

C500 Board Meeting
8/2/08
Minutes

In attendance were: Chris Folger, Brenda Hagan, Pete Kolaskowski, Diane Kuechler, Cristine Lynch, Horace McCaskill, Jr., Fred Messing, Stephen Thibault. F. Messing presided. He also gave formal thanks to C. Folger for her past leadership of C500.

Minutes: 6/30/08 General Member Meeting minutes were approved.

Treasurer's Report: S. Thibault was unanimously elected to the position of Treasurer by those present.

Updates of Individual C-500/BOS/PC Meetings: Discussed was: H. McCaskill's meeting with G. Skinner. He also pointed out that he is on G. Skinner's Advisory Committee for that district. F. Messing discussed his meeting with J. Logan summarizing that J. Logan's priorities were as indicated in his presentation to the General Membership 4/28/08. To be scheduled: P. Kolaskowski/Berkeley District.

Comprehensive Plan: C. Folger: The Public Hearing before the BOS is scheduled for 9/9/08. C. Folger requested Wanda Parrish to provide the changes the supervisors have made prior to the hearing. The DS and HCOD are also scheduled for this BOS meeting.

Commercial Design Standards: C. Lynch: During the 7/16/08 meeting, the PC postponed the DS decision until the 8/19/08 PC meeting and denied the HCOD proposal (ie, the current Rt. 3 and Rt. 208 HCODs will continue). Proposed actions needed by C500: work toward an agreement among C500/developers/landowners; encourage the BOS to postpone their vote until the Comprehensive Plan has been approved; stay in touch with H. Conners as the lead on these issues; modify the matrix; attend to issues raised (ie, the present economy and property rights); personal outreach to citizens encouraging them to show support for the DS.

Board Business: There are 2 vacancies on the Board. F. Messing awaits recommendations. There is a conflict in the meeting date therefore it was recommended and approved to move Board Meetings to the 4th Monday of each month with the acknowledgement that the meeting may be cancelled if there is no pressing need to meet.

VRE: J. LeFebre: Currently action is pending the Individual C-500/BOS Meetings (noted above). A question was raised regarding the timeframe for further action re: the impact of current gas prices as well as transportation issues facing the VA general assembly/budget. It was decided to table action.

The meeting was adjourned. The next meeting is scheduled for 8/25/08, if needed.