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TOWN OF CARRBORO

PLANNING BOARD

301 West Main Street, Carrboro, North Carolina 27510

THURSDAY, FEBRUARY 6, 2020 JOINT REVIEW

MEMBERS		STAFF
Catherine Fray	Susan Poulton	Tina Moon
David Clinton	Rachel Gaylord-Miles	Zachary Hallock
Braxton Foushee	Andrew Whittimore	Laura Janway
		Jeff Kleaveland
		Marty Roupe
		Marsha Pate

Town Council Representative: Susan Romaine (Absent/Excused)

Town Council Attendees: Barbara Foushee, Sammy Slade

Advisory Board Candidate Attendees: Ben Berolzheimer, Elmira Mangum, Hissan Waheed, Peter Matischak, Bruce Sinclair (Planning Board) Jackson Bradford, Jim Colleshn, Suzy Khachaturyan, , David Markiewicz, and Ed Witkin

Absent/Excused: Rasam Tooloee (Meyer and Rogers resigned)

**I. WELCOME/AGENDA ADJUSTMENTS**

Fray opened the joint review portion of the meeting at 7:34. No adjustments to the agenda were requested.

**II. JOINT REVIEW ITEMS**

**A. MOBI Award**

Zach Hallock made the staff presentation, reviewing specific details about the NCDOT MOBI Award application. The Historic Rogers Sidewalk project was submitted for competition. Hallock requested that everyone to vote for the project using the following link:

<https://tinyurl.com/CarrboroMOBI>. Hallock also provided information on the NCDOT Moves: 2050 Statewide Plan and encouraged advisory board members to review the website and complete the survey. Handouts were provided for those who wished to review the material at home.

**B. CLIMATE ACTION PLANS**

Laura Janway made the staff presentation to update advisory boards on the recent implementation of the Community Climate Action Plan (CCAP) and Energy and the Climate Protection Plan (ECPP). The goals and implementations of the current grassroots initiatives were explained in

1 detail. Janway explained the Green Neighborhoods initiative and plans for various opportunities  
2 to encourage participation through neighborhood groups. The groups were created and displayed  
3 in detail for input. Janway requested help from the board and community to lead groups and  
4 implement the phases of the plan.  
5

6 The Board requested to be updated with the findings from the recent survey regarding home  
7 composting and the ramifications of the findings.  
8

9 *The Joint Review portion of the meeting ended at 8:40 PM.*  
10

### 11 **III. APPROVAL OF MINUTES**

12 Catherine Fray noted a correction in the January 16, 2020 minutes. Clinton moved to approve  
13 the minutes as corrected; Foushee seconded the motion. The vote was unanimous: **AYES** (6)  
14 Clinton, Fray, Foushee, Poulton, Gaylord-Miles, and Whittemore. **NOES** (0),  
15 ABSENT/EXCUSED (1) Tooloee.  
16

### 17 **IV. OTHER MATTERS**

#### 18 **Officer Elections** 19

20 The chair provided an opportunity for Planning Board candidates to mingle and ask question of  
21 the members and staff. Moon noted that the Town Council is tentatively scheduled to consider  
22 appointments in late February or early March. There are currently four openings on the Planning  
23 Board and eleven applicants.  
24

25 Clinton moved to postponed elections until new members are approved by the Town Council;  
26 Foushee seconded the motion. The vote was unanimous: **AYES** (6) Clinton, Fray, Foushee,  
27 Poulton, Gaylord-Miles, and Whittemore. **NOES** (0), ABSENT/EXCUSED (1) Tooloee  
28

29 Moon reminded Board that the mid-month February Planning Board meeting will take place in  
30 the meeting room at Fire Station #1 due to early voting in the Board room.  
31

### 32 **V. ADJOURNMENT**

33 Poulton motioned to adjourn the meeting; Foushee seconded the motion; the vote was  
34 unanimous. The February 6, 2020 Planning Board meeting adjourned at 8:50 PM.  
35