A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, January 17, 1989 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Eleanor Kinnaird
Randy Marshall
Tom Gurganus
Hilliard Caldwell
Frances Shetley
Judith Wegner
Jay Bryan
Robert W. Morgan
Sarah C. Williamson
Michael B. Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE MINUTES OF JANUARY 10, 1989 BE APPROVED. VOTE: AFFIRMATIVE ALL

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PUBLIC HEARING/COMMUNITY NEEDS FOR FY'89-90 BUDGET

This was a public hearing to receive citizen input for consideration in the preparation of the 1989-90 operating budget, including the capital improvements plan.

Marti Mandell, a resident of Pine Street, requested that townwide recycling be included in next year's budget, that the town consider using recycled paper for duplicating purposes, and that the use of park and ride lots be encouraged.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE PUBLIC HEARING BE CLOSED AS NO ONE ELSE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

REPORT FROM RECREATION AND PARKS COMMISSION

Doris Murrell, Chair of the Recreation & Parks Commission, presented a report on the activities of that Commission during the past six months. Ms. Murrell stated that the Commission had reviewed the Community Center Facility Needs Study, had considered the conceptual site plan for the Town Commons project, had reviewed recreation program changes, had considered longrange planning for park properties, and had discussed the possibility of the town entering into a joint venture with the school system to enlarge the gym at Carrboro Elementary School.

It was the consensus of the Board to refer the question of a joint venture with the school system to enlarge the gym at Carrboro Elementary to the town staff for consideration.

COMMUNITY CENTER STUDY

Richard Kinney, Recreation Director, stated that the Recreation & Parks Commission has been involved in the development of a community center needs assessments study to address several aspects of the development of a community center for the Town of Carrboro. The Board of Aldermen authorized the Carrboro firm of Tise-Hanks to accomplish this study. Mr. Kinney stated that the administration recommended that the Board accept the report and refer the document to the Capital Improvements Task Force for inclusion in its consideration of the town's capital needs.

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Don Tise, with the firm of Tise-Hanks, presented the Carrboro Community Center Facility Needs Study to the Board for its consideration.

Alderman Marshall suggested that if the community center project is pursued, that the athletic-related facilities be located at the Community Park and that the administration and general programs and auxiliary activities (senior citizens, etc.) be placed at an in-town location. Alderman Marshall suggested that the town pursue the idea of purchasing a portion of the Carrboro Elementary School property for the in-town facilities.

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MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JUDITH WEGNER THAT THE COMMUNITY CENTER FACILITY NEEDS STUDY BE ACCEPTED AND REFERRED TO THE CAPITAL IMPROVEMENTS TASK FORCE FOR CONSIDERATION. VOTE: AFFIRMATIVE ALL

N.C. AMATEUR SPORTS' REQUEST TO CHARGE ADMISSION AT THE COMMUNITY PARK

N.C. Amateur Sports has asked that special [15 min] consideration be given to its rental use of (P) fields at the Community Park for part of the N.C. State Games. The Executive Director of the N.C. State Games, has asked that the town consider granting permission to charge admission fees during this use.

Winkie LaForce, Executive Director of the N.C. State Games, requested that the Board consider allowing NCAS to charge admission of \$2.00 for adults for \$1.00 for children at the modified pitch state games competition on June 23 -25. As alternatives, Ms. LaForce requested the town pay the cost of the personnel on call and the consumables (\$450.00) or pay the cost of personnel only (\$150.00)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE ADMINISTRATION'S RECOMMENDATION BE ADOPTED NOT TO ALLOW NCAS TO CHARGE ADMISSION AT THE N.C. STATE GAMES. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (KINNAIRD, CALDWELL)

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STATUS REPORT ON TOWN COMMONS PROJECT

James Harris, the town's Special Projects Coordinator, presented a status report on the Town Commons project. Mr. Harris suggested that the Board accept the report and consider scheduling a time to meet with Lucy Carol Davis to develop a list of concerns about the present design and to assist the architect in redesigning the bandstand.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JAY BRYAN THAT FUNDS FOR THE PURPOSES OF COMPLETING THE SCHEMATIC PHASE, INCLUDING \$600 FOR THE REDESIGN OF THE BANDSTAND, \$300 FOR FUND RAISING, \$300 FOR BROCHURES AND THE DESIGN PHASE, INVOLVING PROFESSIONAL SERVICES IN THE AMOUNT OF \$7,200 BE AUTHORIZED FOR EXPENDITURE ONCE PRIVATE FUNDS FOR THESE PURPOSES ARE RAISED AND THAT THE PROCEDURE FOR EXPENDING THESE FUNDS BE BY TRANSFERRING FROM THE ACCOUNT IN WHICH PRIVATE FUNDS ARE COLLECTED THROUGH THE GENERAL FUND AND THAT THE BOARD OF ALDERMEN VOTE ON EXPENDITURES FOR EACH OF THESE ITEMS AS THEY COME UP. THAT THE TOWN STAFF ARRANGE FOR A WORKSESSION WITH LUCY CAROL DAVIS AND STEVEN FISHER TO REVIEW THE DESIGN OF THE BANDSTAND AND THAT THE BOARD MEMBERS PROVIDE INFORMAL COMMENTS IN ADVANCE OF THAT WORKSESSION TO FACILITATE THEIR GIVING A HELPFUL PRESENTATION. AND, THAT THE QUESTION OF A CAPITAL PROJECT ORDINANCE DEALING WITH EXPENDITURES FOR CONSTRUCTION, BE CONSIDERED BY THE BOARD OF ALDERMEN AFTER THE DESIGN PHASE IS COMPLETED AND ONLY AFTER THE BOARD HAS RECEIVED DETAILS FOR FUND RAISING AND WORK PLANS FROM THE TOWN COMMONS TASK FORCE. VOTE: AFFIRMATIVE ALL

STATUS REPORT/IMPACT TAX

Alderman Wegner presented a status report from the Intergovernmental Work Group on Alternative Revenues concerning the proposed impact tax.

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APPOINTMENT TO TRANSPORTATION ADVISORY BOARD

The Chair of the Transportation Advisory Board recommended the appointment of John Gardner to the vacant seat on the TAB.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY TOM GURGANUS THAT JOHN GARDNER BE APPOINTED TO THE TRANSPORTATION ADVISORY BOARD. VOTE: AFFIRMATIVE ALL

2000 TASK FORCE POLICIES: MATRIX OF POLICIES, POSSIBLE IMPLEMENTATION MEASURES, POTENTIAL CONFLICTS

Ann Weeks, the town's Senior Planner, presented to the Board a portion of the matrix of 2000 Task Force policies, possible means for their implementation, and potential conflicts between them for the Board's consideration in directing the staff's implementation efforts.

Ms. Weeks stated that the remainder of the matrix would be distributed to the Board prior to the Planning Retreat.

It was the consensus of the Board to place this matter on the January 24, 1989 agenda for consideration by the Board.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE MEETING BE ADJOURNED. VOTE: AFFIRMATIVE ALL

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Jorah C. Williamson

Town Clerk