

C500 Board Meeting Notes

2/4/08

Chris Folger

In attendance were: Chris Folger, Fred Messing, Pete Kolaskowski, Brenda King, Cristine Lynch, John LeFebre, Brenda Hagan. For the first hour, Gary Skinner was our guest.

The Board met with Gary Skinner to discuss his Planning Commission appointment.

Fred Messing reviewed the 2/1/08 draft of new Board responsibilities. Brenda King volunteered to be Treasurer. We still require a Secretary and a Membership Chair. Interim measures will be taken until we recruit another individual to be on the Board.

Pete Kolakowski's name was added to the Public Relations effort, as he and Chris do that together. Brenda King asked that assignments under Growth Management be reconsidered. That will be resolved as we figure out how we are approaching that area.

The Proposed Visits to Supervisors draft was discussed. People agreed generally that assigning Board members to supervisors was a good idea. Current assignments where I noted agreement from Board members are Brenda King—Gary Jackson; Hap Connors—Chris Folger; Jerry Logan—Fred Messing. Yet to be assigned are Benny Pitts; Gary Skinner; Emmitt Marshall; and TC Waddy.

Chris announced Cliff Vaughan's appointment to the Planning Commission.

Cristine reviewed the current status of the Design Standards.

Brenda King reviewed the current status of the Comprehensive Plan and announced the March 25th BOS working session. Chris and Brenda planned to meet to further plan our approach to this issue. They also agreed to go visit with the Planning Department (Wanda Parrish and Patrick Mulhearn). (Subsequently, that meeting is scheduled for 2/21.)

John reviewed the status of our effort to get VRE passed this session. We will contact the Chamber of Commerce to see what promotional plans they have.

Chris gave Pete the materials she collected at the GWRC/FAMPO meeting.

Topics not covered from the published agenda: Smart Growth Commission, Rezoning/specific actions of the PC and the BOS (a discussion of when we should be involved).