

**TOWN OF CARRBORO
CLIMATE ACTION TEAM– SUMMARY**



Meeting on July 20, 2023, 7:00 pm

Board Members	Board Members	Town Council Members	Staff	Guests
Chrissie Schalkoff	Lauren Nyland	Sammy Slade	Laura Janway	Alesia Bregu (CAT Applicant)
Riz Rashdi	Meg Molloy			
Tilly Pick	Rob Pinder			
Greg Randolph	Nick Stover			
Heidi Paulsen				
Jane Danielewicz				

Note: Absent/Excused: Kathy Kaufman, Caroline Zhou

Call to Order, Announcements

The meeting was called to order at 7:08 pm by Co-Chair Pick.

Approve 6/18/23 Meeting Minutes

Schalkoff motioned to approve the 6/18/23 meeting minutes, seconded by Molloy. All voted in favor. **AYES: (9) Molloy, Nyland, Randolph, Paulsen, Danielewicz, Schalkoff, Rashdi, Pick, Pinder; NAYES: (0)**

Guest Bregu discussed her interest in serving on the CAT as the high school representative. Co-Chair Pick proposed to move the discussion of CAT roles to the front of the agenda, then discuss upcoming events, then the Green Neighborhoods Grant Program. Motion was made by Danielewicz to make the changes to the order of agenda items, seconded by Rashdi. All voted in favor. **AYES: (9) Molloy, Nyland, Randolph, Paulsen, Danielewicz, Schalkoff, Rashdi, Pick, Pinder; NAYES: (0)**

Discussion Items

Discussion of CAT Member Roles

Co-Chair Pick asked Co-Chair Schalkoff to provide some background information for this item. She explained that questions have come up in the past and they thought it would be good to continue the discussion. Co-Chair Pick presented a slideshow presentation created by Pick, Schalkoff, and Molloy to share with the group. Pick asked a question about the process of changing the CAT’s charge and the role of the Town Attorney. Staff member Janway and Council Member Slade provided explanations of the process of drafting a text amendment to change the CAT’s charge in the Town Code. The group discussed collaborating in small groups on documents to discuss the changes to the charge. Schalkoff next presented a slide with some questions for the group to consider. Next, Molloy presented slides with examples of volunteer programs that could guide the group in their discussion. Members discussed the spreadsheet they created in a previous meeting listing the interests of members for potential project work and volunteering. Member Rashdi brought up the fact that some members may not be experts in many of these subjects. Molloy answered that the topics might change but the types of volunteer work and activities might stay the same. Member Stover joined at 8:21 pm. Members decided to send their notes to staff member Janway by August 17th in order to be shared with the rest of the group.

Molloy motioned to approve several edits that were made to the presentation during the meeting, seconded by Danielewicz. All voted in favor. **AYES: (10) Molloy, Nyland, Randolph, Paulsen, Danielewicz, Schalkoff, Rashdi, Pick, Pinder, Stover; NAYES: (0)**

Motion by Randolph, seconded by Shalkoff to continue this conversation at the next meeting. All voted in favor. **AYES: (10) Molloy, Nyland, Randolph, Paulsen, Danielewicz, Schalkoff, Rashdi, Pick, Pinder, Stover; NAYES: (0)**

Summer/Fall Outreach Event Planning

Staff member Janway mentioned that sign-up deadline for the Solarize the Triangle '23 campaign was coming up on September 30th and asked the group for help planning an outreach event. Members discussed several locations and promotion ideas. Co-Chair Pick asked about getting testimonials from participants in the first round of the program. Molloy asked if the deadline could be moved to October so that the group could plan for outreach at the Carrboro Music Festival. Staff member Janway said she would ask the Solarize group about this idea. Council Member Slade asked if a small group wanted to get together to help plan this event. Members also discussed the use of a QR code at events. Members Molloy, Paulsen, Pick, and Pinder agreed to continue to discuss, potentially with member Nyland.

Green Neighborhoods Grant Program – FY22-23 Debrief

Staff member Janway agreed to reshare the link to the anonymized Green Neighborhoods Grant Program submissions for FY22-23 for members to review for the debrief next meeting. Staff member Janway also agreed to send out a follow-up email with key dates and information.

Adjourn

Motion to adjourn by Stover, seconded by Paulsen. All voted in favor. **AYES: (9) Nyland, Pinder, Stover, Randolph, Schalkoff, Kaufman, Molloy, Danielewicz, Paulsen; NAYES: (0)**. The meeting adjourned at 9:04 pm.