

**Carrboro Greenways Commission**  
**Minutes**  
**September 14<sup>th</sup>, 2009**

**At –Large Members Present**

\*George Daniel (Chair) – At Large  
\*Heidi Paulsen – Planning Board

**Representatives Present**

\*Dave Otto- Friends of Bolin Creek (Vice-chair)  
\*Ranee Haven-O’Donnell- Board of Alderman

**Staff Present**

Randy Dodd- Town of Carrboro Planning Department  
Brendan Moore- Town of Carrboro Recreation and Parks Department  
Jeff Brubaker—Town of Carrboro  
Nick Parker – OWASA  
Ray Magyar-UNC  
Marabeth Carr – Orange County Environmental Resources and Conservation Department

**Absent**

\*Robert Kirschner- At Large  
\*Salli Benedict- At Large  
\*Amber Wagner- At Large  
\*Livy Ludington- Chapel Hill/Carrboro City Schools  
\*Andreas Hay-Environmental Advisory Board  
\*Johnny Randall- Morgan Creek Valley Alliance/NC Botanical Garden  
\*Katie Schwing –Transportation Advisory Board  
Bill Webster – Town of Chapel Hill  
\*Gary Junker- Chapel Hill/Carrboro City Schools  
\* Eric Allman – Recreation and Parks Commission

**Guests**

Britt Mylacraine-GWI

\* indicates voting member

- I. **Call to Order-** George Daniel called the meeting to order at 6:34 p.m.
- II. **Approval of Minutes-** Tabled due to lack of quorum.
- III. **Update on Staff Activity:** Randy presented that the staff made a presentation to the BOA on September 1 to provide the BOA with an opportunity to provide direction and feedback prior to the end of the project, and reported Mayor Chilton’s request to consider carefully the connection to the east in consideration of the railroad line and Carolina North development. Randy and Ray also mentioned that staff met with with UNC and OWASA on September 11 and that UNC is reviewing the draft alignment and intends to provide review comments in the near future. Randy reported that staff were working with consultants to estimate costs, identify potential funding sources, and develop a phasing plan for both the Bolin and Morgan projects. Jeff provided information about a submittal staff have just

pursued for federal stimulus funding under the TIGER (Transportation Investment Generating Economic Recovery) grant program.

IV. **Bolin Creek Project Update:** Britt provided materials to support the Commission in reviewing the recommended draft alignment. The Commission reviewed and discussed some of the details, including but not limited to alignment and needs for special attention along the frequently inundated section of sewer easement on Carolina North property, connection up to Seawall School Road, details for alignment at Turtleback Crossing, and connection to and timing of future MLK Park. Nick offered to check on OWASA's CIP and likely timing of any sewer line improvements along the corridor. Britt will update draft alignment for the workshop based on the comments/discussion.

V. **Upcoming Meetings:** Bolin Public Workshop September 21st, 6:00-8:30, Century Center. Next regular Commission Meeting: October , 6:30-8:30pm. Morgan Creek Public Workshop, Chapel Hill Tennis Club, time TBA (late afternoon/evening)

VI. Meeting was adjourned at 8:32 p.m.