

Crozet Community Meeting (CCA)

Draft Minutes

January 8, 2015 at 7:30 PM
The Field School Auditorium

Welcome: Tim Tolson welcomed the 21 members present at 7:33 PM

Agenda Review: Mike Marshall said he had an item for new business.

Approval of the CCA's last meeting's minutes (December 11, 2014): Lisa Goehler made a motion and Tom Loach seconded that the minutes be approved as sent. The motion was unanimously approved.

Treasurer's Report (Dues: \$10 family annual contribution): Emery Taylor, Treasurer, reported a balance of \$8,790.37. He reported that \$400-500 dollars were CCA monies to spend. Rest is for Independence Day Celebration, earmarked for fireworks.

Drop-in visit from Albemarle County Police officer (Evening Patrol Division) : Captain Jenkins gave a report on the shed break-ins, vandalisms, and consequent arrests.

Minutes: These minutes were prepared by Jo Ann Z. Perkins.

A Moment in Crozet History (Phil James): Phil James showed the membership of a 1920's photograph of a filling station that no longer exists in Crozet. It was Crozet's first full-service filling station owned by Ernest L. Sandridge. The station was in operation from 1923-1965. It was owned by Leonard Sandridge's uncle and Leonard worked at the station.

Presentation: Security Cameras in Crozet (Officer Andy Gluba, ACPD; and Tom Loach, Crozet Safety Corps): Tom Loach gave a brief background on security cameras. Andy Gluba explained the need for security cameras and what they were effective and not effective for. They do NOT prevent crime. If the choice is between lighting and camera, lighting would be the better choice. Lights seem to deter crime. He gave some example uses of security cameras by private citizens in the county. They are helpful in catching criminals and having evidence of the crime. He gave an example of your car is hit by another in a parking lot of a business, you **can call the police** to help you identify the car that hit you. They can request available security camera footage and identify the car.

Updates and News from Ann Mallek, our county supervisor: Ann Mallek reported that the supervisors had approved five more police officers and another commonwealth attorney and a part time secretary for the attorney. Cold weather has slowed down striping of the pavement on Route 250, as soon as it's warm enough, they'll complete. West Hall residents will have a meeting soon about their suggestions on traffic. DNA collection upon conviction of certain classes of misdemeanor offenses has been approved by the supervisors.

Old Business:

- At the December 11, 2014 meeting Phil Best made a motion and Lisa Goehler seconded the motion that Article II as presented (below) be approved for adoption at the January 2015 meeting. This motion was unanimously approved in December.
- Tonight, Mike Marshall made the motion to accept Article II as approved and Jim Crosby seconded the motion. The motion was unanimously passed. It is amended to say:
 - **Article II:** Officers will be elected for a one-year term, commencing on the first meeting of the calendar year immediately following their election. Positions will consist of President, Vice President, Secretary, and Treasurer. Candidates must be present at the election or have spoken with a current officer about their willingness to serve if elected. Majority approval by attendees at the first meeting of the calendar year will constitute election. Duties of the officers shall be as implied by their titles. All officers shall be responsible for keeping accurate records.
- **Crozet Project Updates from Trevor Henry, Albemarle County Director of Facilities Development.** These comments from Trevor were presented by Tim Tolson.
 - **Safe Routes to School (SRTS) project** (provides improved pedestrian crossing at the school and extends sidewalk north to Ballard Drive)
The BOS approved the additional appropriation to fully fund the project. We will provide notice of intent to award to the contractor (Plecker Construction) now that it's funded and VDOT has approved. Due to it being a partially VDOT funded project there are a few hoops yet to jump through to get the contract approved and awarded to the contractor. I expect we'll be breaking ground in the March timeframe. We'll keep you and the community updated on a more detailed schedule once we get into the contracting process.
 - **Crozet North Side walk** (sidewalk and drainage improvements along the west side of Crozet Avenue from St. George Avenue to Crozet Elementary School; *(from Trevor Henry, Albemarle County Director of Facilities Development)*): Project is ready for bid but still tied to the State Farm Blvd project due to being part of the Transportation Revenue Sharing project. We have one remaining easement to satisfactorily negotiate on the State Farm project and are hoping to get this resolved in January for the BOS to approve in either Feb or March at the latest allowing us to bid the project in the March timeframe. We still have the option to split out the project but there is risk from a funding perspective if we do that. We'll make that call by the end of January.
 - **Streetscape:** still in punch list resolution and final negotiation on change orders so we're not at a point to say if there will be funding remaining. It will likely be a couple of months to get everything wrapped up. If there is funding we can certainly work with the community on specifying the fixtures provided they remain within our budget.
 - **Rte 250 Pavement Marking/Flashing Beacon Request Route 250/Clover Lawn VDOT Project.** Status is the same as pre-holidays. We believe VDOT will schedule the work for the spring timeframe. We have a request in with VDOT for a schedule update and will advise if anything changes.
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- **Update/Concerns on Barnes Lumber re-development proposal by Frank Stoner/Milestone Partners?** <http://www.barnes-lumber.com>: Nothing new.

New Business:

- **Election of CCA officers:** Nominations are open for President, Vice President, Secretary, and Treasurer. Current officers are: President: Tim Tolson, Vice-President: Lisa Goehler, Secretary: Jo Ann Perkins, and Treasurer: Emery Taylor. Mike Marshall motioned that we should continue with the present slate of officers. Tom Loach seconded the motion. The motion was passed.
- **Planning for Fifth Annual Crozet Swing Dance Fundraiser on March 14:** The date is not firm yet. Jo Ann reminded everyone that that date is Pi day (3.1415). Ann Mallek suggested a pie contest.
- **Request for proposals to use the old Crozet Library (old train depot).** What does Crozet need? Nothing discussed.
- **Sale of Moose Lodge on Rte 250. Sale/Re-sale of the ReStore'N Station:** Moose Lodge may become a pet boarding kennel.
- **Possible Merger:** Mike Marshall suggested that the Downtown Crozet Association (DCA) merge with CCA. There are some pluses for both organizations. Jo Ann Perkins made the motion that the idea of merging organizations be investigated and report back at the next meeting. After some discussion, Lisa Goehler seconded the motion and the motion was passed unanimously.
- **Jo Ann Perkins reported** that the three robotics teams from WAHS were going into competition this weekend.
- **Beautify Crozet:** We should make plans to put up some holiday decorations along the new Crozet Avenue. No motion was acted upon.

Announcements –

- Crozet Community Advisory Council meeting is Wednesday, January 21 at 7:00 PM at the Crozet Library. **NOTE the new day of the week (Third Wednesday) and location (Crozet Library).** Everyone is encouraged to attend.
- In April 2014 the Albemarle County Board of Supervisors formed the Long Range Solid Waste Solutions Advisory Committee to study solid waste management as a public policy issue and to identify best practices for the management of solid waste in the County now and in the future. The committee will recommend a process for developing solid waste policy for the County based on consensus, cooperation, and economic analysis. To that end, the Advisory Committee developed a **public opinion survey to identify the issues that need to be considered and studied. Your input will help guide the direction of future study** to improve community services.
 - <https://www.surveymonkey.com/s/59QBWPV>
 - **There are TWO vacancies on this committee – for information about the committee and how to apply, go to this website:**
<http://www.albemarle.org/departments.aspx?department=gs&relpage=17573>
- **Crozet Trails Crew workday this Saturday, January 10th at 9:30 am** in the cul-de-sac at the bottom of Fairwinds Lane in Western Ridge (please carpool from outside the neighborhood if possible as parking is very limited). CTC will be looking at the County-owned portion of the trail adjacent to Lickinghole Basin. The only tools needed will be pruners, loppers, and small handsaws. CTC will bring some tools also.
<http://crozettrailscrew.org>

- **Crozet Safety Corps annual meeting on Wednesday, January 28 at 7PM at Crozet Library.** (<http://crozetsafetycorps.org>)
- Online tracking system for private property offered by Albemarle County Police Department. Details at: <http://albemarle.org/navpages.asp?info=release&ID=18227>
- Christmas tree recycling through January 18 at Claudius Crozet Park.
- **Others?**

Future Agenda Items?

The meeting adjourned at 9:05 PM.

Crozet Community Association Website: <http://CrozetCommunity.org>
The next CCA meeting is March 12, 2015 at 7:30 PM at the Field School
 CCA meetings are at 7:30 PM on the second Thursday of the odd numbered months
 (except July).

Email Address: CrozetCommunity@gmail.com

Join our email list by signing up at: <http://CrozetCommunity.org/contact-us/>
 This email list is moderated, so you cannot get spam because only approved email messages are sent out. Volume is usually 6-8 emails a month, all related to Crozet & Western Albemarle events and concerns.

Created Equal: A Film-Based Discussion Series on Civil Rights J-MRL Central Library. 201 E. Market St. Charlottesville.

Join JMRL and the Charlottesville Office of Human Rights in a community discussion of the Civil Rights Movement and its ongoing effects on society. Each evening features segments of award-winning documentaries focused on one aspect of the Civil Rights Movement, and ends with audience discussions led by prominent community members and scholars. Created Equal: America's Civil Rights Struggle is made possible through a major grant from the National Endowment for the Humanities, as part of its Bridging Cultures initiative, in partnership with the Gilder Lehrman Institute of American History. This is a FREE event, and refreshments will be provided. For more information, **visit jmrl.org/createdequal**

- **January 15, 6PM – The Abolitionists**
 - Discussion Leaders: L.D. Perry (NAACP) and Prof. Maurice Wallace (UVa)
- **January 29, 6PM – Slavery By Another Name**
 - Discussion Leaders: L.D. Perry (NAACP) and Prof. Lisa Woolfork (UVa)
- **February 12, 6PM – Freedom Riders**
 - Discussion Leaders: L.D. Perry (NAACP) and Prof. Grace Hale (UVa)
- **February 26, 6PM – The Loving Story**
 - Discussion Leaders: L.D. Perry (NAACP), Charlene Green (Office of Human Rights) and partner Bekah Saxon (Virginia Education Association)

Mission Statement and Bylaws of the Crozet Community Association (CCA)

The mission of the CCA is to be:

- 1) a non-partisan forum for communicating information and issues associated with the quality of life in Crozet, VA,
- 2) a representative advocate for improving and maintaining a high quality of life within Crozet, VA, and
- 3) a source to establish interest and action groups on areas of concern or interest to the community of Crozet, VA. The CCA accomplishes this mission by working with residents, county/state representatives, community organizations (e.g. local homeowners associations, service organizations), and businesses.

Bylaws of the Crozet Community Association (CCA)

As amended January 9 and December 11, 2014

Article I: The CCA is a state corporation (**NOT** a 501 (c)3 non-profit) with volunteer officers and committee members. (P.O. Box 653, Crozet, VA 22932)

Article II: Officers will be elected for a one-year term, commencing on the first meeting of the calendar year. Positions will consist of President, Vice President, Secretary, and Treasurer. Majority approval by attendees at the final meeting of the calendar year will constitute election.

Duties of the officers shall be as implied by their titles. All officers shall be responsible for keeping accurate records.

Article III: There will be 9 standing committees, which will meet independently of the CCA meetings and provide updates at each meeting of the CCA. They are as follows:

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|----------------------------|---------------------|
| 1. Safety and Security | 6. Recreation/Parks |
| 2. Education | 7. Fundraising |
| 3. Publicity/Communication | 8. Business |
| 4. Environmental | 9. Historic |
| 5. Development | |

Committees may be eliminated or added as determined by the majority of attendees of a scheduled CCA meeting.

Article IV: Meetings will be held the second Thursday of the months of January, March, May, September, and November, and will generally follow Roberts Rules. Additional meetings may be called as determined by the President.

Article V: There will be annual dues collected each calendar year. The amount of the dues will be established and approved by attendees at a scheduled CCA meeting.

Article VI: Amendments to the Articles of Incorporation or these Bylaws may be proposed at any scheduled CCA meeting. Upon majority vote of approval, such proposed amendment must be placed on the agenda of the next regularly scheduled CCA meeting for a final majority vote for adoption. Such adoption shall become effective at the subsequent scheduled meeting following adoption.

Article VII: Motions made at a scheduled meeting in the conduct of the general business shall be voted upon and moved for adoption by a majority vote of those present. Motions on new matters or topics of general community interest or impact made at a scheduled meeting may be presented at any scheduled CCA meeting. Upon majority vote of approval, such proposed amendment must be placed on the agenda of the next scheduled CCA meeting for a final majority vote for adoption. The context of the motion will be communicated in the meeting minutes of the meeting in which it is presented and noted as being presented for vote of adoption at the next subsequent meeting.

Article VIII: A quorum of 10 percent of the members who are current in their dues shall be required to conduct business at any meeting of the CCA.

Article IX: Roberts Rules of Order Newly Revised shall govern the CCA conduct of meetings where they are not inconsistent with these Bylaws.