, Richard Ellington, Bob Saunders
Planning Board	In-Town (3 seats) In-Town (1 seat)	2/2009 2/2011	Sharon Cook, Geoff Gisler, Seth LaJeunesse, William Madden, Heidi Paulsen, David Shoup, Rose Warner
Appearance Com./ NPDC	3 seats 1 seat	2/2009 2/2010	Carrie Goldsmith, David Markiewicz
Transportation Advisory Board	In-Town (1 seat)	2/2009	Seth LaJeunesse, Richard Coane
Transportation Advisory Board	ETJ (1 seat)	2/2009	Terri Buckner
Recreation & Parks Commission	Out-of-Town (1 seat) Out-of-Town (1 seat)	2/2011 2/2010	Steve Wells

Recreation & Parks Commission	In-Town (2 seats)	2/2009	Sarah Andrews, David Diritto, Matthew Grady, Carrie Goldsmith, Tom Hoban
Recreation & Parks Commission	School Representative (1 seat)	2/2009	Kevin Fuerst
Human Services Com.	2 seats	2/2009	Lillie Atwater
Economic Sustainability Com.	1 Resident of Downtown	2/2009	Jefferson Parker
Economic Sustainability Com.	1 At-Large 1 At-Large	2/2009 2/2011	Chris DeFillippo, Stephen Jenks, David Jessee, Seth LaJeunesse, Bob Saunders, Terri Turner, Robert Williams
Economic Sustainability Com.	1 Business Owner	2/2009	Bill Soeters
Environmental Advisory Board	2 seats	2/2009	Matthew Arnsberger, Nina Butler, Chris DeFillippo, Geoff Gisler, Seth LaJeunesse, Diana Tetens
Northern Transition Area Advisory Com.	1 Carrboro Rep. Seat 1 Carrboro Rep. Seat	1/2009 1/2008	Jay Bryan, Jeanette Moore
Arts Committee	2 seats 2 seats 1 seat	1/31/2009 1/31/2010 1/31/2011	Chris Beacham, Tom Hoban, Scott Reed, Bob Saunders, Lynda-Marie Taurasi

All applications were sent to the advisory board chairs in early January for review, and the chairs were requested to complete Summaries of Applications for their candidates. Those summaries that were returned to staff are attached to this agenda item.

FISCAL AND STAFF IMPACT

None

RECOMMENDATION

The town staff asks that the Mayor and Board of Aldermen review the advisory board applications and consider making appointments.