

BOARD OF ALDERMEN

ITEM NO. A(1)

AGENDA ITEM ABSTRACT

MEETING DATE: February 8, 2011

TITLE: Discussion of Advisory Board Appointments

DEPARTMENT: n/a	PUBLIC HEARING: YES ____ NO <u>x</u>
ATTACHMENTS: A. Summary of Applications from Chairs B. Current Membership List C. Guidelines for Selecting Advisory Board and Commission Members	FOR INFORMATION CONTACT: Cathy Wilson, 918-7309

PURPOSE

The Mayor and Board of Aldermen will discuss appointments to the Town's Advisory Boards. Town staff asks for direction on these appointments.

INFORMATION

In February of each year some terms on the Town's Advisory Boards expire. Those persons whose terms expire in February 2011 were notified that their terms were expiring and thanked for their service. They were told that if they wished to be considered for re-appointment, that they should re-apply for service by November 15th. In addition, all positions were advertised in the media. Most of the applications listed below were distributed to the respective Board Chair during December. Several applications were received from Orange County on January 28, 2011 and were not sent to the Board Chair for review. It should be noted that those applications were submitted to Orange County before the due date and meet the requirements specified in "Attachment C." Chairs submitted their Summary of Application forms in January and those are included as "Attachment A."

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)	2/2011	Sriv Navaratnam Michael Rodgers (listed as 2 nd choice)
Board of Adjustment	ETJ (1 seat)	2/2011	None
Planning Board	In-Town (6 seats, with varying term expirations)	2/2011(3 seats) 2/2012 (1 Vacant Seat) 2/2013 (2 Vacant Seats)	Damon Seils Michael Rodgers (1 st choice) John Killeen (1 st choice) Michelle Johnson Marc Desormeau Dana Davis Daniel Hatley (application received 1/28/11 from Orange County)

Planning Board	Trans. Area (1 seat - Needs to be approved by Orange County Commissioners)	2/2011	Susan Poulton (1 st choice)
Appearance Commission/ NPDC	5 seats with varying term expirations	2/2011 (4 seats) 2/2013 (1 Vacant Seat)	Tom Wiltberger
Transportation Advisory Board	3 seats	2/2011	Heidi Perry Neal Mochel (1 st choice) Kurt Stolka Terra Curtis (1 st choice)
Recreation and Parks Commission	In-Town (4 seats with varying term expirations)	2/2011 (2 seats total, 1 vacant) 2/2012 (1 vacant seat) 2/2013 (1 vacant seat)	Steph Russ (2 nd choice) Jonah Garson Gini Bell
Recreation and Parks Commission	Out-of-Town (2 seats)	2/2011 (1 vacant seat) 2/2013 (1 vacant seat)	Jaimee Watts (Application received 1/28/11 from Orange County)
Recreation and Parks Commission	School Representative (1 seat)	2/2013	None
Human Services Commission	4 Seats	2/2011 (3 seats total, 1 vacant)	Seth Maid Earleen Burch
Economic Sustainability Commission	Resident (1 seat) At-Large (3 seats)	2/2011 (1 Resident Seat, 3 At-Large Seats)	John Killeen (2 nd choice) Carolyn Treasure Robert Saunders Brian C. Russell Margot Carmichael Lester Terri Turner Christopher Stephenson
Environmental Advisory Board	4 seats	2/2011 (3 seats) 2/2013 (1 vacant seat)	Robert Crook (2 nd choice) Dana Stidham Nina Butler Bruce Sinclair
Northern Transition Area Advisory Committee	Carrboro Rep. (1 Seat)	1/2011	Jay Bryan (Carrboro Rep)
Northern Transition Area Advisory Committee	Orange County Rep. (2 seats- Needs to be approved by Orange County Commissioners)	1/2011	Susan Poulton (Listed as her 2 nd choice)
Arts Committee	3 seats	1/2011	Steph Russ (1 st choice) Laura Korch

STAFF RECOMMENDATION

The town staff recommends that the Board of Aldermen give staff direction on the advisory board appointments.