

# BOARD OF ALDERMEN

ITEM NO. (1)

## AGENDA ITEM ABSTRACT

MEETING DATE: February 9, 2010

**TITLE: Discussion of Advisory Board Appointments**

DEPARTMENT: n/a	PUBLIC HEARING: YES ___ NO <u>x</u>
ATTACHMENTS: A. Summary of Applications from Chairs	FOR INFORMATION CONTACT: Sarah Williamson, 918-7309

### PURPOSE

The Mayor and Board of Aldermen will discuss appointments to the town's advisory boards. The town staff asks for direction on these appointments.

### INFORMATION

In February of each year some terms on all the town's advisory boards expire. Those persons whose terms expire in February 2010 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 and the names of all applicants:

BOARD	TYPE OF TERM	TERM EXPIRATION	APPLICANTS
Board of Adjustment	In-Town (2 seats)	2/2010	David Collins Tom Arnel
Board of Adjustment	Transition Area (1 seat)	2/2010	John Gant
Board of Adjustment	ETJ (1 seat)	2/2011	None
Planning Board	In-Town (3 seats) In-Town (2 seats)	2/2010 2/2012	Matthew Barton Marc Desormeau Lee Hyde Tamara Oxley Robert Williams
Planning Board	ETJ (1 seat)	2/2010	David Clinton
Appearance Commission/ NPDC	1 seat	2/2010	None
Transportation Advisory Board	1 seat	2/2010	Neal Mochel Anthony Pergolotti Brendan Watson
Recreation and Parks Commission	In-Town (3 seats) In-Town (1 seat) In-Town (1 seat)	2010 2011 2012	Steve Wall Nora Shepard Anthony Pergolotti

			Brendan Watson
Recreation and Parks Commission	Out-of-Town (1 seat) Out-of-Town (1 seat)	2010 2011	None
Human Services Commission	2 seats	2010	Joyce Beekman Eleanor Blake
Economic Sustainability Commission	Resident (1 seat) At-Large (1 seat) Business Owner (2 seats)	2010 2011 2010	Stephen Jenks David Jessee Peter Lee Jennifer McMillan Bob Saunders Robert Williams
Environmental Advisory Board	2 seats	2010	Anthony Pergolotti Nora Shepard Steve Wall Brendan Watson
Arts Committee	3 seats	2010	Maggi Grace Hassan Melehy Bob Saunders
Greenways Commission	Morgan Creek Valley Alliance (1 seat)	7/2009	Johnny Randall
Greenways Commission	CH-Carrboro City Schools (1 seat)	7/2009	Gary Junker
Greenways Commission	At-Large (1 seat) At-Large (1 seat)	7/2009 7/2011	Marc Desormeau Casey Dillon Robert Kirschner Neal Mochel Bruce Sinclair

Note: The Advisory Boards Recognition Dinner is scheduled for Thursday, May 6<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 give staff direction on these advisory board appointments.