

ORANGE COUNTY BOARD OF COMMISSIONERS

AGENDA

BOCC Work Session
November 9, 2023
Meeting – 7:00 p.m.
Southern Human Services Center
2501 Homestead Road
Chapel Hill, NC

- | | | |
|---------------|----|---|
| (7:00 – 7:40) | 1. | Consultant Briefing on Orange County Land Use Plan 2050 |
| (7:40 – 8:20) | 2. | Orange County Facilities Master Plan Update |
| (8:20 – 9:00) | 3. | Presentation on Other Post-Employment Benefits (OPEB) |
| (9:00 – 9:05) | 4. | Chapel Hill Orange County Visitors Bureau Advisory Board –
Appointments Discussion |
| (9:05 – 9:10) | 5. | Hillsborough Board of Adjustment – Appointment Discussion |
| (9:10 – 9:15) | 6. | Human Relations Commission – Appointments Discussion |
| (9:15 – 9:20) | 7. | Mebane Board of Adjustment – Appointment Discussion |
| (9:20 – 9:25) | 8. | Orange County Parks and Recreation Council – Appointment
Discussion |

Orange County Board of Commissioners' meetings and work sessions are available via live streaming video at orangecountync.gov/967/Meeting-Videos and Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: November 9, 2023

**Action Agenda
Item No. 1**

SUBJECT: Consultant Briefing on Orange County Land Use Plan 2050

DEPARTMENT: Planning and Inspections

ATTACHMENT(S):

A. Memo from Clarion Associates

INFORMATION CONTACT:

Tom Altieri, 919-245-2579

Cy Stober, 919-245-2592

PURPOSE: To receive a briefing from Clarion Associates, LLC, on the Orange County Land Use Plan (LUP) 2050 for discussion and feedback.

BACKGROUND: At its September 12, 2023 work session, the BOCC received its first project briefing from Clarion Associates. Outcomes of this work session were the confirmation of the Project Name, "Orange County Land Use Plan 2050" and Project Tagline, "Guiding Our Future" for the purpose of project branding. Following is a link to the agenda materials from that meeting: <http://server3.co.orange.nc.us:8088/weblink/0/doc/70754/Page1.aspx>

Summary of Project Scope and Deliverables Completed

The project schedule spans a little over two years from kick-off to Plan adoption and includes the following phases:

Phase 1: Launch Project (COMPLETED)

Phase 2: Identify New Issues and Opportunities, including 1st Outreach Window (CURRENTLY HERE)

Phase 3: Evaluate Planning Influences

Phase 4: Develop the Plan (2nd and 3rd Outreach Windows)

Phase 5: Adopt the Plan (Public Hearing)

The following Phase 1 work, project launch and kickoff have been completed:

- Planning Department Kickoff (*context mapping and reconnaissance tour*)
- Staff Working Group Kickoff
- Office of Equity and Inclusion and Community Relations Meeting (*focus on public engagement*)
- Virtual and in-person stakeholder interviews
- Collection and inventory of relevant data, plans, and studies
- Project branding and website <https://www.orangecountylanduseplan.com/>

The following Phase 2 work has commenced, with some parts completed prior to this November 9, 2023 Board work session:

- Developing a Current Policy Profile

- Preparation of the Equity Database for engagement publicity
- Preparing for Community Engagement Window #1 (CEW #1)
- Holding the first public workshop launching CEW #1

Highlights From First Public Workshop

The first public outreach window was launched through an in-person workshop on October 26, 2023 from 6:00-8:00 pm at the Bonnie B. Davis Environmental and Agricultural Center. Asynchronous online engagement activities follow for a minimum period of three weeks. This will allow participants to engage in a way that works best with their lifestyle and schedule, while also allowing them the opportunity to provide feedback in a similar way as the participants of the in-person workshop. Clarion Associates will provide highlights from the October 26, 2023 workshop as part of the November 9, 2023 work session.

Additional information is provided in Attachment A. A PowerPoint presentation will be provided at the meeting.

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: There is no Orange County Social Justice Goal impact associated with this item.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board:

1. Receive the briefing from Clarion Associates;
2. Discuss; and
3. Provide any feedback.

Attachment A

CLARION

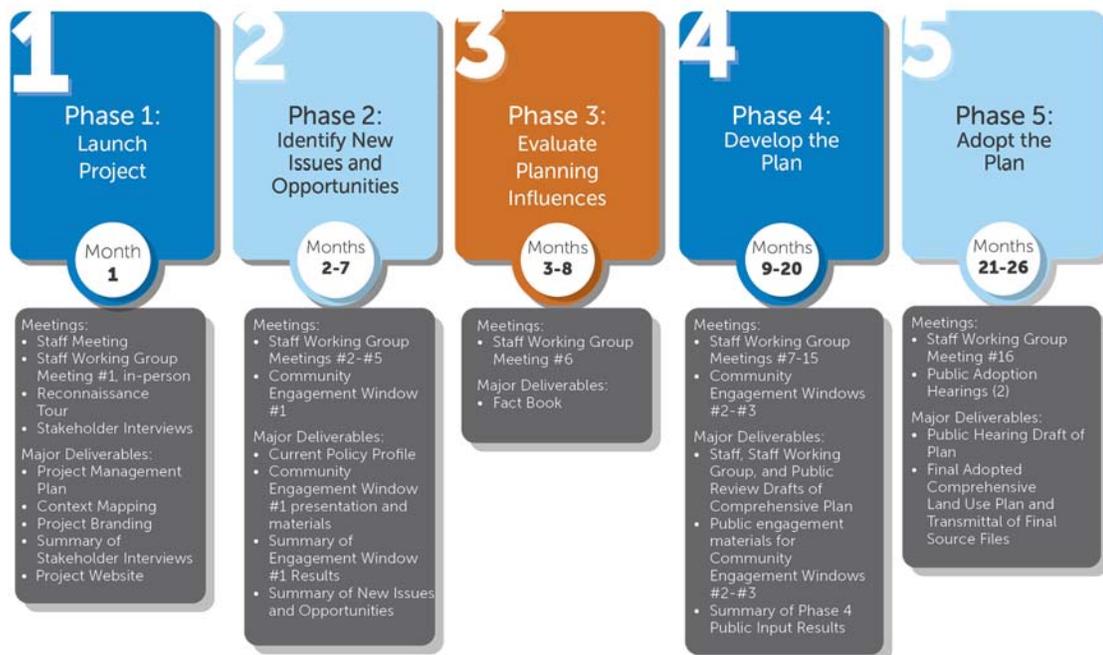
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MEMORANDUM

TO: Tom Altieri, Senior Planner, Long-Range Planning and Administration, Planning & Inspections Department
FROM: Leigh Anne King, Director & Emily Gvino, Project Planner, Clarion Associates
DATE: October 24, 2023
RE: Second Comprehensive Land Use Plan Project Briefing to the Orange County Board of Commissioners

This memorandum outlines the Comprehensive Land Use Plan (CLUP) project presentation and discussion that will be conducted at the November 9, 2023, Orange County Board of Commissioners work session to brief the Board on the project.

- The first objective of the meeting is to brief the Board on project progress.** The presentation will provide an overview of the Phase 1 work completed and the Phase 2 and Phase 3 work that has commenced. The graphic below provides an overview of the CLUP phases.



- The second objective is to brief the Board on the preliminary outcomes of the first Community Workshop conducted on October 26, 2023.** A summary of publicity efforts, workshop participants, engagement activities, and a list summarizing outcomes from the meeting will be shared. This is the first engagement opportunity as

part of Community Engagement Window #1 (CEW #1). A full report summarizing the responses from all participants will be shared in the future when the CEW #1 activities have been completed.

3. **The third objective is to share with the Board the additional engagement activities to occur during Community Engagement Window #1.** These activities include facilitating online engagement following the Community Workshop on October 26th and scheduling additional community meetings in early 2024.
4. **The fourth objective is to share with the Board progress made on technical analysis and preparation of the Community Policy Profile.**
5. **The fifth and final objective is to share with the Board the next steps for completing Phases 2 and 3 work.**



**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: November 9, 2023

**Action Agenda
Item No. 2**

SUBJECT: Orange County Facilities Master Plan Update

DEPARTMENT: Asset Management Services

ATTACHMENT(S):

- A. Goals, Objectives, Space Planning
- B. Executive Summary – Facilities Condition Assessment
- C. Phasing Plan

INFORMATION CONTACT:

Travis Myren, Deputy County Manager,
919-245-2308
Steven Arndt, Asset Management
Services Director, 919-245-2658

PURPOSE: To receive an update regarding the development of a Facilities Master Plan for Orange County, and to provide feedback regarding several key planning recommendations.

BACKGROUND: At its May 3, 2022 Business meeting, the Board of Commissioners approved a contract with O'Brien Atkins Associates for the development of an Orange County Facilities Master Plan with a 20-year planning horizon. The scope of the planning effort was to encompass all major facilities and programs operated by the County, with the exception of Parks and Recreation and Solid Waste, as these departments will be conducting separate planning efforts.

Over the next year, O'Brien Atkins Associates performed the following tasks in support of the development of the Facilities Master Plan:

Task	Dates
Project Kick-Off	May 24th, 2022
Planning Goals and Data Gathering	June-July 2022
Space Planning	July -October 2022
Public Forum	November 17th, 2022
Planning Options Development	November 2022- March 2023
Master Plan Update to Board	March 7th, 2023

A March 7, 2023 update to the Board of County Commissioners provided an overview of the process undertaken to develop the components of the plan, including the establishment of planning goals, analysis of the Facilities Condition Assessment, the evaluation of existing County spaces and projection of future County space needs. Two important findings of that update were that:

1. The Facilities Condition Assessment identified that a significant portion (**76%**) of County-owned facilities will be nearing or past the end of their useful lifespan within the next ten years.
2. The Space Planning analysis identified a need to construct **156,732 square feet** of additional space to accommodate growth within County Departments by 2040.

Attachment A is a copy of the established goals and objectives of this planning process and a summary of the results of the space planning analysis. Attachment B is a copy of the Executive Summary of the Facilities Condition Assessment.

At the March 7, 2023 Board meeting, the planning team also presented eight key planning decisions for evaluation and consideration by the Board. At the conclusion of the presentation, the Board discussed and commented on the presentation, but deferred making any decisions or taking any formal action regarding the Facilities Master Plan. The Board concluded that final decisions regarding the County Facilities Master plan should wait until the Public Schools Capital Needs planning effort just underway at the time was closer to completion, so that the Board could weigh and evaluate the costs associated with both plans.

Over the following months, the Public Schools facilities planning effort has made significant progress and is nearing completion, including several presentations that have been made to the Board regarding the size and scope of the public-school facility needs. Given this progress, it is appropriate to revisit the County Facilities Master Plan and re-evaluate the eight key planning decisions presented to the Board in March 2023.

Key Planning Decisions

The following eight (8) key components of the facilities master plan, along with options and recommendations, are provided below, for the consideration by the Board. Feedback provided by the Board will direct final plan development.

Item #1: Disposition of the John M. Link, Jr. Government Services Center, 200 South Cameron Street, Hillsborough.

Due to environmental issues, this 25,000 gross square foot (g.s.f.) facility has been vacant since November 2019. Options for this facility include:

- De-construction of structure, build parking lot for Justice Center (**\$1M**).
- Repair and renovate for Justice Center needs (**\$10.4M**).

Recommendation: Repair and renovate the facility for growth in Justice Center related needs (**\$10.4M**). Potential occupants include the District Attorney's Office, Criminal Justice Resource Department, Adult Probation, and Juvenile Justice.

Item #2: Disposition of the Old Jail, 125 Court Street, Hillsborough:

The old jail, constructed in 1925, has been sitting mostly vacant* with the completion of construction of the new Detention Center in 2021. This facility sits on 1.52 acres of prime land in the historic center of Hillsborough, adjacent to the Justice Center. Options for this facility include:

- De-construction of this facility, create open space (**\$1.M**).
- De-construction of this facility, construct interim parking lot for Justice Center needs (**\$1.5M**).

- De-construction of this facility, construct **26,000** g.s.f. Justice Center Annex to meet anticipated growth needs. **(\$15.6M)** This option would be required if the Link Center is demolished.

Recommendation: Short range – de-construct Old Jail building, construct parking lot **(\$1.5M)**. Long range - retain land for future development/growth needs of Justice Center.

* Note: At present, criminal evidence is stored within the basement of the old jail, occupying about 3,000 g.s.f. of space. When de-construction occurs, the evidence will have to be re-located to storage space at the Cedar Grove Community Center.

Item #3: Emergency Management Building, 510 Meadowlands Drive, Hillsborough

This 22,069 g.s.f. office/warehouse facility siting on three (3) acres of land was purchased and renovated for County occupancy in 2008. In 2019, the facility was renovated to address environmental issues, but some issues persist to this day. The existing facility does not meet industry standards for safety and security, and the building site will not be able to accommodate projected growth of **22,000** g.s.f. by 2040. Options for this department include:

- Build a modern, 44,000 g.s.f. Emergency Management facility on County-owned land adjacent to the Motor Pool located at 600 Highway 86 North, Hillsborough. Cost Estimated at **\$28M**.
- Remain at current location and build a small addition/annex nearby as the existing site will not accommodate the projected growth **(\$10.4M)**.

Recommendation: Construct a new Emergency Management building on County-owned land adjacent to the Motor Pool facility **(\$28M)**. Re-utilize 510 Meadowlands Drive for Asset Management Services (AMS) and County storage needs.

Item #4: Central Recreation Center, 301 West Tryon Street, Hillsborough

Constructed in 1957, this 19,000 g.s.f. facility is outdated and in poor shape, suffering from structural integrity issues, and lacking adequate Americans with Disabilities Act (ADA) accommodations. In addition, the facility will not accommodate projected growth of **6,000** g.s.f. in services through the planning horizon. Options include:

- Demolish and build a new 25,000 g.s.f. facility on County-owned land adjacent to the Motor Pool located at 600 Highway 86 North, Hillsborough **(\$13.5M)**.
- Demolish and build a new 25,000 g.s.f. facility at existing site **(\$13.5M)**.

Recommendation: Demolish and build a new 25,000 g.s.f. facility on County-owned land adjacent to the Motor Pool located at 600 Highway 86 North, Hillsborough **(\$13.5M)**. This new location is next to Fairview Park and will enhance recreation opportunities for nearby underserved neighborhoods.

Item #5: Disposition of the old EAC facility, 306 Revere Road, Hillsborough:

Originally constructed in 1960 as a grocery store, this 19,087 g.s.f. building provided offices for the Department of Environment, Agriculture, Parks and Recreation (DEAPR) from 1987 until 2021, when staff transitioned into newly constructed facilities. While a significant portion of the facility sits vacant, Asset Management Services (AMS) re-occupied a portion of the building in October 2022 to accommodate organizational changes within the Whitted Human Services

Building. In addition, approximately 4,000 g.s.f. of facility is used for vital document storage. Options for this 3.84 acre site include:

- Continue to operate and maintain the facility and use as AMS office, storage/swing space. Renovations and upgrades would be required **(\$5M)**.
- Offer land to a public non-profit or private developer to build affordable housing. This option would necessitate the construction of new facility to house AMS administrative staff and maintenance shops **(\$3.6M)**. In addition, vital document storage would need to be created at Cedar Grove Community Center **(50k)**.
- If the timeline to build affordable housing can wait until a new Emergency Management facility is built, AMS could backfill into its current facility.

Recommendation: Offer land to a public non-profit or private developer to build affordable housing. Construct new AMS offices adjacent to the Maintenance Building located at 600 Highway 86 North, Hillsborough. If the timeline for affordable housing can wait until a new Emergency Management facility is constructed, AMS administrative staff could backfill into the current Emergency Management facility.

Item #6: Sheriff's Office, 106 East Margaret Street, Hillsborough

The space planning analysis determined that the layouts of the District and Superior Courts within the Justice Center were deficient and required major re-design to meet industry standards. In addition, the Sheriff's Office, currently located within the Justice Center, is projected to grow significantly by **15,191** g.s.f. within the planning period. The following options were developed to address this situation:

- Move the Sheriff's Office out of the Justice Center to accommodate growth/reconfiguration of the courts. Construct a new 31,000 g.s.f. Sheriff's Office facility on County-owned property adjacent to the Motor Pool located at 600 Highway 86 North, Hillsborough **(\$17.68M)**.
- Construct a building addition to the Justice Center for Sheriff and Justice Center **(\$25M)**.

Recommendation: Construct new Sheriff's Office on County-owned land adjacent to the Motor Pool Facility **(\$17.68M)**.

Item #7: Health Services, 300 Tryon Street, Hillsborough

A portion of Health Department is currently located within the Whitted Human Services Center, 300 West Tryon Street, Hillsborough. Originally a high school constructed in 1925, this facility was subsequently renovated for County functions. The medical and dental clinics are located in the ground floor/basement level of the facility in substandard space. The Whitted complex is old, has limited parking and is difficult to access. In addition, the facility is not served by public transportation. Finally, the existing facility will not accommodate anticipated growth of **7,056** g.s.f. during the planning period. The following options were developed to address these concerns:

- Construct a new, modern, **39,800** g.s.f. Health Services Complex in a commercial district, with ample parking, access to public transportation, and adjacent to major highways, I-85 and I-40. This construction could be phased with the initial construction of the Medical and Dental Clinics, followed by the administrative offices **(\$25M)**.
- Remain in the Whitted Center; renovate spaces to better serve County constituents **(\$1.6M)**. However, growth needs will not be met.

Recommendation: Construct a new modern Health Services Complex in a commercial district, with work performed in phases over time (**\$25M**). Backfill vacated Whitted facility spaces with administrative functions such as the County Attorney's Office.

Item #8: Social Services, Hillsborough Commons, 113 Mayo Street, Hillsborough:

A portion of the Department of Social Service (DSS) is currently located at Hillsborough Commons, 113 Mayo Street, Hillsborough. Originally constructed in 1988, this **56,000** g.s.f. facility was a former Wal-Mart store that was renovated into offices and leased to the county starting in 2008. Rent is currently \$71,000/month. The roof was replaced by the owner in 2020, but continues to leak from time to time. The facility is fully occupied and will not easily accommodate future projected growth of **12,000** g.s.f. This may be partially offset by phasing in remote/hybrid work options; however, many DSS positions require face to face interaction with County residents. The building is aging and will require major upgrades in future years. The following options were developed to address these concerns:

- Exit the lease at Hillsborough Commons. Construct a new **64,379** g.s.f. DSS facility in a commercial district, with ample parking, access to public transportation, and adjacent to major highways, I-85 and I-40. It may be advantageous to locate this adjacent to the new Health Services Complex, if that project is also approved (**\$38.7M**).
- Remain at Hillsborough Commons. Renovate as necessary to accommodate projected growth (hybrid office arrangement). Consider rental of additional space in shopping center (**\$2.7M**).

Recommendation: Exit the lease at Hillsborough Commons. Construct a new **64,379** g.s.f. DSS facility (**\$38.5M**).

Phasing Plan

A project phasing plan that incorporates the key planning decision recommendations is provided in Attachment C. This phasing plan describes the sequence of projects to be performed by year. The first ten years of the phasing plan also include estimated budgets for each project. The remaining long-range projects in the Master Plan are described and sequenced, but do not include a budget, as the process of budgeting beyond a ten-year horizon is less than reliable. It is recommended that the Facilities Master Plan should be reviewed and updated every five years, and budgets for those long-range projects can be developed at a time closer to actual implementation.

FINANCIAL IMPACT: Implementing the recommended projects in the first ten years of the phasing plan (Attachment C) would cost a total of **\$130.3** million over the ten-year period. Approval of all or a portion of these recommendations would require an analysis of the debt model to determine the timing and feasibility of the performance of this work.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is associated with this item:

- **GOAL: ENSURE ECONOMIC SELF-SUFFICIENCY** The creation and preservation of infrastructure, policies, programs and funding necessary for residents to provide shelter, food, clothing and medical care for themselves and their dependents.

ENVIRONMENTAL IMPACT: The following Orange County Environmental Responsibility Goal impacts are associated with this item:

- **ENERGY EFFICIENCY AND WASTE REDUCTION** Initiate policies and programs that: 1) conserve energy; 2) reduce resource consumption; 3) increase the use of recycled and renewable resources; and 4) minimize waste stream.
- **RESULTANT IMPACT ON NATURAL RESOURCES AND AIR QUALITY** Assess and where possible mitigate adverse impacts created to the natural resources of the site and adjoining area. Minimize production of greenhouse gases.

RECOMMENDATION(S): The Manager recommends that the Board:

- 1) Receive a Facilities Master Plan update provided by O'Brien Atkins Associates; and
- 2) Consider providing feedback on the eight recommendations regarding the master plan development.

Facilities Master Plan

Attachment A

A. **Goals for the Facilities Planning Process:** The following facilities planning goals were established early in the process:

- Provide customer service in safe, secure and accessible facilities.
- Be good stewards of the County's financial and land resources.
- Where possible, move out of older facilities that have reached the end of their useful life cycle.
- Consolidate departments and services to gain efficiency.
- Respond to floodplain issues.

B. **Space Planning Analysis:** The Space Planning phase identified an additional 111,891 Departmental Gross Square Feet (DGSF) of space needed by 2040. This translates into a Gross Square Foot (GSF) need of 156,732 by the year 2040. The chart below summarizes this information.

Category	Net Change DGSF	Grossing Factor by Type		GSF Space Needs bt 2040
Admin	13,090	Office	30%	17,017
Community Service	21,880	Office	25%	27,350
Human Services	25,079	Health	45%	36,365
Justice	23,923	Court	45%	21,653
		Office	30%	11,686
Public Safety	22,807	Sheriff	30%	15,191
		EMS	25%	21,080
Support Services	5,112	Office	25%	6,390
Total Space Needed	111,891			156,732

Attachment B

Facilities Condition Assessment

Executive Summary

ORANGE COUNTY, NC

BUREAU VERITAS PROJECT: 153546.21R000-001.354

Facility Condition Index (FCI)

One of the major goals of the FCA is to calculate each building's Facility Condition Index (FCI), which provides a theoretical objective indication of a building's overall condition. By definition, the FCI is defined as the ratio of the cost of current needs divided by current replacement value (CRV) of the facility. The chart below presents the industry standard ranges and cut-off points.

FCI Ranges and Description	
0 – 5%	In new or well-maintained condition, with little or no visual evidence of wear or deficiencies.
5 – 10%	Subjected to wear but is still in a serviceable and functioning condition.
10 – 30%	Subjected to hard or long-term wear. Nearing the end of its useful or serviceable life.
30% and above	Has reached the end of its useful or serviceable life. Renewal is now necessary.

The deficiencies and lifecycle needs identified in this assessment provide the basis for a portfolio-wide capital improvement funding strategy. In addition to the current FCI, extended FCI's have been developed to provide owners the intelligence needed to plan and budget for the "keep-up costs" for their facilities. As such the 3-year, 5-year, and 10-year FCI's are calculated by dividing the anticipated needs of those respective time periods by current replacement value. As a final point, the FCI's ultimately provide more value when used to relatively compare facilities across a portfolio instead of being over-analyzed and scrutinized as stand-alone values. The table below summarizes the individual findings for this FCA:

Facility (year built)	Cost/SF	Total SF	Replacement Value	Current	3-Year	5-Year	10-Year
129 E. King Street (1947)	\$188	5,958	\$1,122,640	0.0%	2.9%	3.8%	7.3%
AMS Inventory Facility (Old Motor Pool) (1980)	\$105	4,683	\$491,510	0.0%	7.7%	33.8%	44.5%
AMS Storage Facility (Old Car Wash) (1960)	\$105	1,702	\$179,402	32.9%	101.7%	117.3%	123.6%
Animal Services Center (2009)	\$188	23,500	\$4,418,000	0.0%	8.9%	10.3%	45.3%
Blackwood Farm Park (House & barns) (1820)	\$196	2,228	\$436,438	15.3%	34.1%	47.9%	59.8%
Board of Elections (Government Services Annex) (1988)	\$185	12,450	\$2,303,245	0.0%	0.0%	0.0%	16.0%
Bonnie B. Davis Environment and Agricultural Center (2021)	\$176	17,247	\$3,042,971	0.0%	0.0%	0.5%	7.1%
Cadwalder Jones Law Office (1839)	\$188	380	\$67,833	1.6%	21.9%	21.9%	32.6%
Cedar Grove Community Ctr (1951)	\$210	30,782	\$6,476,579	0.0%	1.0%	4.2%	22.1%
Cedar Grove Community Ctr Park Shelter (2009)	\$105	1,450	\$152,839	0.0%	3.8%	14.9%	58.6%
Central Recreation (Annex Bldg) (1957)	\$266	19,000	\$5,055,300	0.1%	11.6%	14.9%	29.2%
Communication Tower, Eno Mountain (1967)	\$105	252	\$26,562	0.0%	9.3%	9.3%	25.5%
Court Street Annex (1936)	\$267	8,500	\$2,267,637	1.0%	4.2%	11.7%	15.8%
Dickson House (Historic Office, Public Restrooms, Doctor's Office House) (1800)	\$188	3,250	\$612,383	0.0%	4.3%	7.6%	19.1%
District Attorney Building (1967)	\$188	7,359	\$1,386,624	0.6%	20.1%	27.8%	46.3%
Efland-Cheeks Communit Center Park Shelter (2000)	\$105	2,200	\$231,894	0.0%	8.6%	17.7%	25.8%
Efland-Cheeks Community Center (1992)	\$238	2,756	\$655,315	0.0%	12.1%	26.2%	38.1%
Efland-Cheeks Community Center Park Shelter (Small) (2006)	\$105	560	\$59,028	0.0%	61.1%	138.6%	192.1%



ORANGE COUNTY, NC

BUREAU VERITAS PROJECT: 153546.21R000-001.354

Facility (year built)	Cost/SF	Total SF	Replacement Value	Current	3-Year	5-Year	10-Year
Efland-Cheeks Community Center (1992)	\$238	2,755	\$655,315	0.0%	12.1%	26.2%	38.1%
Efland-Cheeks Community Center Park Shelter (Small) (2005)	\$105	580	\$59,028	0.0%	61.1%	136.6%	192.1%
Emergency Rescue (Station 1) (1960)	\$188	1,310	\$246,280	4.3%	28.2%	37.7%	63.6%
Emergency Services Center (1989)	\$171	22,069	\$3,768,990	0.0%	7.6%	10.6%	26.6%
Environment & Agricultural Center (1960)	\$173	19,087	\$3,302,221	0.2%	32.9%	46.3%	72.2%
Fairview Park Shelter/Restrooms (2016)	\$105	1,800	\$189,732	0.0%	6.6%	11.3%	58.6%
Farmers' Market Pavilion (2007)	\$105	3,453	\$362,565	0.0%	0.0%	1.2%	17.7%
Fuel Station (1995)	\$105	88	\$9,240	0.0%	982.4%	1,166.7%	3,005.0%
Gateway Center ONLY 2nd & 3rd Floors (2008)	\$170	22,846	\$3,889,947	0.0%	3.1%	5.0%	29.6%
Hillsborough Commons (Café 113) INTERIOR, Skylights & HVAC Equipment Only (1988)	\$157	13,500	\$2,118,246	0.0%	0.0%	1.0%	7.6%
Hillsborough Commons (DSS) (1988)	\$157	56,000	\$8,786,798	0.0%	0.2%	7.5%	32.4%
Historic Courthouse (1845)	\$188	7,128	\$1,340,064	0.6%	31.6%	43.5%	46.9%
Hollow Rock Nature Park (1920)	\$196	5,000	\$979,440	0.0%	1.1%	1.5%	6.7%
Jail (1925)	\$271	40,227	\$10,883,250	0.0%	13.1%	15.9%	20.0%
Jerry M. Passmore Senior Center (2008)	\$264	20,950	\$5,521,546	0.0%	0.3%	4.0%	23.1%
Justice Facility (1954)	\$237	64,937	\$15,418,310	0.0%	2.0%	4.0%	21.7%
Little River Park Ranger Station, Care Takers House, Shelters, & Restrooms (1950)	\$188	2,880	\$537,680	6.4%	32.9%	43.6%	114.2%
Milhouse Road Park & Operations Base (Garage/Workshop) (1941)	\$105	2,337	\$246,335	0.0%	12.1%	14.4%	44.5%
Motor Pool (AMS) (1996)	\$97	10,800	\$1,045,248	1.4%	6.6%	22.0%	52.0%
Orange County Detention Center (2021)	\$264	54,380	\$14,358,125	0.1%	0.1%	0.3%	3.9%
Orange County Public Library (2009)	\$259	23,454	\$6,063,755	0.0%	1.9%	1.9%	24.5%
Orange Public Transportation (1989)	\$188	2,400	\$452,221	0.0%	0.0%	4.7%	34.7%
Parks Operations Base (2021)	\$188	6,732	\$1,268,481	0.0%	0.0%	0.5%	8.2%
Piedmont Food & Ag Processing Center (1989)	\$188	10,400	\$1,959,625	0.0%	0.0%	6.3%	63.6%
Robert & Pearl Seymour Center (2007)	\$166	31,780	\$5,264,141	0.0%	0.8%	7.8%	35.7%
Rogers Road Community Center (2014)	\$238	3,960	\$941,941	0.0%	0.0%	0.9%	10.2%
Soccer.Com Soccer Center Building (2009)	\$276	2,520	\$695,794	0.0%	6.8%	11.9%	29.9%
Solid Waste Administration Building (2009)	\$188	9,880	\$1,861,645	0.0%	6.8%	10.6%	29.3%
Solid Waste Bradshaw Quarry Road (1993)	\$105	144	\$15,179	0.0%	0.0%	176.3%	190.5%
Solid Waste Break Room (1995)	\$105	1,849	\$194,896	0.6%	20.2%	47.6%	62.0%
Solid Waste Eubanks Road (Scale House) (2017)	\$105	1,500	\$158,110	0.0%	0.0%	0.5%	1.9%
Solid Waste High Rock Road (1993)	\$105	144	\$15,179	0.0%	39.8%	137.6%	144.6%
Solid Waste Motor Pool (1997)	\$105	3,840	\$404,761	0.0%	12.9%	38.9%	56.6%
Solid Waste Walnut Grove (1993)	\$105	494	\$52,071	0.0%	94.4%	109.4%	567.7%
Softys Adult Day (2008)	\$266	3,500	\$929,454	0.0%	1.7%	4.6%	18.9%



Facility (year built)	Cost/SF	Total SF	Replacement Value	Current	3-Year	5-Year	10-Year
Southern Human Svcs Ctr (1997)	\$168	26,780	\$4,504,733	0.0%	16.7%	30.1%	44.2%
Twin Creeks Park (all buildings) (1927)	\$196	3,800	\$744,374	6.5%	9.4%	23.6%	58.0%
Visitors Bureau (308 West Franklin Street) (1950)	\$238	4,060	\$965,728	0.0%	4.3%	7.3%	12.2%
West Campus Office Building (2009)	\$159	46,716	\$7,442,102	0.0%	3.6%	6.8%	34.3%
Whitted Human Services Center (Bldg A) Health Dept. (1922)	\$174	33,550	\$5,824,820	0.0%	14.0%	17.8%	25.6%
Whitted Human Services Center (Bldg B) Dental Clinic	\$174	29,550	\$5,130,356	0.0%	9.2%	19.5%	32.0%



Attachment C
Facilities Master Plan
Project Phasing

SHORT RANGE (2025-2029)			
#	Description	Cost	YR
SR1	Renovate Link Building	\$9,903,231	2025
SR2	Renovate Wings of Cedar Grove Community Center for Storage	\$4,320,000	2025
SR3	De-construct old jail - move Sherriff evidence storage to Cedar Grove	\$2,025,534	2026
SR4	De-construct Court Stret Annex - Build Parking Lot	\$551,250	2026
SR5	Deconstruct District Attorney Building - Build Parking Lot	\$324,531	2027
SR6	Build EMS Facility	\$26,559,570	2028
SR7	Convert old EMS building for use by AMS	\$5,518,287	2028
SR8	Move storage out of Old EAC Building to Cedar Grove	\$0	2029
SR9	Build Central Recreation Building at Motor Pool Site	\$17,340,851	2029
SR10	Build Transportation Addition to Motor Pool Building	\$4,266,299	2029
	TOTAL	\$70,809,553	
MID RANGE (2030-2034)			
#	Description	Cost	YR
MR 1	Develop EAC Property for Affordable Housing	\$0	2030
MR 2	Deconstruct Central Rec & Create Open space	\$996,197	2030
MR 3	Build Addition to Southern Health & HS Bldg.	\$16,086,726	2031
MR 4	Deconstruct Transportation Bldg	\$122,987	2032
MR 5	Build Sherriff Office at Motor Pool site	\$22,556,272	2033
MR 6	Renovate Ground Floor of Justice Bldg	\$2,740,762	2033
MR 7	Build Parking Deck at Old Jail	\$14,831,155	2034
MR 8	Move CJRD out to Link, Renovate CJDR space	\$228,018	2034
MR9	Renovate 3 District Courtrooms in Justice Center	\$1,900,155	2035
	TOTAL	\$59,462,272	

Note: First ten years of phasing plan total **\$130,271,805**

LONG RANGE (2035-2040)			
#	Description	Cost	YR
LR 1	Move Public defender out of 115 E. King st (lease) and into Justice center 2nd Floor		2035
LR 2	Deconstruct Battle Courtroom and build a new Superior Court Addition to Justice Center		2035
LR 3	Build Addition to the east of Justice center for a new Superior Courtroom. Move Superior Court out of Historic Courthouse.		2036
LR 4	Convert Historic Courthouse to a Cultural Center/Museum		2036
LR 5	Build Health (Med +Dental Clinics) Building, move staff out of Whitted.		2037
LR 6	Build Addition to LR 5 Building for Helath Admin Spaces, move staff out of Whitted.		2037
LR 7	Move County Attorney, Equity & Inclusion to Whitted Building. Exit lease of 1000 Corpoerate Drive.		2038
LR 8	Build Social Services campus to Replace Hillsborough Common Exit Hillsborough Commons lease.		2039
LR 9	Move Finance & Administrative Services and Risk Management out of West Campus Office Building to Whitted Building.		2039
LR 10	Renovate West campus to accommodate growth of remaining departments.		2040

Note: Long Range projects are not budgeted, as they occur at a future date that would make such budgets unreliable. It is recommended that the Facilities Master Plan should be reviewed and updated every five years. These projects should be budgeted at a time closer to actual implementation.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: November 9, 2023

**Action Agenda
Item No. 3**

SUBJECT: Presentation on Other Post-Employment Benefits (OPEB)

DEPARTMENT: Finance and Administrative
Services

ATTACHMENT(S):

Attachment 1. Cavanaugh Macdonald,
LLC PowerPoint
Presentation

INFORMATION CONTACT:

Gary Donaldson, (919) 245-2453

PURPOSE: To receive a presentation from the County's actuary firm, Cavanaugh Macdonald Consulting, LLC, including a review of the County's Net OPEB Liability and key actuarial assumptions.

BACKGROUND: Governmental Accounting Standards Board (GASB) Statements No. 74 and 75 respectively issued in 2016 and 2017 were intended to enhance the reporting of OPEB liability data in state and local governments' financial statements. Other Post-Employment Benefits for the County include retirees' healthcare benefits consisting of medical, prescription and Health Savings Account.

GASB 74 and 75 measures the Net OPEB Liability (NOL) as the principal measure of a government's OPEB liability as indicated below:

Fiscal Year	2023	2022	2021	2020	2019	2018	2017
Discount Rate	3.65%	3.54%	2.16%	2.21%	3.50%	3.89%	3.57%
Net OPEB Liability	\$120,541,187	\$132,374,775	\$161,449,960	\$137,190,344	\$106,718,695	\$95,924,108	\$96,503,866

The discount rate is benchmarked to the 20-year municipal bond index rate. As indicated above, the discount rate has an inverse relationship with the Net OPEB Liability.

FINANCIAL IMPACT: There is no immediate financial impact from receiving this actuary report. The County's Long-Term Financial Planning considers the Other-Post-Employment liability and has appropriately budgeted this amount each fiscal year. In addition, the County has \$8,043,841 in General Fund - Committed Fund Balance not reflected in the actuary report due to GASB 74/75 reporting restrictions.

SOCIAL JUSTICE IMPACT: There is no Orange County Social Justice Goal impact associated with receiving the presentation.

ENVIRONMENTAL IMPACT: There are no Orange County Environmental Responsibility Goal impacts associated with receiving the presentation.

RECOMMENDATION(S): The Manager recommends the Board receive the presentation on Other Post-Employment Benefits (OPEB) by the County's Actuary Firm Cavanaugh Macdonald Consulting, LLC, and provide any comments and questions.



Cavanaugh Macdonald
CONSULTING, LLC
The experience and dedication you deserve

Attachment A

Orange County Other Postemployment Benefits Plan

Valuation Results as of June 30, 2022

GASB 74/75 Results as of
June 30, 2023 Measurement Date

November 9, 2023



Youveak Yeng, ASA, MAAA

- OPEB stands for **O**ther **P**ostemployment **B**enefits
- OPEB refers to benefits, other than pensions, that are paid in the period after employment. OPEB includes:
 - Postemployment healthcare benefits such as medical, dental, vision, hearing, etc., whether provided through a pension plan or separately; and
 - Other benefits such as death benefits, life insurance, disability, long-term care, etc., when provided separately from a pension plan.
- Orange County's OPEB benefits include medical, prescription drug, and a Health Savings Account contribution.

- Governmental Accounting Standards Board Statement No. 74 (GASB 74) Financial reporting for OPEB **plans** (a.k.a. the Irrevocable Trust).
 - We need 6/30 Trust information and employer amounts paid outside the Trust annually.
 - Some plans may need a blended discount rate developed. We call this the Single Equivalent Interest Rate or SEIR.
 - Effective starting with fiscal years after June 15, 2016.

- GASB 75: Accounting and financial reporting for **employers** who have OPEB plans.
 - Effective starting with fiscal years after June 15, 2017.

- Orange County receives a combined report meaning the GASB 74 and GASB 75 information uses the same measurement date.

- Liability calculations are based on the following:
 - Provisions of the plan
 - Demographics of active and retired employees
 - Benefit costs
 - Demographic and economic assumptions

Basic Retirement Funding Formula



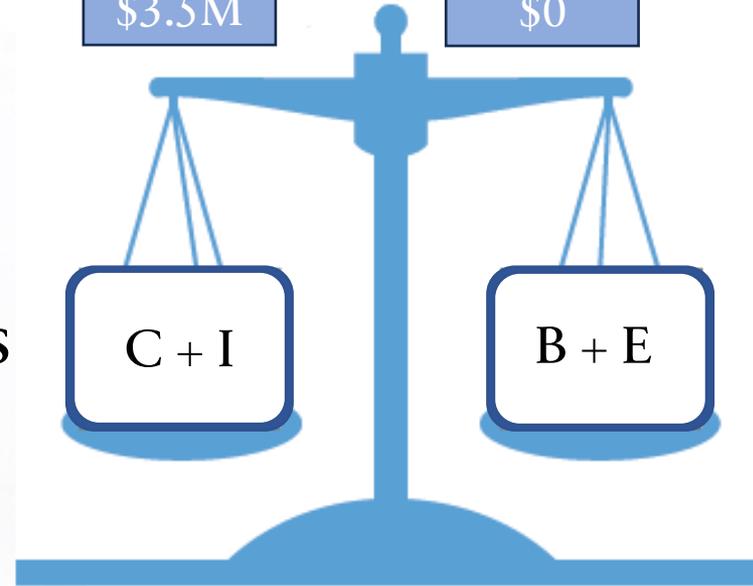
$$\begin{array}{ccccccc} \text{C} & + & \text{I} & = & \text{B} & + & \text{E} \\ \text{\$3.5M} & & \text{\$0} & & \text{\$3.5M} & & \text{\$0} \end{array}$$

C = Contributions

I = Investment Income
Earned on Contributions

B = Benefits Paid

E = Expenses (Admin Fees)



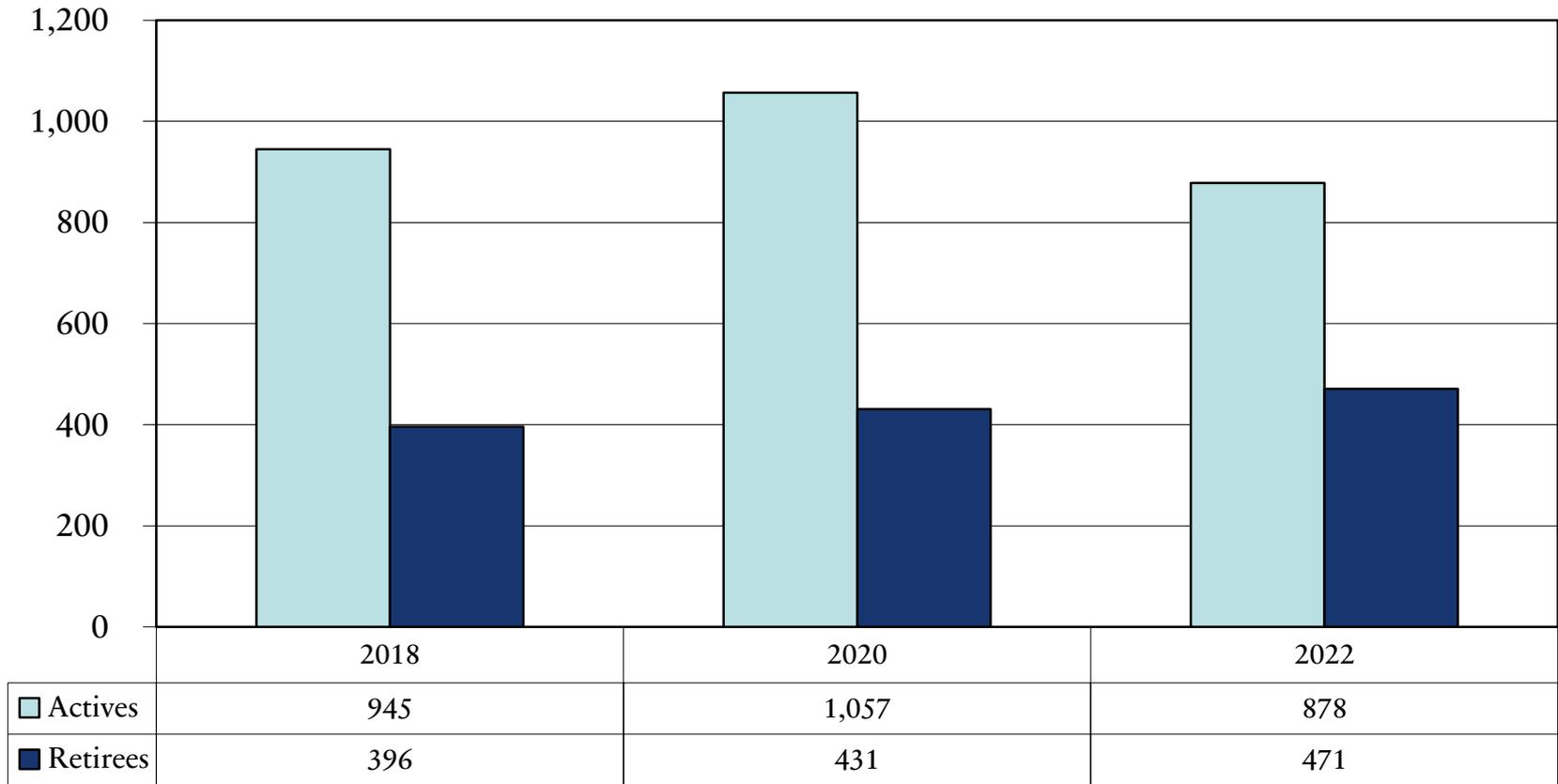
“Money In = Money Out”



- Permanent employees hired on or before 6/30/2012 who retire from Orange County and meet one of the following conditions:
 - A minimum of 10 years of service with Orange County
 - Age 65 with a minimum of 5 years of service with Orange County
 - Disabled retirement with a minimum of 5 years of service with Orange County

- Permanent employees hired after 6/30/2012 who retire from Orange County and meet one of the following conditions:
 - A minimum of 20 years of service with Orange County
 - Age 65 with a minimum of 10 years of service with Orange County
 - Disabled retirement with a minimum of 10 years of service with Orange County

Active and Retired Membership



9.1% annual increase for retired members since 2018; 9.3% increase for 2022.

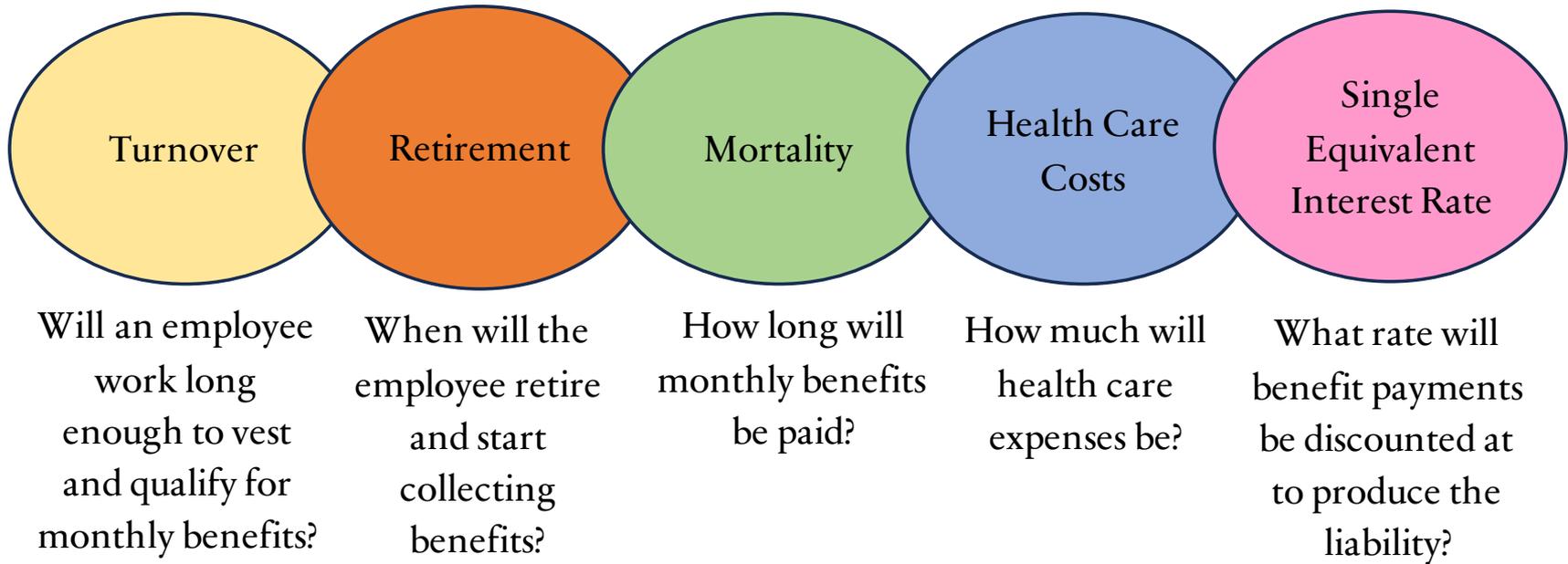


- If hired on or before 6/30/2012:
 - The County will contribute 100% towards the cost of medical coverage for retirees with 10 or more years of service at retirement.
 - The County will contribute 50% towards the cost of medical coverage for retirees age 65 and with 5-9 years of service at retirement.

- If hired after 6/30/2012:
 - The County will contribute 100% towards the cost of medical coverage for retirees with 20 or more years of service at retirement.
 - The County will contribute 50% towards the cost of medical coverage for retirees age 65 and with 10-19 years of service at retirement.

- Contribution to a health saving account for retirees on the high deductible health plan.





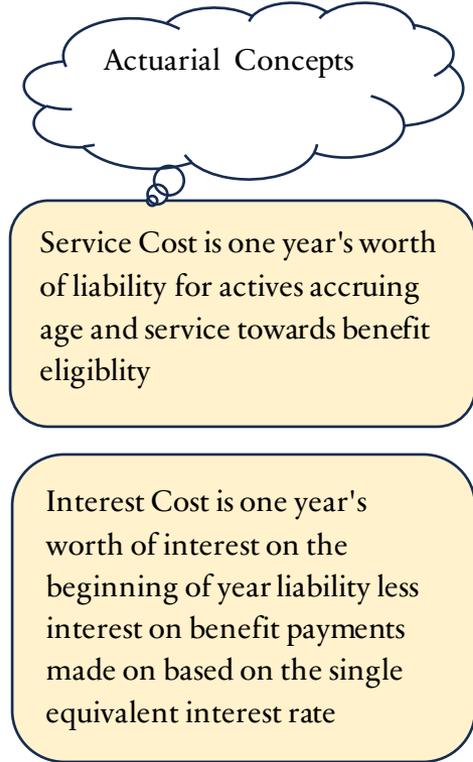
Sensitivities

Healthcare Trend			
	1% Decrease	Current	1% Increase
Net OPEB Liability	\$102,072,143	\$120,541,187	\$144,161,457

Discount Rate			
	1% Decrease (2.65%)	Current (3.65%)	1% Increase (4.65%)
Net OPEB Liability	\$141,247,673	\$120,541,187	\$104,102,651



Changes in the Total OPEB Liability	
Total OPEB Liability June 30, 2022	\$132,737,808
Service Cost	4,123,410
Interest Cost	4,636,990
Benefit Payments	(3,529,472)
<u>Actual vs. Experience Deferred Outflows/Inflows</u>	
Demographic Changes	(5,590,403)
Health Care Costs	(10,534,054)
Actual vs. Expected Benefit Payments	(510,512)
<u>Assumption Deferred Outflows/Inflows</u>	
Health Care Trend Change	1,635,621
Single Equivalent Interest Rate Change	(2,046,466)
Total OPEB Liability June 30, 2023	\$120,922,922



Assumption Changes

- Pre-Medicare trend rates changed to 7% in 2022 decreasing to an ultimate rate of 4.5% by 2032
- Medicare trend rates changed to 5.125% in 2022 decreasing to an ultimate rate of 4.5% by 2025
- Single Equivalent Interest Rate increased from 3.54% to 3.65%

Gains/Losses

- Gain due to reduction in active employee counts, offset by increase in retiree counts
- Gain due to very small increase in Medicare rates relative to expected increases

GASB 74/75 – Collective Results



Valuation Date (VD):	June 30, 2022	June 30, 2020
Prior Measurement Date:	June 30, 2022	June 30, 2021
Measurement Date (MD):	June 30, 2023	June 30, 2022
Reporting Date (RD):	June 30, 2023	June 30, 2022
Single Equivalent Interest Rate (SEIR):		
Single Equivalent Interest Rate at Prior Measurement Date	3.54%	2.16%
Single Equivalent Interest Rate at Measurement Date	3.65%	3.54%
Net OPEB Liability:		
Total OPEB Liability (TOL)	\$120,922,922	\$132,737,808
Fiduciary Net Position of Irrevocable Trust (FNP)	<u>381,735</u>	<u>363,033</u>
Net OPEB Liability (NOL = TOL – FNP)	\$120,541,187	\$132,374,775
FNP as a percentage of TOL	0.32%	0.27%
Collective OPEB Expense/(Income):	\$7,281,287	\$10,851,676
Deferred Outflow of Resources:	\$24,420,296	\$33,263,669
Deferred Inflow of Resources:	\$42,254,407	\$35,512,377





OPEB Expense	
Service Cost	\$4,123,410
Interest Cost	4,636,990
Current-period benefit changes	0
Expensed portion of current-period difference between expected and actual experience	(2,878,022)
Expensed portion of current-period difference between changes of assumptions	(71,080)
Active member contributions	0
Projected earnings on plan investments	(25,412)
Expensed portion of current-period differences between actual and projected earnings	1,342
Administrative Costs	0
Other	0
Recognition of beginning Deferred Outflows	8,870,567
Recognition of beginning Deferred Inflows	(7,376,508)
OPEB Expense/(Income)	\$7,281,287



(Gain)/Loss Analysis from 2017 to 2023

16



Fiscal Year Ending June 30	2023	2022	2021	2020	2019	2018	2017
Discount Rate	3.65%	3.54%	2.16%	2.21%	3.50%	3.89%	3.57%
Total OPEB Liability (TOL)	\$120,922,922	\$132,737,808	\$161,879,726	\$137,498,540	\$107,019,636	\$96,207,886	\$96,763,784
Fiduciary Net Position (FNP)	381,735	363,033	429,766	308,196	300,941	283,778	259,918
Net OPEB Liability (NOL = TOL - FNP)	\$120,541,187	\$132,374,775	\$161,449,960	\$137,190,344	\$106,718,695	\$95,924,108	\$96,503,866
Assumptions	(\$410,845)	(\$34,822,029)	(\$5,075,957)	\$26,272,770	\$6,841,423	(\$5,125,557)	(\$9,448,990)
Actual vs. Expected Experience	(\$16,634,969)	(\$709,451)	\$23,633,991	(\$804,583)	(\$793,706)	\$574,520	\$0
Plan Investments	\$6,710	\$96,817	(\$106,160)	\$7,792	(\$2,974)	(\$10,864)	\$0

- Primary drivers of the Assumption (gain)/loss are discount rate changes and demographic assumption changes. Demographic assumptions were based on the 1/1/2010 through 12/31/2014 LGERS board experience study prior to 6/30/2021 and the 1/1/2015 through 12/31/2019 LGERS experience study starting with the 6/30/2021 report.
- Primary drivers of the Actual vs. Expected Experience (gain)/loss are demographic changes, premium changes, and benefit payment differences.
- Plan Investments are relatively stable except for large gain in 2021 and large loss in 2022.



- Single Equivalent Interest Rate (SEIR) solvency test for 2023 fiscal year end equals the 20-year Municipal Bond Index Rate.
 - The irrevocable trust is expected to be depleted in its initial year.
 - Contributions to the irrevocable trust were \$250,000 in 2017 and \$0 for 2018-2023.
 - Irrevocable trust will grow nominally without contributions relative to the liability.
- Around 38 employers have assets and only around 15 employers in North Carolina have SEIR = Long-Term Rate of Return (LTRoR) based on our valuation work with around 375 employers.



- The June 30, 2020 valuation was used as the basis.
- The following table presents the estimated Total OPEB Liability (TOL) as of June 30, 2021.

	TOL at 2.16%	TOL at 7.00%
Total OPEB Liability	\$161,879,726	\$78,391,244
Plan Net Position	\$429,766	\$429,766
Net OPEB Liability	\$161,449,960	\$77,961,478

- The County can attain a 7% Single Equivalent Interest Rate with a 7% Long-Term Rate of Return (LTRoR) and annual employer contribution equal to the Actuarial Determined Contribution (ADC). The ADC at 7% for FY24 and FY25 is about \$7.7 million.
- The County would need to adopt a formal funding policy including a written agreement to make annual contributions equal to the ADC.



Discussion



**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: November 9, 2023

**Action Agenda
Item No. 4**

SUBJECT: Chapel Hill Orange County Visitors Bureau Advisory Board – Appointments Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Recommendation
Member and Applicant Summary Sheet
Application of Person Recommended
Applications of Other Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To consider appointments to the Chapel Hill Orange County Visitors Bureau Advisory Board.

BACKGROUND: The Chapel Hill Orange County Visitors Bureau Advisory Board is charged with developing and coordinating visitor services in Orange County. It also implements marketing programs that will enhance the economic activity and quality of life in the community.

The Board of County Commissioners appoints all 17 members, with representation from specific entities and fields.

The following individuals are recommended for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Sharon Hill	Economic Development Advisory Board Member	Second Full Term	12/31/2026
Dr. Grace Holtkamp	Orange County/Hillsborough Chamber of Commerce	First Full Term (reappointment)	12/31/2026
Meredith Sabye	At-Large	Partial Term	12/31/2024

Shailan (Sam) Vadgama	Orange County Lodging Association	Partial Term	12/31/2024
Rebecca Mormino	Chapel Hill Downtown Partnership Staff	First Full Term	06/30/2026

If the individuals listed above are appointed, the following vacancy remains:

POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
Orange County Arts Commission	12/31/2023	Vacant since 02/28/2022

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Chapel Hill Orange County Visitors Bureau Advisory Board.



October 4, 2023

Jamezetta Bedford, Chair Orange County Board of County Commissioners

PO Box 8181

Hillsborough, NC 27278

Re: Visitors Bureau Board Appointment Recommendations

Dear Chair Bedford:

The Chapel Hill/Orange County Visitors Bureau, a department of Orange County Economic Development, discussed membership at its regular meeting on August 20, 2023 after reviewing vacant seats.

The Visitors Bureau asks the Board of Commissioners to consider reappointing/appointing the following five (5) individuals:

1. **Reappoint Sharon A. Hill** to her second full term in the Economic Development seat. Ms. Hill has an outstanding attendance record and history of participation. She remains active with the Orange County economic development board and her role on the VB Board is supported by their Director Steve Brantley.
2. **Reappoint Ms. Grace Holtcamp**, operator Merry Hill Farms, to her second-year filling Hillsborough's Chamber of Commerce seat. Ms. Holtcamp wishes to remain on the Visitors Bureau Board. She missed three meetings due to a broken leg because of a farming incident and is now back to her full-time farm and board duties. She has the support of Hillsborough's Board and Director Scott Czechlewski.
3. **Appointment Meredith Saybe** of Union Grove Farms to the "At-Large" position formerly held by Ms. Lili Englehardt. This appointment would be for a partial term, ending 12/31/2024. Ms. Saybe is part of the family that purchased this land from the former Maple View Farm owners. Union Grove Farm was founded in 2002 by Greg Bohlen. Over the last 10 years, Greg, Meredith Saybe and team, have worked to build a seedless muscadine grape. In addition to the vineyard, Ms. Saybe manages events at the Vineyard and adjacent wedding barn.
4. **Appoint Shailan "Sam" Vadgama**, General Manager of the AC Hotel, to the position of the Hotel Accommodations seat vacated by Ms. Lisa Ganzermiller at the AC Hotel. Sam replaced Lisa in the General Manager position and would like to join the board of the Visitors Bureau. This appointment would be for a partial term, ending 12/31/2024.
5. **Appoint Ms. Rebecca Mormino**, Executive Director of the Downtown Chapel Hill position to the Downtown Chapel Hill seat on the board. This position was last filled by former director Matt Gladdek before his resignation. This appointment would be for a first full term, ending 06/30/2026. The Downtown Chapel Hill Partnership Board encourages Ms. Mormino to fill this seat.



**ORANGE COUNTY
VISITORS BUREAU**

Thank you,

Sincerely, Laurie Paolicelli, Orange County Visitors Bureau Director

cc: Mark Bell, Chair; Steve Brantley, Economic Development

Chapel Hill Orange County Visitors Bureau Advisory Board Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Karen Stegman	Member					
Manish Atma	Member	Male	White		Hillsborough	
Grace Holtkamp	Member	Female	White	18-34	Cheeks	
Tanya Moore	Member	Female	White		Chapel Hill	
Sharon Hill	Member	Female	African American		Chapel Hill	
Karen M. Dehart	Member	Female	White	35-59	Chapel Hill	
Mark Bell	Member	Male	White		Eno	
Damon Seils	Member				Chapel Hill	
Beverly Payne	Member	Female	Native American	60+		
Heidi W. Dawson	Member	Female		35-59		
Anita "Spring" Council	Member	Female	African American		Chapel Hill	
Jon Hartman-Brown	Member	Male	White	18-34	Chapel Hill	
Earl McKee	Member	Male	White		Little River	
VACANT						
VACANT						
VACANT						
VACANT						
Art Menius	Applicant	Male	White	60+	Little River	Historic Preservation Commission & OUTBoard
Rebecca Mormino	Applicant	Female	White	35-59	Chapel Hill	
James W. Rowe	Applicant	Male	White	18-34	Non-Resident	
Meredith Sabye	Applicant	Female	White	35-59	Bingham	
Shailan Vadgama	Applicant	Male	Asian American	35-59	Chapel Hill	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Sharon Hill
Name Called:
Home Address: 301 Laurens Way
 Chapel Hill NC 27516
Phone (Day): 7024295099
Phone (Evening): 9199298920
Phone (Cell): 7024295099
Email: sharon@sharonhillinternational.com
Place of Employment: Self-employed
Job Title: President
Year of OC Residence: 1988
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: African American

Community Activities/Organizational Memberships:

Immediate Past President, Big Brothers Big Sisters of the Triangle
 WCHL Radio Host - Today s Business
 Toastmasters (Member of 3 Chapel Hill clubs)

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

Combination of (1) being a citizen of Orange County since 1988, learning and observing the economic history of Orange County combined with (2) having served as president of three non-profit boards of directors, thus learning the processes of making a difference for the people and (3) listening and learning from my radio guests who are all business owners in Orange County.

Reasons for wanting to serve on this board:

As a local business owner and mentor to business owners, I have had the experience of working with area business owners. Many have shared their successes and failures of working in Orange County. I feel I can help bring those voices to the table.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 2/27/2017 3:41:57 PM

Date Printed: 3/1/2017

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Grace Holtkamp
Name Called:
Home Address: 2004 Ben Wilson Rd.
 Mebane NC 27302
Phone: 336-693-8162
Email: grace.holtkamp@gmail.com
Year of OC Residence: 1989
Township of Residence: Cheeks
Zone of Residence: County
Gender Identity: Female
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:

Our farm in Orange County is a member of the NC Agritourism Association, the Carolina Farm Stewardship Association, the Orange County Chamber of Commerce and the Southeast Hemp Association.

I personally am a member of the Oxford University North Carolina Alumni Chapter, as an Oxford University alumnus.

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Chapel Hill Orange County Visitors Bureau Advisory Board

Background, education and experience relevant to this board:

I am co-owner of my family's farm in Orange County, a bicentennial farm with a longstanding commitment to community outreach and agritourism. With a background in public relations and community engagement, I facilitate and oversee the farm's agritourism endeavours and am committed to helping our farm continue to enrich Orange County's populace connections to rural life, by making our farm a welcoming place to share with the public as an event and wedding venue, as well as an interactive hemp farm.

Reasons for wanting to serve on this board:

I am keen to serve on the board as a way of furthering community outreach between our farm and our wider community, and to ensure the rural areas of our county are included and all their best qualities capitalised upon.

Contribution to the diversity of viewpoints on this board:

My background in farming brings with it a viewpoint from a rural community that differs from other areas and sectors such as towns and hospitality or corporate sectors. Additionally, having UK citizenship and having lived in the UK for 13 years, and working in the public relations sector there, I believe I can help facilitate community engagement with our rural areas in ways that are effective and inclusive.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 10/5/2022 11:41:47 AM

Date Printed: 10/5/2022

Volunteer Application Orange County Advisory Boards and Commissions

Name: Meredith Sabye
Name Called:
Home Address: 3111 Dairyland Rd.
 Hillsborough NC 27278
Phone: 919-995-0531
Email: m@ug.farm
Year of OC Residence: 2022
Township of Residence: Bingham
Zone of Residence: County
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

I am the founder and director of the Center for Regenerative Agriculture at Union Grove Farm in Hillsborough (formerly the Maple View Ag Educational Center). I am responsible for the development of our educational programs on Union Grove Farm. Additionally, we are a member and sell our compost at the Hillsborough Farmer s Market.

Past Service on Orange County Advisory Boards:

I am not currently serving on any boards.

Boards/Commissions applied for:

Chapel Hill Orange County Visitors Bureau Advisory Board

Please explain how your background, education and experience is relevant to this board

My education and career have been focused on communication. In my recent role as a Director of Communications for a large enterprise tech company, I understand the value of communications and marketing in creating successful programs that drive awareness and engagement. I believe I can leverage this valuable experience to help support the Visitors Bureau Advisory Board as they work to enhance and accelerate economic activity in our beautiful Chapel Hill and Orange County while continuing to focus on engaging our strong Chapel Hill community.

Please explain your reasons for wanting to serve on this board

As we continue to experience significant growth in our area, I would like to serve on this board to support the Visitors Bureau to help drive successful marketing initiatives and increased economic activity, with potential focus on increased opportunities for agritourism for the many farms in our Orange County.

How would your participation on this board contribute to the diversity of viewpoints?

As a farm owner and leader of the Center for Regenerative Agriculture at Union Grove Farm, I am working to continue to preserve agriculture in our rural areas and help to educate farmers on the value of regenerative farming. I will bring the valuable perspective of the substantial agriculture community in Orange County, including focusing on education and agritourism.

Do you have any personal or business interest(s) that could create a conflict of interest (either real or perceived) if you are appointed to this board?

Boards/Commissions appointments:

Other Comments:

This application was current on: 7/7/2023 4:19:09 PM

Date Printed: 7/12/2023

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Shailan Vadgama
Name Called: Sam
Home Address: 214 W. Rosemary St.
 Chapel Hill NC 27516
Phone: 919-969-2800
Email: shailan.vadgama@marriott.com
Year of OC Residence: 2017
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Male
Ethnic Background: Asian American
Age Range: 35-59

Community Activities/Organizational Memberships:

Triangle Area Hotel & Motel Association, Board member Asian American Hotel Owners Association, member

Past Service on Orange County Advisory Boards:

Served on the Orange County Convention and Visitors Bureau from 2017 to 2021

Boards/Commissions applied for:

Chapel Hill Orange County Visitors Bureau Advisory Board

Please explain how your background, education and experience is relevant to this board

I am a 20-year veteran of the hospitality industry as an operator and investor working closely with local and national associations/businesses/institutions to promote travel and tourism.

Please explain your reasons for wanting to serve on this board

I've worked very closely and collaboratively with other hotel partners in the area including the Carolina Inn, the Siena Hotel and the Atma Group as well as other institutions to help promote tourism in Orange County. My goal is to continue to work closely with the town and other partners to help promote tourism in Orange County.

How would your participation on this board contribute to the diversity of viewpoints?

I have lived and worked in many parts of the world including Europe and Africa and possess very diverse experiences. Furthermore, I have worked for multiple brands notably Marriott, Hilton and Choice Hotels.

Do you have any personal or business interest(s) that could create a conflict of interest (either real or perceived) if you are appointed to this board?

Boards/Commissions appointments:

Chapel Hill Orange County Visitors Bureau Advisory Board

Application Date: 7/28/2019

Background, education and experience relevant to this board:

I have been a part of the lodging industry for several years, the last three years in the Chapel Hill area. Furthermore, I have lived and travelled in many parts of the world and have had a lot of success in attracting visitors to Orange County.

Reasons for wanting to serve on this board:

I have been a firm believer of the notion when the tide is high, all boats rise. Therefore, my goal is to leverage the area branding of the area to promote tourism to help prosper the lodging establishments in the area.

Conflict of Interest:

Other Comments:

This application was current on: 7/28/2019 12:16:35 AM

Date Printed: 10/4/2023

Volunteer Application Orange County Advisory Boards and Commissions

Name: Rebecca Mormino
Name Called:
Home Address: 126 Dixie Drive
 Chapel Hill NC 27514
Phone: 919-260-5909
Email: rebecca.mormino@gmail.com

Year of OC Residence: 1999

Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits

Gender Identity: Female

Ethnic Background: White

Age Range: 35-59

Community Activities/Organizational Memberships:
 Exec. Director of the Chapel Hill Downtown Partnership

Past Service on Orange County Advisory Boards:
 None

Boards/Commissions applied for:

Chapel Hill Orange County Visitors Bureau Advisory Board

Please explain how your background, education and experience is relevant to this board

I am currently the executive director of the Chapel Hill Downtown Partnership, which traditionally serves on the OCVB board. I attended and graduated from UNC and have lived in Orange County (specifically Chapel Hill and Carrboro) since I arrived as a student in 1994.

Please explain your reasons for wanting to serve on this board

In addition to my current employment role, I enjoy promoting the area to others - especially the cultural richness and hidden gems that may be more visible to those who have lived here a long time.

How would your participation on this board contribute to the diversity of viewpoints?

I have extensive experience working for music, art and film festivals, and spent many years working in both Raleigh and Durham. Because of this, I can bring the perspective of what our neighbors are doing to promote their cities to their residents and visitors. I also helped to open the Durham Hotel, which provided additional experience working in that industry. Finally, as a past resident of Carrboro, and current resident of Chapel Hill, I am familiar with the differences between the two towns and how they might appeal to people.

Do you have any personal or business interest(s) that could create a conflict of interest (either real or perceived) if you are appointed to this board?

Boards/Commissions appointments:

Other Comments:

This application was current on: 10/31/2023 9:29:13 AM

Date Printed: 10/31/2023

Volunteer Application Orange County Advisory Boards and Commissions

Name: Art Menius
Name Called:
Home Address: 4720 Green Riley Road
 Rougemont NC 27572
Phone: 919-675-2787
Email: art@artmenius.com
Year of OC Residence: 1973
Township of Residence: Little River
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:

Currently a member of the OUTBoard. Member and past president of Rotary Club of Chapel Hill. Volunteer programmer on WHUP community radio. Former member OC Historical Commission.

Past Service on Orange County Advisory Boards:

OUTBoard - current (2022-2025) and previously 2014-2020
 OC Historical Commission (2014-2022)

Boards/Commissions applied for:

Chapel Hill Orange County Visitors Bureau Advisory Board

Background, education and experience relevant to this board:

Marketing and sponsorship director 1997-2007 for MerleFest, building media impressions from less than 10,000,000 to 256,000,000, while developing branding and growing event to 80,000 attendees over 4 days. Served on Wilkes County team involved in creating Blue Ridge National Heritage Area and received National Park Service s Gateway Community training. Former director of The ArtsCenter in Carrboro Served on and did contract work for Letcher County (KY) Tourism Board Produced outdoor festivals and indoor concerts in NC, KY, and MD. Worked with Owensboro-Daviess County (KY) Tourism Authority to create the IBMA Bluegrass Fan Fest and World of Bluegrass 1985 - 1990 (both events now in Raleigh as Wide Open Bluegrass) Worked for NC Historical Sites division 1977-1981, 1985 Facility for looking at events from the customer perspective

Reasons for wanting to serve on this board:

Tourism more and more will be a driver of the local economy in Orange County. I have the experience to contribute to this effort and a well established relationship with Visitor Bureau staff and a familiarity with their operations. As a kid growing up in Raleigh long ago, Hillsboro (as it was spelled back then) and Chapel Hill were our primary day trip destinations. My mother s family has lived in Orange County most of the 268 years the country has existed. Good knowledge of Orange County history including peer reviewed work on antebellum agricultural history and the end of the Civil War here and familiarity with historical architecture resources.

Contribution to the diversity of viewpoints on this board:

I have a strong perspective and experience in event and cultural tourism and on using the arts and history as tourism drivers. I have considerable experience on working on tourism driving activities and organizations in other areas. I have a life time association with rural Orange County and an urban upbringing and am the rare individual who has lived in both southern and quite northern Orange County.

Any personal or business interest(s) that could create a conflict of interest:

Conflict of Interest:**Arts Commission****Background, education and experience relevant to this board:**

I have worked in the arts since March 1983, serving as director of The ArtsCenter in Carrboro, Appalshop in Whitesburg, KY, and founding executive director of both the International Bluegrass Music Association and Folk Alliance International. I spent ten years working full time for MerleFest in marketing and sponsorship. I currently host music programs on WCOM, where I am also board secretary, and WHUP. I formerly hosted a local arts talk show on WCHL. I have supervised non-profit radio stations, an archival repository, theatre programs, and documentary film producers and budgets up \$3,000,000. I have nearly 50 years experience serving on non-profit board and government commissions. I served three years on the Carrboro Arts Commission.

Reasons for wanting to serve on this board:

I am deeply committed to the arts and to Orange County. The arts have been my life and continue to be as one of the world's leading promoters of music to folk radio and as an artist manager. Yet I have reached the giving back stage of my career.

Contribution to the diversity of viewpoints on this board:

I bring the perspective of more than 40 years working in diverse aspects of the cultural industries including roots, bluegrass, and Americana music, theatre, visual, documentary film, and TV. I know both the non-profit and for profit arts worlds and have worldwide connections in the folk arts. I have a life time association with rural Orange County and an urban upbringing and am the rare individual who has lived in both southern and quite northern Orange County. I bring the perspective of an arts business person and veteran arts administrator and spouse of a visual artist

Conflict of Interest:

Wife, Becky Johnson, is a visual artist.

Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL**Background, education and experience relevant to this board:**

MA in History from UNC-CH Public sector historian for NC Historic Sites 1977-1981 Historic Preservation Commission member 2015-2022

Reasons for wanting to serve on this board:

Commitment to completing several projects on the table during my previous terms including county markers and historic architecture book

Contribution to the diversity of viewpoints on this board:

I bring a combination of historic preservation experience, small business, and political awareness.

Conflict of Interest:**Boards/Commissions appointments:**

Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL**Application Date:** 4/5/2016**Background, education and experience relevant to this board:**

BA and MA from UNC-CH in history 3.5 years as a public sector historian for NC Dept of Cultural Resources: Historic Sites Sections Several peer reviewed history publications Special concentration in history of the Regulators

Reasons for wanting to serve on this board:

I have held a deep interest in the history of Orange County since childhood and conducted original research into the Regulators for my baccalaureate honors thesis and on Scots economic activities in late colonial Orange County in grad school. I consider O

Conflict of Interest:**Orange Unified Transportation Board****Application Date:** 8/4/2022**Background, education and experience relevant to this board:**

I served on the OUTboard for six years including one year as chair.

Reasons for wanting to serve on this board:

To serve the community, represent the perspective of northern Orange and Little River Township. I am personally concerned about unplanned, unchecked growth rather than well managed development and preservation. Transportation planning involves expensive d

Conflict of Interest:**Orange Unified Transportation Board****Application Date:** 10/6/2014**Background, education and experience relevant to this board:**

I have extensive experience in community economic development and community based planning. In my work with Creative Carrboro, planning a proposed arts district, and with the proposed Arts and Innovation Center I have worked closely with the Carrboro Plan

Reasons for wanting to serve on this board:

I wish to represent the planning interests on the transportation board. In Orange, Chatham, and Wilkes County, NC and Letcher County, KY, I have seen how transportation shapes and builds strong communities OR undos them.

Conflict of Interest:**Other Comments:**

This application was current on: 8/4/2022

Date Printed: 2/14/2023

Volunteer Application Orange County Advisory Boards and Commissions

Name: James W. Rowe
Name Called:
Home Address: 410 Longdale Dr.
Graham NC 27253
Phone: 803-924-4999
Email: wrowe@graduatehotelchapelhill.com

Year of OC Residence:

Township of Residence: Non-Res.Consult
Zone of Residence: Non-Resident Consultant
Gender Identity: Male
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:

I'm currently on the Board of Directors for the Chapel Hill - Carrboro Chamber of Commerce.

Past Service on Orange County Advisory Boards:

Boards/Commissions applied for:

Chapel Hill Orange County Visitors Bureau Advisory Board

Background, education and experience relevant to this board:

I have worked in downtown Chapel Hill at The Franklin Hotel, now Graduate Chapel Hill, since 2013.

Reasons for wanting to serve on this board:

I believe I could bring a fresh perspective to the board. As the GM of one of the downtown Chapel Hill hotels, I believe I can provide a voice for the downtown hospitality businesses as well.

Contribution to the diversity of viewpoints on this board:

I am socially progressive but financially conservative. I think there are ways to promote many campaigns for our county without breaking the bank.

Conflict of Interest:

N/A

Boards/Commissions appointments:

Other Comments:

This application was current on: 1/7/2022

Date Printed: 2/6/2023

Board and Commission Members

And Vacant Positions

Chapel Hill Orange County Visitors Bureau Advisory Board

Meeting Times: 8:00 am Third Wednesday of every month except Jul. & Dec.

Contact Person: Laurie Paolicelli

Meeting Place: Varies

Contact Phone: 919-245-4323

Positions: 17

Length: 3 years

Terms: 2

Description: All members are appointed by the Board of Commissioners. The Visitors Bureau is charged with developing and coordinating visitor services in Orange County. It also implements marketing programs that will enhance the economic activity and quality of life in the community.

Karen Stegman

1			First Appointed:	02/17/2022
Gender Identity:		Township: Chapel Hill	Current Appointment:	02/17/2022
Ethnic Background:		Residency Req: At-Large	Expiration:	12/31/2024
Age Range:		Special Repr: Chapel Hill Town Council	Number of Terms:	1

Manish Atma

2			First Appointed:	02/16/2021
Gender Identity:	Male	Township: Chapel Hill	Current Appointment:	02/16/2021
Ethnic Background:	Asian American	Residency Req: At-Large	Expiration:	12/31/2023
Age Range:		Special Repr: Chapel Hill-Carrboro Chamber of Comm	Number of Terms:	1

Dr. Grace Holtkamp

3			First Appointed:	11/01/2022
Gender Identity:	Female	Township: Cheeks	Current Appointment:	11/01/2022
Ethnic Background:	White	Residency Req: At-Large	Expiration:	12/31/2023
Age Range:	18-34	Special Repr: Orange County/Hillsborough Chamber of	Number of Terms:	

Mrs. Tanya Moore

4			First Appointed:	01/22/2019
Gender Identity:	Female	Township: Chapel Hill	Current Appointment:	12/06/2021
Ethnic Background:	White	Residency Req: At-Large	Expiration:	12/31/2024
Age Range:		Special Repr: UNC Chapel Hill	Number of Terms:	2

Sharon Hill

5			First Appointed:	10/05/2021
Gender Identity:	Female	Township: Chapel Hill	Current Appointment:	10/05/2021
Ethnic Background:	African American	Residency Req: At-Large	Expiration:	12/31/2023
Age Range:		Special Repr: Economic Development Advisory Board-	Number of Terms:	1

Karen M. Dehart

6			First Appointed:	11/01/2022
Gender Identity:	Female	Township: Chapel Hill	Current Appointment:	11/01/2022
Ethnic Background:	White	Residency Req: At-Large	Expiration:	12/31/2025
Age Range:	35-59	Special Repr: NC High School Athletic Association	Number of Terms:	1

Board and Commission Members

And Vacant Positions

Chapel Hill Orange County Visitors Bureau Advisory Board

Meeting Times: 8:00 am Third Wednesday of every month except Jul. & Dec.

Contact Person: Laurie Paolicelli

Meeting Place: Varies

Contact Phone: 919-245-4323

Positions: 17

Length: 3 years

Terms: 2

Mark Bell

7	Chair			First Appointed:	02/16/2016	
	Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	03/07/2023
	Ethnic Background:	White	Residency Req:	Hillsborough Twnshp	Expiration:	12/31/2025
	Age Range:		Special Repr:	Town of Hillsborough Board of Commiss	Number of Terms:	3

VACANT

8				First Appointed:		
	Gender Identity:		Township:		Current Appointment:	
	Ethnic Background:		Residency Req:	At-Large	Expiration:	12/31/2024
	Age Range:		Special Repr:	O/C Lodging Assoc.	Number of Terms:	

Mr. Damon Seils

9				First Appointed:	02/17/2022	
	Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	03/07/2023
	Ethnic Background:	White	Residency Req:	At-Large	Expiration:	12/31/2025
	Age Range:		Special Repr:	Carrboro Town Council	Number of Terms:	1

Beverly Payne

10				First Appointed:	10/06/2020	
	Gender Identity:	Female	Township:		Current Appointment:	03/07/2023
	Ethnic Background:	Native American	Residency Req:	At-Large	Expiration:	12/31/2025
	Age Range:	60+	Special Repr:	Alliance/Hist.Hillsborough	Number of Terms:	2

Heidi W. Dawson

11				First Appointed:	12/06/2021	
	Gender Identity:	Female	Township:		Current Appointment:	12/06/2021
	Ethnic Background:		Residency Req:	At-Large	Expiration:	12/31/2024
	Age Range:	35-59	Special Repr:	O/C Lodging Assoc.	Number of Terms:	1

VACANT

12				First Appointed:		
	Gender Identity:		Township:		Current Appointment:	
	Ethnic Background:		Residency Req:	At-Large	Expiration:	12/31/2023
	Age Range:		Special Repr:	O.C. Arts Commission	Number of Terms:	

Board and Commission Members

And Vacant Positions

Chapel Hill Orange County Visitors Bureau Advisory Board

Meeting Times: 8:00 am Third Wednesday of every month except Jul. & Dec.

Contact Person: Laurie Paolicelli

Meeting Place: Varies

Contact Phone: 919-245-4323

Positions: 17

Length: 3 years

Terms: 2

Anita "Spring" Council

13			First Appointed:	09/17/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/07/2023
Ethnic Background:	African American	Residency Req:	Ex-officio	Expiration:	12/31/2025
Age Range:		Special Repr:	Economic Development Staff - Town of	Number of Terms:	2

Mr. Jon Hartman-Brown

14			First Appointed:	10/06/2020	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	06/20/2023
Ethnic Background:	White	Residency Req:	Ex-officio	Expiration:	06/30/2026
Age Range:	18-34	Special Repr:	Economic Development Staff - Town of	Number of Terms:	2

VACANT

15			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Residency Req:	Ex-officio	Expiration:	06/30/2026
Age Range:		Special Repr:	Chapel Hill Downtown Partnership Staff (Number of Terms:	

VACANT

16			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Residency Req:	At-Large	Expiration:	12/31/2024
Age Range:		Special Repr:	At-Large	Number of Terms:	

Earl McKee

17			First Appointed:	12/14/2021	
Gender Identity:	Male	Township:	Little River	Current Appointment:	12/14/2021
Ethnic Background:	White	Residency Req:		Expiration:	12/31/2023
Age Range:		Special Repr:	County Commissioner	Number of Terms:	

Applicant Interest Listing

by Board Name and by Applicant Name

Chapel Hill Orange County Visitors Bureau Advisory Contact Person: Laurie Paolicelli
 Contact Phone: 919-245-4323

Art Menius

Gender Identity: Male Date Applied: 08/04/2022
 Ethnic Background: White Township: Little River
 Age Range: 60+ Zone of Residence: County

Also Serves On: Historic Preservation Commission
 Also Serves On: Orange Unified Transportation Board

Rebecca Mormino

Gender Identity: Female Date Applied: 10/31/2023
 Ethnic Background: White Township: Chapel Hill
 Age Range: 35-59 Zone of Residence: C.H. City Limits

Also Serves On:

James W. Rowe

Gender Identity: Male Date Applied: 01/07/2022
 Ethnic Background: White Township: Non-Res.Consultnt
 Age Range: 18-34 Zone of Residence: Non-Resident Consultant

Also Serves On:

Meredith Sabye

Gender Identity: Female Date Applied: 07/07/2023
 Ethnic Background: White Township: Bingham
 Age Range: 35-59 Zone of Residence: County

Also Serves On:

Mr. Shailan Vadgama

Gender Identity: Male Date Applied: 07/28/2019
 Ethnic Background: Asian American Township: Chapel Hill
 Age Range: 35-59 Zone of Residence: C.H. City Limits

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: November 9, 2023

**Action Agenda
Item No. 5**

SUBJECT: Hillsborough Board of Adjustment – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Resolution of Recommendation
Member and Applicant Summary Sheet
Application of Person Recommended
Applications of Other Applicants
 No Other Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To consider an appointment to the Hillsborough Board of Adjustment.

BACKGROUND: The Hillsborough Board of Adjustment reviews non-residential building projects, variance requests, and appeals.

The Board of County Commissioners appoints two (2) regular members and one (1) alternate member who are all residents of the Hillsborough Extraterritorial Jurisdiction (ETJ).

North Carolina General Statute (NCGS) § 160D-307 indicates that in the event there are “an insufficient number of qualified residents of the extraterritorial area to meet membership requirements, the Board of County Commissioners may appoint as many other residents of the county as necessary to make up the requisite number”. NCGS § 160D-307 also states “If a board of county commissioners fails to make these appointments within 90 days after receiving a resolution from the city council requesting that they be made, the city council may make them”. The Hillsborough Board of Commissioners has recommended a non-ETJ county resident pursuant to the referenced statute.

The following individual is presented for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Carl (Eddie) Sain	Hillsborough ETJ- Alternate	First Full Term	06/30/2026

If the individual listed above is appointed, no vacancies remain.

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss an appointment to the Hillsborough Board of Adjustment.



RESOLUTION

Requesting an Appointment to an Extraterritorial Jurisdiction Seat on the Hillsborough Board of Adjustment

WHEREAS, as a result of a vacancy, it is necessary to appoint a person to an alternate member seat reserved on the Hillsborough Board of Adjustment for persons residing within the town's extraterritorial jurisdiction; and

WHEREAS, if a resident of the extraterritorial jurisdiction cannot be identified to fill the position, the Orange County Board of Commissioners may appoint a resident of the county; and

WHEREAS, as of the date of this resolution, no person residing within the extraterritorial jurisdiction has applied to serve on the Board of Adjustment; and

WHEREAS, by state statute and town ordinance, the Orange County Board of Commissioners initially has the authority and responsibility to appoint extraterritorial jurisdiction members to the Board of Adjustment;

NOW, THEREFORE, be it resolved by the Hillsborough Board of Commissioners:

Section 1. The Orange County Board of Commissioners is respectfully requested to appoint the following individual to an extraterritorial jurisdiction alternate member seat on the Hillsborough Board of Adjustment for a three-year term:

Mr. Carl Edward (Eddie) Sain
1010 US 70-A East
Hillsborough, NC 27278

Section 2. If the Orange County Board of Commissioners fails to appoint persons willing to serve in the capacity described above within 90 days of receiving this resolution, the Hillsborough Board of Commissioners may make this appointment.

Section 3. The town clerk shall send a copy of this resolution to the Orange County Manager.

Section 4. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following votes, and was duly adopted this 9th day of October 2023.



Jenn Weaver, Mayor
Town of Hillsborough

Hillsborough Board of Adjustment Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Richard F. Chapple	Member	Male	White	35-59	Hillsborough	
Raul Herrera	Member	Male	Hispanic	60+	Hillsborough	
VACANT						
Carl (Eddie) Sain	Applicant	Male	White		Hillsborough	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Carl (Eddie) Sain
Name Called:
Home Address: 1010 HWY 70 A East
Hillsborough NC 27278
Phone: 919-732-9245
Email: csain59@gmail.com
Year of OC Residence: 2000
Township of Residence: Hillsborough
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White

Age Range:

Community Activities/Organizational Memberships:

None

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Hillsborough Board of Adjustment

Please explain how your background, education and experience is relevant to this board

Worked on projects with town Board of Adjustment

Please explain your reasons for wanting to serve on this board

I was a Board of Adjustment member in the past for 7 years (2008-2015)

How would your participation on this board contribute to the diversity of viewpoints?

Do you have any personal or business interest(s) that could create a conflict of interest (either real or perceived) if you are appointed to this board?

Boards/Commissions appointments:

Other Comments:

This applicant applied directly to the Town of Hillsborough and the information has been transferred to the county's application the extent possible.

This application was current on: 10/16/2023

Date Printed: 10/16/2023

Board and Commission Members

And Vacant Positions

Hillsborough Board of Adjustment

Meeting Times: 7:00 pm Second Wednesday of every month

Contact Person: Tom King

Meeting Place: Hillsborough Town Hall Annex

Contact Phone: 919-296-9472

Positions: 3

Length: 3 years

Terms: 2

Description: The Board of Commissioners appoints three County representatives to positions on this board. This board reviews non-residential building projects, variance requests and appeals.

VACANT

1

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Residency Req: Hillsborough ETJ

Current Appointment:

Age Range:

Special Repr: County-Alternate

Expiration: 06/30/2026

Number of Terms:

Richard F. Chapple

2

Gender Identity: Male

Township: Hillsborough

First Appointed: 10/05/2021

Ethnic Background: White

Residency Req: Hillsborough ETJ

Current Appointment: 09/19/2023

Age Range: 35-59

Special Repr: County

Expiration: 09/30/2026

Number of Terms: 2

Raul Herrera

3

Gender Identity: Male

Township: Hillsborough

First Appointed: 10/06/2020

Ethnic Background: Hispanic

Residency Req: Hillsborough ETJ

Current Appointment: 06/20/2023

Age Range: 60+

Special Repr: County

Expiration: 06/30/2026

Number of Terms: 2

Applicant Interest Listing

by Board Name and by Applicant Name

Hillsborough Board of Adjustment

Contact Person: Tom King

Contact Phone: 919-296-9472

Carl (Eddie) Sain

Gender Identity: Male

Ethnic Background: White

Age Range:

Date Applied: 10/16/2023

Township: Hillsborough

Zone of Residence: County

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: November 9, 2023

**Action Agenda
Item No. 6**

SUBJECT: Human Relations Commission – Appointments Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Recommendations
Member and Applicant Summary Sheet
Applications of Persons Recommended
Applications of Other Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To consider appointments to the Human Relations Commission.

BACKGROUND: The Human Relations Commission advises the Board of County Commissioners on solutions to problems in the field of human relationships. It also makes recommendations designed to promote goodwill and harmony among groups in the County irrespective of their race, color, creed, religion, ancestry, national origin, sex, sexual orientation, disability, age, marital status or status with regard to public assistance.

The Board of County Commissioners appoints all twelve (12) members.

The following individuals are recommended for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Christopher Barnes	At-Large	Partial Term	06/30/2024
Rhian Carreker-Ford	At-Large	First Full Term	06/30/2026
Brooke Capps-Yaroni	Town of Carrboro	Partial Term	06/30/2025

If the individuals listed above are appointed, the following vacancies remain:

POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
Town of Hillsborough	06/30/2026	Vacant since 06/30/2023

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Human Relations Commission.



October 27, 2023

The Respectable Jamezetta Bedford, Chair
Orange County Board of County Commissioners
P.O. Box 8181
Hillsborough, NC 27278

Re: Board New Appointments

The Orange County Human Relations Commission (HRC) recommends Christopher Barnes to fill position #1 (at-large), Rhian Carreker-Ford to fill position #5 (at-large), and Brooke Capps-Yaroni to fill position #7.

All applicants bring valued perspectives, based on their lived experiences and professional expertise.

Melvyn Blackwell

Melvyn Blackwell,
Inclusion Manager, Orange County Office of Equity & Inclusion

Human Relations Commission Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Michael J. Fath	Member	Male	White	35-59	Chapel Hill	
Jenn Sykes	Member	Female	Hispanic	35-59	Hillsborough	Orange County Housing Authority Board
Anjail Taylor	Member	Female	African American	35-59	Cedar Grove	Agricultural Preservation Board
Nathalie Volkheimer	Member	Female	Other	35-59	Hillsborough	
Jameelah Merritt	Member	Non-binary	African American	18-34	Hillsborough	
Lynn McGee	Member	Female	White	60+	Chapel Hill	
Ruby Garcia	Member	Female	Hispanic	35-59	Chapel Hill	
Josh Ravitch	Member	Male	White		Chapel Hill	
VACANT						
VACANT						
VACANT						
VACANT						
Christopher Barnes	Applicant	Male	White	35-59	Cedar Grove	
Brooke Capps-Yaroni	Applicant	Female	White	35-59	Chapel Hill	
Rhian Carreker-Ford	Applicant	Male	African American	35-59	Chapel Hill	
Michael Delafield	Applicant	Male	White	35-59	Chapel Hill	Animal Services Adviosry Board Animal Services Hearing Panel Pool
Tonya Jones	Applicant	Female	African American	35-59	Cheeks	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Christopher Barnes
Name Called:
Home Address: 7121 Compton Road
 Cedar Grove NC 27231
Phone: 919-631-6311
Email: hunterppher2014@gmail.com
Year of OC Residence: 2002
Township of Residence: Cedar Grove
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

Chair of Judicial District 18 Officer Nominating Committee
 Caldwell Wounded Warrior Project Volunteer
 Volunteer for Justice Is Blind Clerkship
 Legal Aid Volunteer
 Indigent defense representative review board member
 Volunteer Counsel for Empowerment in Orange County
 As an immigration law practitioner, I represent hundreds of immigrant survivors of violent crime and human trafficking

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

As a former ESL and Spanish teacher and current owner of a local immigration law practice, I can relate and provide context to the challenges facing immigrants and people of color in our community.

Reasons for wanting to serve on this board:

I want to be more involved in my community and bring my unique insight and experiences to serve.

Contribution to the diversity of viewpoints on this board:

Coming from Eastern NC and having lived in Mexico, Costa Rica, and Spain for long amounts of time, I can provide unique insight and bridge gaps between United States citizens as well as documented and undocumented immigrants.

Conflict of Interest:

Board of Social Services**Background, education and experience relevant to this board:**

I work directly with survivors of human trafficking and violent crime. I have worked directly with Orange County DSS by ensuring that immigrants are not afraid to participate in investigations that will liberate survivors from their abusers/traffickers to promote their security and improve their quality of life.

Reasons for wanting to serve on this board:

To provide insight to the board and offer my perspective having seen first-hand the benefits of trusting DSS and fully participating in these services.

Contribution to the diversity of viewpoints on this board:

Coming from Eastern NC and having lived in Mexico, Costa Rica, and Spain for long amounts of time, I can provide unique insight and bridge gaps between United States citizens as well as documented and undocumented immigrants.

Conflict of Interest:**Durham Technical Community College Board of Trustees****Background, education and experience relevant to this board:**

As a former educator and community college graduate (Nash Community College-2002), I am an advocate for community colleges. I had a great experience in the community college process. That experience helped mold me into the hard worker that I am and propelled me to higher education to a four-year university and law school.

Reasons for wanting to serve on this board:

As a former educator and community college graduate (Nash Community College-2002), I am an advocate for community colleges. I had a great experience in the community college process. That experience helped mold me into the hard worker that I am and propelled me to higher education to a four-year university and law school.

Contribution to the diversity of viewpoints on this board:

By promoting my ideas and hoping to encourage the board to provide education to undocumented immigrants and immigrants in line with options for legal status at more affordable pricing.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 2/8/2023 8:10:40 AM

Date Printed: 2/9/2023

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Rhian Carreker-Ford
Name Called:
Home Address: 416 Melanie Ct.
 Chapel Hill NC 27514
Phone: 510-910-8064
Email: rhian.carreker.ford@gmail.com
Year of OC Residence: 2019
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Male
Ethnic Background: African American
Age Range: 35-59

Community Activities/Organizational Memberships:

Community Activities:

Currently trying to build up a Chapel Hill CERT program.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Human Relations Commission

Please explain how your background, education and experience is relevant to this board

I have a masters in public policy from Duke and a masters of Business administration from UNC. I have an interest in public service and currently work as a consultant that is aligned to public service.

Please explain your reasons for wanting to serve on this board

I have lived in Chapel Hill for a number of years and want to be more active in the community. A few years ago there was a petition regarding the Booker Creek trail and I was able to not only sign the position but attend community meetings regarding the future of said trail. Being able to participate in the Civic process was I opening and I want to be able to give back to the community and when I live.

How would your participation on this board contribute to the diversity of viewpoints?

I don't know of the current makeup of the board, but I bring a unique viewpoint that recognizes otherness as a daily struggle and work to make equity and justice centered approaches the dominant version.

Do you have any personal or business interest(s) that could create a conflict of interest (either real or perceived) if you are appointed to this board?

Boards/Commissions appointments:

Other Comments:

This application was current on: 9/29/2023 1:42:24 PM

Date Printed: 10/4/2023

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Brooke Capps-Yaroni
Name Called:
Home Address: 100 Michaels Way
 Carrboro NC 27516
Phone: 917-757-3413
Email: mbcapps@gmail.com
Year of OC Residence: 2022
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

I am a new member of the community (as of 8/17/22) and am looking to become more involved. So far, I m helping the McDougle Elementary School PTA with its grant strategy.

Past Service on Orange County Advisory Boards:

n/a

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

I have 20+ years of experience in strategic communications - from my stint as a Peace Corps volunteer in Ukraine right after college and as an adjunct professor at NYU s School for Public Service (teaching policy and recommendation writing) to my time at Mastercard overseeing thought leadership and eventually stepping up as Chief of Staff to help the CEO and Executive Chair handle the relationships required during the pandemic and CEO transition. Throughout my career, I ve always focused on missions that serve people - going so far as to use my time as a consultant to take best practices from for-profits and share them with my non-profit clients, and bringing the values and missions of non-profits to my for-profit clients. Across all of these, my art has been one of diplomacy and bridge building, helping to convince people and groups that we are stronger if we work together. Also, while at Mastercard, I drafted the company s decency policy, it s human right s policy and oversaw the creation of it s financial inclusion principles to help further work with a wide range of governments and non-profits in its work to enable more economic opportunities in every corner of the globe.

Reasons for wanting to serve on this board:

I am a new resident, having moved here for my husband s job with the Oak Foundation. It is important to me to become involved in my community, contributing in whatever ways possible. The Human Relations commission feels like a great spot where I can put my experience creating inclusive and collaborative coalitions and encouraging constructive conversations to bear for my new hometown.

Contribution to the diversity of viewpoints on this board:

As a cis-gender white woman, I am aware of my luck throughout life and have pledged to use my capabilities to amplify the voices of others and to convene constructive conversations that strive for understanding and progress through respect and decency.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 11/27/2022 4:41:21 PM

Date Printed: 12/1/2022

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Michael Delafield
Name Called:
Home Address: 102 Saddle Ridge Rd
 Chapel Hill NC 27514
Phone: 919-616-3471
Email: mikedelafield@gmail.com
Year of OC Residence: 2022
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

Orange County Animal Services Advisory Board

Past Service on Orange County Advisory Boards:

Orange County Animal Services Advisory Board

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

I'm an attorney with 20+ years experience in public education, including the past 10 as an attorney with the UNC System. I've represented public boards and participated on numerous committees working on public policy and administrative projects.

Reasons for wanting to serve on this board:

I think that preserving and improving our parks and public spaces is critical work that benefits all citizens. Making sure that such work is properly resourced, and that those resources are equitably distributed across Orange County, is important for the health and welfare of the people who live here, and is necessary to ensure that Orange County will continue to be an attractive location for families and businesses.

Contribution to the diversity of viewpoints on this board:

I'm relatively new to Orange County, having moved to Chapel Hill from Durham in April 2022, so I may have a bit of an outsiders perspective. Also, as an attorney, I may bring some expertise that may not currently exist on the board.

Conflict of Interest:

Human Relations Commission**Background, education and experience relevant to this board:**

See above. I have also been involved in equity, diversity and inclusion initiatives, including drafting and implementing policies designed to increase diversity and cross-cultural understanding.

Reasons for wanting to serve on this board:

Increasing cross-cultural awareness, equity, and diversity is perhaps the most important responsibility of public bodies in today's world. Fostering collaborative and constructive dialogue between diverse groups with differing agendas is difficult but crucial. I'd like the opportunity to help do this work across Orange County.

Contribution to the diversity of viewpoints on this board:

Diversity of viewpoints is critical in any public endeavor, and especially this one. While I identify as a straight white male, I am constantly striving to better my understanding of the stories and life experiences of those different from myself.

Conflict of Interest:**Animal Services Hearing Panel Pool****Background, education and experience relevant to this board:**

I am an attorney and I have experience with administrative hearings in a number of settings.

Reasons for wanting to serve on this board:

As a member of the Animal Advisory Board, I think it is important to be involved in this process.

Contribution to the diversity of viewpoints on this board:

As an attorney, I am trained to review and analysis facts and evidence dispassionately and analytically. I am a dog owner, but I feel strongly about the need for dog owners to act responsibly with regard to the training and care for their animals.

Conflict of Interest:**Boards/Commissions appointments:****Animal Services Advisory Board**

Application Date: 8/29/2022

Background, education and experience relevant to this board:

See above. Also a pet owner and animal lover for many years.

Reasons for wanting to serve on this board:

I'd like to do something in public service in Orange County. The issues surrounding the county's animal populations are important not only for the health and welfare of the animals, but also for making Orange County a safe place to live and work.

Conflict of Interest:**Other Comments:**

This application was current on: 3/7/2023 11:46:33 AM

Date Printed: 3/9/2023

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Tonya Jones
Name Called:
Home Address: 5550 Field View Rd.
 Mebane NC 27302
Phone: 336-263-4378
Email: twarren_cg@yahoo.com
Year of OC Residence: 1975
Township of Residence: Cheeks
Zone of Residence: County
Gender Identity: Female
Ethnic Background: African American
Age Range: 35-59

Community Activities/Organizational Memberships:

Volunteer - Food Bank of Central & Eastern NC
 Member - Gravelly Hill Middle School PTSO
 Member - Orange High Athletic Boosters Club
 Financial Secretary - Jones Grove Baptist Church
 Member - Jones Grove Baptist Church Scholarship Committee

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Human Relations Commission

Please explain how your background, education and experience is relevant to this board

As a former supervisor and current Business Manager with 20+ years of leadership and management experience, I have established and strengthened staff and patient relationships through training and communication. My role has given me the tools to make personnel, budgetary, equipment, and contracting decisions that are necessary but also cost-effective for my organization. The Bachelor's and Master's degrees in Health Administration allowed me to intern with the Orange County Health Department and to shadow at the Brookshire Assisted Living Center. My 20+ years of experience on the Financial Board of my church has given me research, negotiation, budget preparation, implementation, and presentation skills.

Please explain your reasons for wanting to serve on this board

Serving on this board will allow me to fulfill my community responsibility by being a voice and representation for the Cheeks Township. I would be investing in Orange County's future while impacting the community. Involvement allows different types of people with similar concerns to collaborate and work toward the same goals.

How would your participation on this board contribute to the diversity of viewpoints?

My willingness to learn all that I can about the role and responsibilities of the Human Relations Committee will allow me to contribute non-biased, sound, and ethical reasoning within the viewpoints of a resident, parent, minority, healthcare worker, administrator, and community representative.

Do you have any personal or business interest(s) that could create a conflict of interest (either real or perceived) if you are appointed to this board?

Boards/Commissions appointments:

Other Comments:

This application was current on: 9/27/2023 10:56:56 AM

Date Printed: 10/4/2023

Board and Commission Members

And Vacant Positions

Human Relations Commission

Meeting Times: 6:00 pm Fourth Tuesday of every month

Contact Person: Melvyn Blackwell

Meeting Place: TBD

Contact Phone: 919-245-2497

Positions: 12

Length: 3 years

Terms: 2

Description: The Board of Commissioners appoints all twelve members. This commission seeks to prevent and/or eliminate bias and discrimination by means of education, persuasion, conciliation and enforcement. It also advises the Board of County Commissioners on these matters, receives discrimination complaints, and conducts the corresponding investigation of such complaints.

VACANT

1

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Residency Req: At-Large

Current Appointment:

Age Range:

Special Repr:

Expiration: 06/30/2024

Number of Terms:

Mr. Michael J. Fath

2

Gender Identity: Male

Township: Chapel Hill

First Appointed: 02/17/2022

Ethnic Background: White

Residency Req: At-Large

Current Appointment: 02/17/2022

Age Range: 35-59

Special Repr:

Expiration: 09/30/2024

Number of Terms: 1

Jenn Sykes

3 Vice-Chair

Gender Identity: Female

Township: Hillsborough

First Appointed: 09/20/2022

Ethnic Background: Hispanic

Residency Req: At-Large

Current Appointment: 06/20/2023

Age Range: 35-59

Special Repr:

Expiration: 06/30/2026

Number of Terms: 1

Anjail Taylor

4

Gender Identity: Female

Township: Cedar Grove

First Appointed: 09/20/2022

Ethnic Background: African American

Residency Req: At-Large

Current Appointment: 09/20/2022

Age Range: 35-59

Special Repr:

Expiration: 09/30/2025

Number of Terms: 1

VACANT

5

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Residency Req: At-Large

Current Appointment:

Age Range:

Special Repr:

Expiration: 06/30/2026

Number of Terms:

Dr Nathalie Volkheimer

6

Gender Identity: Female

Township: Hillsborough

First Appointed: 09/20/2022

Ethnic Background: Other

Residency Req: At-Large

Current Appointment: 09/20/2022

Age Range: 35-59

Special Repr:

Expiration: 09/30/2025

Number of Terms: 1

Board and Commission Members

And Vacant Positions

Human Relations Commission

Meeting Times: 6:00 pm Fourth Tuesday of every month

Contact Person: Melvyn Blackwell

Meeting Place: TBD

Contact Phone: 919-245-2497

Positions: 12

Length: 3 years

Terms: 2

VACANT

7

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Residency Req: Carrboro City Limits

Current Appointment:

Age Range:

Special Repr: Town of Carrboro

Expiration: 06/30/2025

Number of Terms:

Jameelah Merritt

8

Gender Identity: Non Binary

Township: Hillsborough

First Appointed: 03/21/2023

Ethnic Background: African American

Residency Req: At-Large

Current Appointment: 03/21/2023

Age Range: 18-34

Special Repr:

Expiration: 06/30/2025

Number of Terms: 1

VACANT

9

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Residency Req: Hillsborough

Current Appointment:

Age Range:

Special Repr: Town of Hillsborough

Expiration: 06/30/2026

Number of Terms:

Ms Lynn McGee

10

Gender Identity: Female

Township: Chapel Hill

First Appointed: 03/21/2023

Ethnic Background: White

Residency Req: At-Large

Current Appointment: 03/21/2023

Age Range: 60+

Special Repr:

Expiration: 09/30/2024

Number of Terms:

Ms. Ruby Garcia

11

Gender Identity: Female

Township: Chapel Hill

First Appointed: 09/20/2022

Ethnic Background: Hispanic

Residency Req: Chapel Hill

Current Appointment: 09/20/2022

Age Range: 35-59

Special Repr: Town of Chapel Hill

Expiration: 06/30/2025

Number of Terms: 1

Mr Josh Ravitch

12

Gender Identity: Male

Township: Chapel Hill

First Appointed: 03/21/2023

Ethnic Background: White

Residency Req: At-Large

Current Appointment: 06/20/2023

Age Range:

Special Repr:

Expiration: 06/30/2026

Number of Terms: 1

Applicant Interest Listing

by Board Name and by Applicant Name

Human Relations Commission

Contact Person: Melvyn Blackwell

Contact Phone: 919-245-2497

Mr. Christopher Barnes

Gender Identity: Male

Date Applied: 02/08/2023

Ethnic Background: White

Township: Cedar Grove

Age Range: 35-59

Zone of Residence: County

Also Serves On:

Ms. Brooke Capps-Yaroni

Gender Identity: Female

Date Applied: 11/27/2022

Ethnic Background: White

Township: Chapel Hill

Age Range: 35-59

Zone of Residence: Carrboro City Limits

Also Serves On:

Mr. Rhian Carreker-Ford

Gender Identity: Male

Date Applied: 09/29/2023

Ethnic Background: African American

Township: Chapel Hill

Age Range: 35-59

Zone of Residence: C.H. City Limits

Also Serves On:

Mr. Michael Delafield

Gender Identity: Male

Date Applied: 03/07/2023

Ethnic Background: White

Township: Chapel Hill

Age Range: 35-59

Zone of Residence: C.H. City Limits

Also Serves On: Animal Services Advisory Board

Also Serves On: Animal Services Hearing Panel Pool

Mrs. Tonya Jones

Gender Identity: Female

Date Applied: 09/27/2023

Ethnic Background: African American

Township: Cheeks

Age Range: 35-59

Zone of Residence: County

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: November 9, 2023

**Action Agenda
Item No. 7**

SUBJECT: Mebane Board of Adjustment – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Member and Applicant Summary Sheet
Application of Person for Reappointment
Application of Other Applicants
No Applicants
Membership Roster
Applicant Interest Listing

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To consider an appointment to the Mebane Board of Adjustment.

BACKGROUND: The Mebane Board of Adjustment hears and decides appeals of decisions by the Mebane Zoning Enforcement Officer and grants special use permits and variances.

The Board of County Commissioners appoints one (1) member, representing the Mebane Extraterritorial Jurisdiction (ETJ).

The following individual is presented for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
David Ferraro	Mebane ETJ	Second Full Term	12/31/2026

If the individual listed above is appointed, no vacancies remain.

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss an appointment to the Mebane Board of Adjustment.

Mebane Board of Adjustment Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
David Ferraro	Member	Male	White	35-59	Cheeks	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr David Ferraro
Name Called:
Home Address: 401 Hoover rd
 Mebane NC 27302
Phone: 4433867278
Email: davidferraro@gmail.com
Year of OC Residence: 2008
Township of Residence: Cheeks
Zone of Residence: Mebane ETJ
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:
 none

Past Service on Orange County Advisory Boards:
 none

Boards/Commissions applied for:

Boards/Commissions appointments:

Mebane Board of Adjustment

Application Date: 10/2/2020

Background, education and experience relevant to this board:

I am confident that my over 20 years of experience in land surveying will be valuable to the board. Having a vast knowledge of boundary law and land development will be of value when working with the board to reach decisions.

Reasons for wanting to serve on this board:

After being a resident of Mebane for 12 years I would like to see Mebane preserve its small town charming appeal while continuing to grow. As a stakeholder in the community I would bring to the board knowledge of zoning regulations while listening to th

Conflict of Interest:

I work under the State and County line Surveyor for North Carolina. If any project dealt with the county line being adjusted I would have to recuse myself from those discussions.

Other Comments:

This application was current on: 10/2/2020 12:38:28 PM

Date Printed: 10/25/2023

Board and Commission Members

And Vacant Positions

Mebane Board of Adjustment

Meeting Times: 6:00 pm First Monday of every month (if necessary)

Contact Person: Ashley Ownbey

Meeting Place: Mebane Town Hall

Contact Phone: 919-563-9990

Positions: 1

Length: 3 years

Terms: 2

Description: One member is appointed by the Board of County Commissioners from the Extraterritorial Jurisdiction (ETJ) and must be a resident of Orange County. The Mebane Board of Adjustment hears and decides appeals of decisions by the Mebane Zoning Enforcement Officer. It grants special use permits and variances.

Mr David Ferraro

1

First Appointed: 12/07/2020

Gender Identity: Male

Township: Cheeks

Current Appointment: 12/07/2020

Ethnic Background: White

Residency Req: Mebane Extraterritorial Jurisdiction

Expiration: 12/31/2023

Age Range: 35-59

Special Repr:

Number of Terms: 1

Applicant Interest Listing

by Board Name and by Applicant Name

Mebane Board of Adjustment

Contact Person: Ashley Ownbey

Contact Phone: 919-563-9990

No applicants for this board.

Gender Identity:

Date Applied:

Ethnic Background:

Township:

Age Range:

Zone of Residence:

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: November 9, 2023

**Action Agenda
Item No. 8**

SUBJECT: Orange County Parks and Recreation Council – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Recommendation
Member and Applicant Summary Sheet
Application of Person Recommended
Applications of Other Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To consider an appointment to the Orange County Parks and Recreation Council.

BACKGROUND: The Orange County Parks and Recreation Council consults with and advises the Department of Environment, Agriculture, Parks and Recreation, and the Board of County Commissioners on matters affecting parks planning, development and operation; recreation facilities, policies and programs; and public trails and open space.

The Board of County Commissioners appoints all 12 members with representatives from each of the county's townships plus its municipalities, as well as 2 non-voting youth delegates.

The following individual is recommended for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Hannah Darr	At-Large	Partial Term	03/31/2025

If the individual listed above is appointed, the following vacancies remain:

POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
Hillsborough Township	03/31/2025	Vacant since 10/03/2023
Little River Township	03/31/2026	Vacant since 08/18/2023

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss an appointment to the Orange County Parks and Recreation Council.

Orange County Parks and Recreation Council

PO Box 8181, 1020 US HWY 70 W, Hillsborough, NC (919) 245-2510

September 8, 2023

Board of County Commissioners
PO Box 8181
Hillsborough, NC 27278

Re: Recommended Appointment

The Orange County Parks and Recreation Council (PRC) discussed its vacant At-Large position (seat #5), at their meeting on October 4, and recommends that applicant **Hannah Darr** be appointed to the At-Large position previously held by Greg Hughes.

Thank you for your consideration of this appointment.

Sincerely,

Gina Reyman, Chair
Chair, Parks and Recreation Council

Copies: Mikki Fleming, Vice-Chair
Parks and Recreation Council
David Stancil, DEAPR Director

Orange County Parks and Recreation Council Board Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Christopher Colvin	Member	Male	White	35-59	Chapel Hill	
Natalie C. Ziemba	Member	Female	White	18-34	Hillsborough	
Xilong Zhao	Member	Male	Asian American	35-59	Chapel Hill	
Mikki Fleming	Member	Female	White	60+	Cheeks	
Andrea Zimmerman	Member	Female	White	35-59	Chapel Hill	
Louise Flinn	Member	Female	White	35-59	Bingham	
Roderick Jones	Member	Male	African American	35-59	Hillsborough	
Gina Reyman	Member	Female	White		Eno	
Tevor Robinson	Member	Choose not to disclose	Other	18-34	Eno	
Lilly Kohout	Member (non-voting youth delegate)	Female	White	13-17	Chapel Hill	
Grayson Shinn	Member (non-voting youth delegate)	Male	White	13-17	Cheeks	
VACANT						
VACANT						
VACANT						
Casey Collins	Applicant	Female	White	35-59	Hillsborough	
Hannah Darr	Applicant	Female	White	18-34	Chapel Hill	
Michael Delafiled	Applicant	Male	White	35-59	Chapel Hill	Animal Services Advisory Board Animal Services Hearing Panel Pool
Matthew Ferguson	Applicant	Male	White	18-34	Bingham	Affordable Housing Advisory Board
Gregory Husketh	Applicant	Male	White	35-59	Hillsborough	
Allen B. Parker	Applicant	Male	White	35-59	Cheeks	
Emery Polk	Applicant (youth)	Female	White	13-17	Chapel Hill	
Shahnaz Gigi Rashdi	Applicant	Female	Asian American	60+	Eno	
Eric Raznik	Applicant	Male	White	35-59	Hillsborough	
Will D. Spoon	Applicant	Male	Other	35-59	Hillsborough	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Hannah Darr
Name Called:
Home Address: 1105 S Columbia St
 Chapel Hill NC 27514
Phone: 574-349-7301
Email: hdarr@unc.edu
Year of OC Residence: 2021
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Female
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:

I am currently a second-year Master of Public Health student focusing on public health leadership at UNC. I am also a graduate research assistant with the Lineberger Cancer Center for the Fort Bragg-UNC Public Health Partnership. Here, my work primarily focuses on food insecurity among soldiers and their families through research and aiding with the newly formed Fort Bragg-Cumberland County Food Policy Council.

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

Before moving to Chapel Hill in May/2021, I previously spent 5 summers working for the Parks & Recreation Department for the City of Nappanee in Indiana. Here, I held the role of Director of Summer Tennis and worked for the Parks Programming Office. I thoroughly enjoyed these roles, as they gave me opportunities to create meaningful, low-cost programs for my community. Further, I gained a good understanding of the day-to-day functions and operations of parks and recreation. Outside of this professional experience, I am currently a second-year Master of Public Health student at UNC, focusing in public health leadership. I can contribute my educational knowledge of leadership, program development, and community engagement to the Orange County Parks and Recreation Council.

Reasons for wanting to serve on this board:

I desire to serve on the Parks and Recreation Council as I am seeking ways to give back to the Orange County community. Further, I am passionate about providing recreation opportunities to youth. As the Director of Tennis for the City of Nappanee, I saw how my programs provided enriching opportunities for low-income youth to develop friendships, get outside, and try new activities. Overall, parks and recreation contributes to a community's health and wellbeing.

Contribution to the diversity of viewpoints on this board:

I could contribute to diversity of viewpoints on the board, as I have both worked in a parks and recreation setting and have educational experience in public health. My parks and recreation professional experience allows me to promote policies, programs, and ideas that are both beneficial to the community and practical for parks and recreation employees. My educational experience in public health allows me to contribute my knowledge of community engaged, health-promoting programming.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 9/3/2022 6:02:59 PM

Date Printed: 9/9/2022

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Casey Collins
Name Called:
Home Address: 113 Collins Ave.
 Hillsborough NC 27278
Phone: 336-212-1445
Email: caseypcollins@gmail.com
Year of OC Residence: 2016
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

I am a landscape designer running my small business from a studio space in downtown Hillsborough. I am the chair of the Hillsborough Tree Board in my fourth year of service and have contributed proposals for reforestation projects and public art projects through the town that were met with support but unfortunately slowed considerably during Covid. I have two young children, one of whom plays Orange County soccer. I m interested in public spaces and the opportunities they present in their ability to connect humans to an ecologically robust natural environment.

Past Service on Orange County Advisory Boards:

No County Boards.

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

I graduated from Chapel Hill High School in 2002. I earned an English Cultural Studies degree from McGill University and a Masters in Landscape Architecture from the University of Edinburgh. After working in the UK for several years I returned to Orange County (Hillsborough) six years ago. I worked as a gardener at Montrose Gardens and started my own landscape design business five years ago when my daughter was born. I work primarily on residential projects but have consulted on several public realm projects. I am currently the chair of the Hillsborough Tree Board in my fourth year of service. As a designer, resident and parent living in Orange County I m interested in contributing to the development of our public spaces with a specific focus on sustainability and examining the way humans interact with our natural landscapes.

Reasons for wanting to serve on this board:

I am interested in learning more about the county processes and procedures and contributing to the development of our public spaces on this scale. I feel passionately that our public spaces should support both human activity and our ecology. I believe that Parks and Recreation boards can serve a critical role in connecting us to our environment in a powerful and lasting way.

Contribution to the diversity of viewpoints on this board:

I am a small business owner, a mother of two young children and a very climate conscious citizen.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 9/9/2022 10:17:16 AM

Date Printed: 9/9/2022

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Michael Delafield
Name Called:
Home Address: 102 Saddle Ridge Rd
 Chapel Hill NC 27514
Phone: 919-616-3471
Email: mikedelafield@gmail.com

Year of OC Residence: 2022

Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits

Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

Orange County Animal Services Advisory Board

Past Service on Orange County Advisory Boards:

Orange County Animal Services Advisory Board

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

I'm an attorney with 20+ years experience in public education, including the past 10 as an attorney with the UNC System. I've represented public boards and participated on numerous committees working on public policy and administrative projects.

Reasons for wanting to serve on this board:

I think that preserving and improving our parks and public spaces is critical work that benefits all citizens. Making sure that such work is properly resourced, and that those resources are equitably distributed across Orange County, is important for the health and welfare of the people who live here, and is necessary to ensure that Orange County will continue to be an attractive location for families and businesses.

Contribution to the diversity of viewpoints on this board:

I'm relatively new to Orange County, having moved to Chapel Hill from Durham in April 2022, so I may have a bit of an outsiders perspective. Also, as an attorney, I may bring some expertise that may not currently exist on the board.

Conflict of Interest:

Human Relations Commission**Background, education and experience relevant to this board:**

See above. I have also been involved in equity, diversity and inclusion initiatives, including drafting and implementing policies designed to increase diversity and cross-cultural understanding.

Reasons for wanting to serve on this board:

Increasing cross-cultural awareness, equity, and diversity is perhaps the most important responsibility of public bodies in today's world. Fostering collaborative and constructive dialogue between diverse groups with differing agendas is difficult but crucial. I'd like the opportunity to help do this work across Orange County.

Contribution to the diversity of viewpoints on this board:

Diversity of viewpoints is critical in any public endeavor, and especially this one. While I identify as a straight white male, I am constantly striving to better my understanding of the stories and life experiences of those different from myself.

Conflict of Interest:**Animal Services Hearing Panel Pool****Background, education and experience relevant to this board:**

I am an attorney and I have experience with administrative hearings in a number of settings.

Reasons for wanting to serve on this board:

As a member of the Animal Advisory Board, I think it is important to be involved in this process.

Contribution to the diversity of viewpoints on this board:

As an attorney, I am trained to review and analyze facts and evidence dispassionately and analytically. I am a dog owner, but I feel strongly about the need for dog owners to act responsibly with regard to the training and care for their animals.

Conflict of Interest:**Boards/Commissions appointments:****Animal Services Advisory Board**

Application Date: 8/29/2022

Background, education and experience relevant to this board:

See above. Also a pet owner and animal lover for many years.

Reasons for wanting to serve on this board:

I'd like to do something in public service in Orange County. The issues surrounding the county's animal populations are important not only for the health and welfare of the animals, but also for making Orange County a safe place to live and work.

Conflict of Interest:**Other Comments:**

This application was current on: 3/7/2023 11:46:33 AM

Date Printed: 3/9/2023

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Matthew Ferguson
Name Called:
Home Address: 4906 Silver Fox Lane
 Efland NC 27243
Phone: 704-773-5165
Email: matthewbrooksferguson@gmail.com
Year of OC Residence: 2022
Township of Residence: Bingham
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:

Teacher at Orange High

Past Service on Orange County Advisory Boards:

N/a

Boards/Commissions applied for:

Affordable Housing Advisory Board

Please explain how your background, education and experience is relevant to this board

I was born and raised in NC from a middle class family. For college I went to school to study Biology at NC State. After graduation I like many young people today faced challenges finding housing. My wife and I originally lived in RTP but were priced out, and were lucky to find a nice home for us here in Orange. Since moving here I have served as a teacher at Orange High and have seen first hand the impact improper housing has had on my students, and would like to get involved.

Please explain your reasons for wanting to serve on this board

I believe housing is one of those most important issues facing society as a whole today. Not having affordable housing impacts many facets of life from; occupation availability, health, savings, etc. Additionally as someone who has had trouble finding affordable housing I know the importance of this board, and its job. By serving on this board I wish to have an impact on one of the pressing issues for the community.

How would your participation on this board contribute to the diversity of viewpoints?

As a newcomer to the area as last year I can bring a fresh perspective that can differ from those who have are born and raised in Orange. Additionally as someone who has struggled with finding housing and as someone who directly works with people impacted by housing, I believe I bring a important perspective.

Do you have any personal or business interest(s) that could create a conflict of interest (either real or perceived) if you are appointed to this board?

None

Commission for the Environment**Please explain how your background, education and experience is relevant to this board**

I was born and raised in NC from a middle class family. For college I went to school to study Biology at NC State. At NC State, I worked on aquaponics projects, and on conservation projects. Currently I serve as a teacher and Orange High where I teach the next generation Earth & Environmental Science.

Please explain your reasons for wanting to serve on this board

My interest on serving on the board is twofold. First I believe the nature present in Orange is one of the things that makes life here so amazing. Protecting it should be our goal just not for our physical health but are mental health as well. Additionally serving on the commission will allow me to talk to my students about ongoing concerns in their area and to educate them on how local government impacts them.

How would your participation on this board contribute to the diversity of viewpoints?

As a newcomer to the area as last year I can bring a fresh perspective that can differ from those who have are born and raised in Orange.

Do you have any personal or business interest(s) that could create a conflict of interest (either real or perceived) if you are appointed to this board?

None

Orange County Parks and Recreation Council**Please explain how your background, education and experience is relevant to this board**

I was born and raised in NC from a middle class family. For college I went to school to study Biology at NC State. At NC State, I worked on aquaponics projects. With the aquaponics project we developed from scratch and maintained this public display. Currently I serve as a teacher and Orange High where I teach the next generation Earth & Environmental Science.

Please explain your reasons for wanting to serve on this board

As my wife and I try having kids I would like to have a place for my children and other children to experience the outdoors. Maintaining & developing these areas are key to the well-being of the residents. Additionally creating more public spaces in in the Bingham township would be beneficial for our community out here, and I would like to voice the concern.

How would your participation on this board contribute to the diversity of viewpoints?

As a newcomer to the area as last year I can bring a fresh perspective that can differ from those who have are born and raised in Orange.

Do you have any personal or business interest(s) that could create a conflict of interest (either real or perceived) if you are appointed to this board?

None

Boards/Commissions appointments:**Other Comments:**

This application was current on: 4/24/2023 1:18:36 AM

Date Printed: 4/25/2023

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Gregory Husketh
Name Called:
Home Address: 903 Ingram Ct.
 Hillsborough NC 27278
Phone: 984-484-4756
Email: ghusketh5@gmail.com
Year of OC Residence: 2014
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

Cub Scouts Pack 449 (son)
 Flag Football - Central Rec Center (Assistant Coach)

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Please explain how your background, education and experience is relevant to this board

I have an (almost) 8-year-old son and a wife who is a teacher. I have been a recruiter for the last 10 years and have worked from home for the last 4. I have a Bachelor s Degree in Industrial Technology. More than anything, I'd like to play a larger role in my community. I've also helped coach a few Little League teams and enjoy helping whenever possible.

Please explain your reasons for wanting to serve on this board

I have lived in the community with my family for 9 years. We appreciate the role that Parks and Rec plays and I want to contribute if possible.

How would your participation on this board contribute to the diversity of viewpoints?

I am always open to other viewpoints and team discussions. I've lived in multiple communities and can give some outside perspective to the board.

Do you have any personal or business interest(s) that could create a conflict of interest (either real or perceived) if you are appointed to this board?

Orange County Planning Board

Please explain how your background, education and experience is relevant to this board

It would be interesting to be an internal part of planning to get a sense of the direction of the county.

Please explain your reasons for wanting to serve on this board

I have lived in the community with my family for 9 years. We appreciate the role that these boards play and I want to contribute if possible.

How would your participation on this board contribute to the diversity of viewpoints?

I am always open to other viewpoints and team discussions. I've lived in multiple communities and can give some outside perspective to the board.

Do you have any personal or business interest(s) that could create a conflict of interest (either real or perceived) if you are appointed to this board?

Boards/Commissions appointments:

Other Comments:

This application was current on: 10/17/2023 11:46:19 AM

Date Printed: 10/19/2023

Application Form

Profile

Allen B Parker
First Name Middle Initial Last Name

nc_parkers@mac.com
Email Address

3707 Carrington Ln Suite or Apt
Home Address

Efland NC 27243
City State Postal Code

Mobile: (919) 697-0143
Primary Phone

What Township do you live in?

Cheeks

Property Zone

County

Community Involvement

Union Grove UMC - member Camp Chestnut Ridge - past director, active supporter Boy Scout Troop 822
- past Asst Scoutmaster

Which Boards would you like to apply for?

Advisory Board on Aging: Submitted
BOCC Elections Advisory Group: Submitted
Orange County Parks and Recreation Council: Submitted

Interests & Experiences

Relevant Experience Board #1

20 years as a financial advisor with Edward Jones

Reasons Want to Serve Board #1

The resources, challenges, and support networks for seniors figure prominently in my daily client conversations.

Diversity of Viewpoints Board #1

I interact with people of every identity on a daily basis in my professional, social, and family circles

Conflict of Interest Board #1

None that I'm aware of.

Relevant Experience Board #2

I have voted in every election year that I was eligible. I earned my Eagle Scout award in 1984, served honorably as an officer in the US Navy, and have undergraduate and graduate degrees from Duke University.

Reasons Want to Serve Board #2

Free and fair elections form the basis for our civil society.

Diversity of Viewpoints Board #2

I am not affiliated with any political party.

Conflict of Interest Board #2

I am not affiliated with any political party.

Reasons Want to Serve Board #3

As an avid trail runner and active supporter of the Triangle Land Conservancy, I enjoy the spaces we've set aside for recreation and healthy communities.

Relevant Experience Board #3

Past Director of Camp Chestnut Ridge Finance & Investment Committee Member, Triangle Land Conservancy

Diversity of Viewpoints Board #3

I interact with people of every identity on a daily basis in my professional, social, and family circles

Conflict of Interest Board #3

None that I can think of

Past Service

Not at the local level.

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range * 35-59**OC Ethnicity** White**OC Gender Identity** Male

Ethics Guidelines**Ethics Guidelines for Orange County Advisory Boards and Commissions ***

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential conflict of interest and request to be excused from voting when he or she has a conflict of interest.
 2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial

- matters outside of the quasi-judicial proceedings themselves.
8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.
 10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Volunteer Application Orange County Advisory Boards and Commissions

Name: Shahnaz GiGi Rashdi
Name Called:
Home Address: 144 Vireo Ln.
 Hillsborough NC 27278
Phone: 919-245-3135
Email: nazrashdi144@gmail.com
Year of OC Residence: 2010
Township of Residence: Eno
Zone of Residence: County
Gender Identity: Female
Ethnic Background: Asian American
Age Range: 60+

Community Activities/Organizational Memberships:

Master gardener - senior center volunteer

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Advisory Board on Aging

Please explain how your background, education and experience is relevant to this board

I have done my masters and was teaching at a women's college. I know how difficult it is to be dependent after being in control economically and physically.

Please explain your reasons for wanting to serve on this board

Because I am 78 and know the ups and downs of aging gracefully and the pockets where the government can help.

How would your participation on this board contribute to the diversity of viewpoints?

Open to anything that may help anyone in difficult circumstances.

Do you have any personal or business interest(s) that could create a conflict of interest (either real or perceived) if you are appointed to this board?

None

Affordable Housing Advisory Board

Please explain how your background, education and experience is relevant to this board

I have run a dry cleaning business for 40 years and faced a lot of discrimination.

Please explain your reasons for wanting to serve on this board

I am a positive, open-minded person and have learned to accept and appreciate hard work and perseverance.

How would your participation on this board contribute to the diversity of viewpoints?

Gone through hard times so I am able to empathize with people's circumstances.

Do you have any personal or business interest(s) that could create a conflict of interest (either real or perceived) if you are appointed to this board?

None

Orange County Parks and Recreation Council

Please explain how your background, education and experience is relevant to this board

I have taken the master gardeners course. Very much involved in planting fruit trees and flowers that are native.

Please explain your reasons for wanting to serve on this board

Would love to advise on sustainable gardening and native plants.

How would your participation on this board contribute to the diversity of viewpoints?

Would accept all points of view and help wherever I can.

Do you have any personal or business interest(s) that could create a conflict of interest (either real or perceived) if you are appointed to this board?

None

Boards/Commissions appointments:

Other Comments:

This application was current on: 10/17/2023

Date Printed: 10/19/2023

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr Eric Raznick
Name Called:
Home Address: 1913 East Chapman Court
 Hillsborough NC 27278
Phone: 415-370-3257
Email: eraznick@gmail.com
Year of OC Residence: 2015
Township of Residence: Hillsborough
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

I retired last year. I occasionally volunteer for the Food Bank (could do a lot more). I am a member of the Sportsplex to use the fitness center.

Past Service on Orange County Advisory Boards:

I have never served on a board in Orange County

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

I worked in California Community Colleges for over 30 years as an IT manager. I attended public meetings and was involved in numerous construction projects. I reviewed project documents and worked architects and construction teams to update buildings and infrastructure.

Reasons for wanting to serve on this board:

I am very interested in parks and outdoor spaces! I take daily walks and enjoy the numerous outdoor activities in our area. When my kids were growing up, my family was very involved with the local sports leagues and relied on day camps, etc. I know that parks and recs are a great public recourse!

Contribution to the diversity of viewpoints on this board:

I have always worked with a very diverse group of people and have always leaned much from people who come from other backgrounds. I spent decades collaborating with teams of people to achieve goals to serve the public.

Conflict of Interest:

Hillsborough Planning Board**Background, education and experience relevant to this board:**

I worked in California Community Colleges for over 30 years as an IT manager. I attended public meetings and was involved in numerous construction projects. I reviewed project documents and worked architects and construction teams to update buildings and infrastructure.

I am currently a member of the Churton Grove HOA team that evaluates proposals for new construction in the development.

Reasons for wanting to serve on this board:

I love Hillsborough! I am very interested in the local history and care about how changes are affected to the town.

Contribution to the diversity of viewpoints on this board:

I have always worked with a very diverse group of people and have always learned much from people who come from other backgrounds. I spent decades collaborating with teams of people to achieve goals to serve the public.

Conflict of Interest:**Durham Technical Community College Board of Trustees****Background, education and experience relevant to this board:**

I retired last year from a 30 year career working in California Community Colleges. I worked as an IT manager and CTO in 3 different districts. I often attended board meetings and have made presentations to the board on IT related topics. I have also been part of the accreditation process, writing sections of the reports and responding to site visits.

Reasons for wanting to serve on this board:

I think community colleges are very important and I have a lot of experience in working in higher education.

Contribution to the diversity of viewpoints on this board:

I have always worked with a very diverse group of people and have always learned much from people who come from other backgrounds. I spent decades collaborating with teams of people to achieve goals to serve the public.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 7/16/2022 4:58:30 PM

Date Printed: 7/18/2022

Application Form**Profile**

Will

First Name

D

Middle Initial

Spoon

Last Name

willspoonbiz@gmail.com

Email Address

310 W Queen Street

Home Address

Suite or Apt

Hillsborough

City

NC

State

27278

Postal Code

Home: (410) 215-8593

Primary Phone

What Township do you live in? Hillsborough**Property Zone**

Hillsborough Town Limits

Community Involvement

-Currently on Hillsborough Historic District Commission -Volunteered previously with Hillsborough and Asheville tree boards doing i-tree surveys and urban heat mapping for town canopy projects -Work for the Nature Conservancy on NC freshwater related conservation and restoration of riverine environments -18 year US Coast Guard member (reservists now) working on emergency preparedness and disaster response

Which Boards would you like to apply for?

Orange County Parks and Recreation Council: Submitted

Interests & Experiences**Relevant Experience Board #1**

-Work for the Nature Conservancy on NC freshwater related conservation and restoration of riverine environments to create state parks and green/blue ways -Extensive federal grant and contracts experience having worked at environmental NGO, Federal grant administering agency, military and NC State parks -Currently serving on NC town commission and have volunteered previously on tree boards in NC towns -Volunteered as Crescent City Kickers (soccer booster club) liaison to New Orleans City parks to coordinate outreach events to youth members -Volunteered as promoter/organizer/participant for Kingman Island Bluegrass festival in DC

Reasons Want to Serve Board #1

-Passion for the outdoors and the well documented public health benefits they can bring to communities -
Strong advocate for smart growth and integrating outdoor public spaces into any new development -Want
to give back to my home state by volunteering my time while also helping to make it a better place for my
children

Diversity of Viewpoints Board #1

-NC native, born and raised in the area, who has also lived in larger US cities and enjoyed involvement
with larger parks and recreation programs. -Military/veteran

Conflict of Interest Board #1

None/NA

Relevant Experience Board #2

Reasons Want to Serve Board #2

Diversity of Viewpoints Board #2

Conflict of Interest Board #2

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

No Orange County past service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

35-59

OC Ethnicity

Other

OC Gender Identity

Male

Ethics Guidelines

Ethics Guidelines for Orange County Advisory Boards and Commissions *

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential conflict of interest and request to be excused from voting when he or she has a conflict of interest.
 2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.

7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
 8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.
 10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Board and Commission Members

And Vacant Positions

Orange County Parks and Recreation Council

Meeting Times: 6:30 pm First Wednesday of every month

Contact Person: David Stancil & Abby Mattingly

Meeting Place: Bonnie B. Davis Environment & Agricultural Center

Contact Phone: 919-245-2522

Positions: 14

Length: 3 years

Terms: 2

Description: Each member of the Council shall be a County resident appointed by the Orange County Board of Commissioners. The Council includes representatives from each of the county's townships plus its municipalities. This council consults with the Department of Environment, Agriculture, Parks & Recreation, and advises the Board of County Commissioners on matters including park planning, public trails and open space, and recreation facilities and programs.

Christopher Colvin

1			First Appointed:	05/04/2021	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	05/04/2021
Ethnic Background:	White	Residency Req:	Carrboro City Limits	Expiration:	03/31/2024
Age Range:	35-59	Special Repr:		Number of Terms:	1

VACANT

2			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Residency Req:	Hillsborough Twnshp	Expiration:	03/31/2025
Age Range:		Special Repr:	Hillsborough Township	Number of Terms:	

Natalie C. Ziembra

3			First Appointed:	10/05/2021	
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	10/05/2021
Ethnic Background:	White	Residency Req:	Cedar Grove Twnsp	Expiration:	03/31/2024
Age Range:	18-34	Special Repr:	At-Large (formerly Cedar Grove Townshi	Number of Terms:	1

Dr. Xilong Zhao

4			First Appointed:	05/14/2020	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	05/16/2023
Ethnic Background:	Asian American	Residency Req:	C.H. City Limits	Expiration:	03/31/2026
Age Range:	35-59	Special Repr:		Number of Terms:	2

VACANT

5			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Residency Req:	At-Large	Expiration:	03/31/2025
Age Range:		Special Repr:	At-Large	Number of Terms:	

Mikki Fleming

6	Vice-Chair		First Appointed:	05/14/2020	
Gender Identity:	Female	Township:	Cheeks	Current Appointment:	02/16/2021
Ethnic Background:	White	Residency Req:	Cheeks Township	Expiration:	03/31/2024
Age Range:	60+	Special Repr:	Cheeks Township	Number of Terms:	1

Board and Commission Members

And Vacant Positions

Orange County Parks and Recreation Council

Meeting Times: 6:30 pm First Wednesday of every month

Contact Person: David Stancil & Abby Mattingly

Meeting Place: Bonnie B. Davis Environment & Agricultural Center

Contact Phone: 919-245-2522

Positions: 14

Length: 3 years

Terms: 2

Andrea Zimmerman

7

Gender Identity: Female

Township: Chapel Hill

First Appointed: 09/20/2022

Ethnic Background: White

Residency Req: Chapel Hill Twnshp

Current Appointment: 05/16/2023

Age Range: 35-59

Special Repr: Chapel Hil Township

Expiration: 03/31/2026

Number of Terms: 1

VACANT

8

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Residency Req: Little River Township

Current Appointment:

Age Range:

Special Repr: Little River Township

Expiration: 03/31/2026

Number of Terms:

Ms. Louise Flinn

9

Gender Identity: Female

Township: Bingham

First Appointed: 05/16/2023

Ethnic Background: White

Residency Req: Bingham Township

Current Appointment: 05/16/2023

Age Range: 35-59

Special Repr: Bingham Township

Expiration: 03/31/2026

Number of Terms: 1

Roderick Jones

10

Gender Identity: Male

Township: Hillsborough

First Appointed: 05/24/2022

Ethnic Background: African American

Residency Req: Hillsborough Town Limits

Current Appointment: 09/20/2022

Age Range: 35-59

Special Repr:

Expiration: 09/30/2025

Number of Terms: 1

Ms. Gina Reyman

11 Chair

Gender Identity: Female

Township: Eno

First Appointed: 06/06/2017

Ethnic Background: White

Residency Req: Eno Township

Current Appointment: 12/06/2021

Age Range:

Special Repr: Eno Township

Expiration: 12/31/2024

Number of Terms: 2

Mr. Trevor Robinson

12

Gender Identity: Choose not to disclo

Township: Eno

First Appointed: 05/16/2023

Ethnic Background: Other

Residency Req: At-Large

Current Appointment: 05/16/2023

Age Range: 18-34

Special Repr: At-Large

Expiration: 03/31/2025

Number of Terms:

Board and Commission Members

And Vacant Positions

Orange County Parks and Recreation Council

Meeting Times: 6:30 pm First Wednesday of every month

Contact Person: David Stancil & Abby Mattingly

Meeting Place: Bonnie B. Davis Environment & Agricultural Center

Contact Phone: 919-245-2522

Positions: 14

Length: 3 years

Terms: 2

Lilly Kohout

13				First Appointed:	10/17/2023
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	10/17/2023
Ethnic Background:	White	Residency Req:	At-Large	Expiration:	12/31/2025
Age Range:	13-17	Special Repr:	Youth Member (non-voting)	Number of Terms:	1

Grayson Shinn

14				First Appointed:	05/16/2023
Gender Identity:	Male	Township:	Cheeks	Current Appointment:	05/16/2023
Ethnic Background:	White	Residency Req:		Expiration:	03/31/2026
Age Range:	13-17	Special Repr:	Youth Member (non-voting)	Number of Terms:	1

Applicant Interest Listing

by Board Name and by Applicant Name

Orange County Parks and Recreation Council

Contact Person: David Stancil & Abby Mattingly
Contact Phone: 919-245-2522

Ms Casey Collins

Gender Identity: Female

Date Applied: 09/09/2022

Ethnic Background: White

Township: Hillsborough

Age Range: 35-59

Zone of Residence: Hillsborough Town Limits

Also Serves On:

Mrs. Hannah Darr

Gender Identity: Female

Date Applied: 09/03/2022

Ethnic Background: White

Township: Chapel Hill

Age Range: 18-34

Zone of Residence: C.H. City Limits

Also Serves On:

Mr. Michael Delafield

Gender Identity: Male

Date Applied: 03/07/2023

Ethnic Background: White

Township: Chapel Hill

Age Range: 35-59

Zone of Residence: C.H. City Limits

Also Serves On: Animal Services Advisory Board

Also Serves On: Animal Services Hearing Panel Pool

Mr. Matthew Ferguson

Gender Identity: Male

Date Applied: 04/24/2023

Ethnic Background: White

Township: Bingham

Age Range: 18-34

Zone of Residence: County

Also Serves On: Affordable Housing Advisory Board

Mr. Gregory Husketh

Gender Identity: Male

Date Applied: 10/17/2023

Ethnic Background: White

Township: Hillsborough

Age Range: 35-59

Zone of Residence: Hillsborough Town Limits

Also Serves On:
