

Meeting Date/Time: May 28, 2019, 6:00 pm

Members present: Chad Pickens; Mary Stowe; Pamela Schultz; Sally Hoyt; Steve Bevington; Stefan Klakovich; Stephan Hearn; Phil Post

Members absent: Shugong Wang (exc)

Staff: Ernest Odei-Larbi; Sammy Bauer; Sue Burke

Guests: William Kaiser; Julie McClintock

Agenda Item	Discussion points	Motions/Votes	Action
Meeting called to order	Ms. Schultz called the meeting to order.	N/A	The meeting began at 6:04 pm in Meeting Room B at the Chapel Hill Public Library. A quorum was present.
Introductions	Ms. Schultz invited Board members, staff, and guests to introduce themselves.	N/A	N/A
Announcements	Ms. Hoyt announced that UNC is hosting a Bio Blitz and Pollinator Count on June 22 nd at 9:00 am in Battle Grove for citizen scientists.	N/A	N/A
Petitions	Julie McClintock – The Merin Rd. SUP was approved with Type B buffers, which allow for trees to be removed. The site plan showed the area as “undisturbed.” Ms. McClintock talked with Planning staff and was told by Mr. Hitchings that the SUP takes precedence. Ms. McClintock suggested that the Stormwater Advisory Board become involved in looking at perimeter buffers.	N/A	N/A
Approval of April 23, 2019 meeting notes	A Board member noted some typos.	Mr. Bevington made a motion to approve the April 23, 2019 meeting notes as corrected. Ms. Post seconded the motion and it passed unanimously.	N/A
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BOARD BUSINESS			
Coal Ash - status	Ms. Schultz reported that the Town’s consultant made a presentation at the May 15, 2019 Town Council meeting. No permanent solution has been identified for the eroding slope; more silt fence is proposed for the short term. Excavated material, now covered by plastic, remains on the trail. The stockpile containment is inadequate and needs to be addressed.		

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Coal Ash – status (cont.)	<p>Board members noted high levels of arsenic found in the surrounding soil samples; the inadequacy of the containment (e.g., silt fence and plastic); and the frequent inundation of the area, given its location at the bottom of a slope and its proximity to Bolin Creek.</p> <p>After a brief discussion, the Board agreed to submit a petition to the Town Council concerning the removal and disposal of the stockpiled material.</p>	<p>Mr. Post made the following motion: <i>“The Stormwater Advisory Board recommends to the Town Council that immediate action be taken to remove and to properly dispose of offsite, the stockpiled material located on the Bolin Creek Trail while the Town Council considers interim and permanent solutions for the site.”</i></p> <p>Mr. Hearn seconded the motion and it passed unanimously.</p>	<p>Staff will format the petition and send to Ms. Schultz for submittal to the Town Council.</p>
Board Member reappointments	<p>The Stormwater Advisory Board has three seats – one Business and two Residential – whose terms expire on June 30. The incumbent Board members are eligible to be reappointed and all three have resubmitted their applications to the Town Clerk’s office.</p> <p>The Board received a fourth application from William Kaiser. Mr. Kaiser was invited to share his interest in being appointed to the Stormwater Advisory Board. Mr. Kaiser is a retired geologist; has served on Town advisory boards and committees; understands how government works; and is knowledgeable about water chemistry.</p> <p>A Board member noted that the three incumbent members have been critical to the Board’s operations. It was further noted that Mr. Kaiser is a good candidate if an opening should occur in the future.</p>	<p>Mr. Pickens made the following motion: <i>“That the three incumbent Stormwater Advisory Board members be reappointed to their respective seats.”</i></p> <p>Mr. Hearn seconded the motion and it passed unanimously.</p>	<p>Staff will format the Board’s recommendations and send to Ms. Schultz for submittal to the Town Council.</p>
Blue Hill District – proposed LUMO amendments for stormwater	<p>Board members are supportive of the proposed LUMO amendments for stormwater management in the Blue Hill district.</p>	<p>Mr. Post made the following motion: <i>“The Stormwater Advisory Board strongly supports and recommends to the Town Council that it enact the proposed text amendments to Section 3-11 in the Land Use Management Ordinance regarding stormwater management in the Blue Hill District. The Stormwater</i></p>	<p>Staff will format the Board’s recommendations and send to Ms. Schultz for submittal to the Town Council.</p>

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Blue Hill District – proposed LUMO amendments for stormwater (cont.)	Board members are supportive of the proposed LUMO amendments for stormwater management in the Blue Hill district.	<i>Advisory Board believes that this amendment is good for water quality and the Chapel Hill stormwater fee payers.</i> Mr. Klakovich seconded the motion. It passed unanimously (8-0).	
Flood Workshop – follow-up	Suggestions: <ul style="list-style-type: none"> • Add a greeter (ala WalMart) to help attendees understand the set-up • Add the South Orange Rescue Squad • “Hands on” demonstrations, e.g., sand bags Staff is preparing a summary sheet of “take aways” from the presentations and is contacting speakers. It was important to hold the first flooding workshop in Eastgate but future workshops could be held elsewhere (e.g., Town Library).	N/A	Staff will send contact information to Ms. Stowe, who is writing thank-you notes to the speakers.
UNC Healthcare at Eastowne presentation	Ms. Schultz and Mr. Post attended the joint advisory board meeting on May 16. A constraints map was presented but did not include steep slopes. The panel would like to meet with the Town Council, without UNC Healthcare, to understand the Council’s process for the development. The master plan and the development agreement are concurrent processes.	N/A	N/A
Top 10 Accomplishments	Defer to next meeting.	N/A	N/A
Summer meetings	Ms. Schultz and Mr. Post both announced that they will not be able to attend the June and July meetings.	Mr. Post made a motion to cancel the July meeting. Ms. Hoyt seconded the motion and it passed unanimously.	N/A
ADJOURNMENT	N/A	A motion to adjourn was made by Mr. Klakovich and seconded by Ms. Stowe. It passed unanimously.	Meeting adjourned at 8:02 pm.