

**TOWN OF CARRBORO
ENVIRONMENTAL ADVISORY BOARD – SUMMARY**



Meeting on June 25, 2020, 7:00 pm, Virtual Zoom Meeting

Board Members	Town Council Liaison	Staff	Guests
Tim Turner (Chair)	Randee Haven-O'Donnell	Laura Janway	Justine Grabiec
Kathy Kaufman	Sammy Slade	Marty Roupe	
Alfonso Blanco			
Chrissie Schalkoff			
MariaJulia Echart			

Note: Absent/Excused: None

Call to Order, Announcements

The meeting was called to order at 7:02 pm by Chair Turner. Chair Turner welcomed new members to the EAB. All members and staff liaisons introduced themselves to the group. Staff member Janway discussed the Town's Advisory Board Policies and Procedures and Chair Turner shared a resource he created containing links to guiding documents for the EAB.

Approval of Minutes – June 10, 2020 Meeting

Kaufman motioned to approve the minutes from the June 10, 2020 meeting. This motion was seconded by Schalkoff. **AYES: (5) Turner, Schalkoff, Blanco, Echart, Kaufman; NAYES: (0)**

Joint Review

EAB members attended the Joint Review virtual meeting at 7:30 pm.

Concept Plan for ArtsCenter Conditional Use Permit, 315 Jones Ferry Road

EAB Members heard a presentation from Dan Jewell regarding the Concept Plan for the ArtsCenter Conditional Use Permit at 315 Jones Ferry Road. Mr. Jewell answered questions from members of the EAB and other meeting attendees about the Concept Plan.

Concept Plan for Conditional Rezoning Application for Morgan Commons, 410 Smith Level Road

EAB Members heard a presentation from Deans Hackney regarding the Concept Plan for Conditional Rezoning for Morgan Commons at 410 Smith Level Road. Mr. Hackney answered questions from members of the EAB and other meeting attendees about the Concept Plan.

Action Items

EAB members left Joint Review to reconvene in the EAB virtual meeting. EAB members decided to hold a meeting on July 2, 2020 to draft and finalize the review comments for the Concept Plan for the ArtsCenter Conditional Use Permit and the Concept Plan for the Conditional Rezoning Application for Morgan Commons.

Adjourn

The motion to adjourn was made by Kaufman and seconded by Schalkoff, with all members voting in favor. **AYES: (5) Turner, Echart, Kaufman, Schalkoff, Blanco; NAYES: (0)**. The meeting was adjourned at 10:38 pm.