

Meeting on February 16th, 2006, 7:30 p.m.
at the Carrboro Town Hall
Carrboro, North Carolina

Minutes

Board Members Present

Jay Bryan
Jeannette Moore
Brian Decker

Guest

Jean Earnhardt

Staff Present

Jeff Kleaveland, Planning Zoning Development Specialist

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7. Other business	2

Call to Order/Opening Comments

The meeting of the NTAAC was called to order by chair, Jay Bryan. Mr. Bryan is continuing to search for new members for the committee. Staff is requested to contact Ms. Monica Evans regarding any Orange County appointees to the NTAAC.

Status of NC Old 86 projects

No change, project reviews on-going; note that the Jones Property is getting close and we might expect a review during late spring. The Jones property (Harmony Farms) is in the midst of a complicated FEMA procedure required prior to approval of their sewer extension.

Staff reminded the Board to continue to pursue the concept of a birding meadow for Twin Creeks Park. A courtesy review of the Park will be presented to the Board on March 7th. Staff advised the group to work toward brief presentation for that meeting. Members were given direction toward this goal.

Some discussion of conservation easements ensued; staff apprised the committee of recent work by Friends of Bolin Creek regarding possible new approaches toward greenway preservation. Bryan requested that Dave Otto or Terri Buckner be invited to the next NTAAC meeting.

Report on Board Retreat Discussion of the Northern Transition Area

Minutes not yet available.

Public Works Site Status

No change. Bryan informed the group of the pro-bono planning work done by David Swanson, landscape architect. Bryan hopes to have Mr. Swanson present his plans to the committee during the next meeting.

There was some discussion of the idea of using the existing house as a museum.

Bryan is hoping to present the park idea to the advisory boards, and ultimately, to the Board of Aldermen.

Scenic Road Update

No change; However the group discussed the importance of cleaning up the abundant garbage collecting on portions of the 86 corridor. It was agreed that this is a dangerous task due to the narrow road and the intemperate drivers. Earnhardt suggested the Adopt-a –road program and again there was discussion about securing a prisoner crew to help.

Fire Station Design Task Force

Bryan is still working to create this task force. He will be seeking authorization from the Board of Aldermen.

Recreation Consultant's report and inclusion of off-road path

Staff explored the status of the "off-the-road" bike path concept for NC 86 and its possible inclusion in the new Recreation and Parks master plan. In discussions with Town staff members, Dale McKeel and Anita Jones-McNair, it seems that the aforementioned trail did not make it into the plan.

Other Business:

None.