

Crozet Community Meeting (CCA) Minutes

September 8, 2016 at 7:30 PM

The Field School Auditorium

Welcome: Tim Tolson, President, welcomed 21 members to the meeting.

Agenda Review / Changes and additions from the floor?

Announcement: There is a Crozet Car Show October 1, 9AM-12 Noon at Old Trail Village to benefit Albemarle County Police Department.

Approval of the CCA's last meeting's minutes (May 12, 2016): Jo Ann Perkins made the motion that the minutes be accepted as presented. Lisa Goehler seconded and the motion carried unanimously.

Treasurer's Report (2016 Dues: \$10 annual contribution): The Treasurer, Emery Taylor, reported that the balance on hand is \$19,358.42. Roughly \$16,000 is from the Crozet Independence Day Event. Not quite all bills have been paid.

A Moment in Crozet History – Phil James : What was happening in Crozet 91 years ago on September 15, 1912? Harry F. Byrd was campaigning to be governor of Virginia and he was in Crozet. He was elected and the Shenandoah National Park was established during his administration. He came back in 1964 to dedicate Beaver Creek Reservoir. In 1912, the Field School auditorium was packed with Crozet folks.

Albemarle County Police Department (ACPD) visit and update. (Evening Patrol Division) Corporal T. Carrico introduced himself and asked if we had any needs for police help to be sure to contact him at his voice mail 972-4059.

Presentation: Habitat for Humanity of Greater Charlottesville: Building Mixed-Income Communities at Wickham Pond by *Garrett Trent, Volunteer Manager*
<http://www.cvillehabitat.org/> Garrett Trent on the Habitat for Humanity's work in Crozet. There will be 6 units in Wickham Pond subdivision. He went over the four myths that have been associated with Habitat for Humanity and who qualifies to receive help from them. He showed us a special video, "*Celebrate Home*", designed for Albemarle County. Much to the audience amazement, Habitat for Humanity is global.

An idea and survey for expansion of commuter bus service to UVa from Crozet: *Becca White, Director of UVa Parking and Transportation; Brad Sheffield, Executive Director of JAUNT*

Becca White and Brad Sheffield teamed together to present their idea of designing a commuter route from Crozet to UVa. They spoke on the survey that will be happening soon and the design puzzle pieces they will have to solve. The design will have midday mobility and first and last mile routing. In this they will have to account for travel time, stop locations, destinations, and frequency. This will not be a simple task, but the survey must be thorough to get the information to designers. Fortunate for them they already have some federal grant money to make this happen.

Updates and News from Ann Mallek, our county supervisor.

Ann Mallek gave us updates on the roads on Route 250 at the Harris Teeter. VDOT is proposing a traffic circle, but it's five years away. There will be a VDOT hearing on

proposed sidewalks in this area.

VDOT is also proposing a traffic circle at the Rte. 240/Rte. 250 intersection at the Mechums River (railroad trestle). Route 151/250 intersection will be getting a traffic light.

Restore'N Station permit request to come up this Wednesday..

Old Business:

- Re-cap of Crozet Independence Day Celebration held on July 2, 2016. Over 5,000 people attended according to Tim Tolson and admissions raised about \$6,500 and donations for the fireworks over \$10,000. Not all expenses have been paid, but it is anticipated that contributions totaling over \$6,000 will be made to multiple civic groups in Crozet.
- Update from Downtown Crozet Initiative committee: Tim reported that Frank Stoner put out a request for proposals (RFP) for a plaza and phase 1 design. Five firms responded and were interviewed by the committee. After several meetings for the interviews and follow-up discussion, the committee was unanimous in its selection of Mahan Rykiel Associates, an architectural firm from Baltimore. Plan to attend. The public is welcome. Visit website for details: www.downtowncrozetinitiative.com
- Karl Pomeroy gave an update on the Claudius Crozet Park. He spoke on the new parking lot at Claudius Crozet Park and how things are really happening in the park area. Plan to come to Crozet Park on September 20, the United Way Day of Caring, to help with the different improvement projects in the park. Arts and Crafts Festival is October 8 and 9. Jo Ann Perkins encouraged all Crozet citizens to become involved in the festival since it is the main fundraiser for Crozet Park.

New Business:

- New Crozet survey for master plan revision. Mike Marshall made motion: *"The CCA should be the lead organization in Master Plan Revision for Crozet and to do so by creating a committee to guide the revision and survey the community with Tom Loach as the chair of the committee."* Tom Loach and Lisa Goehler seconded this motion and the motion passed unanimously. Per the Bylaws, a new committee can be formed by the majority of attendees of a scheduled CCA meeting. However, because the committee will be helping to lead the Crozet Master Plan revision, it was felt that the motion should be placed on the November agenda for a second vote on final adoption or rejection, per Article VII of the Bylaws.
- Mike Marshall proposed that Crozet sign be replaced by Legacy Signs and moved slightly away from the Critzer's Curve to be safe. Russell Gough seconded the motion and the motion passed unanimously.

This meeting adjourned at 9:25 PM.

These minutes were prepared by Jo Ann Z. Perkins, Secretary.

Announcements

The next CCA meeting is November 10, 2016 at 7:30 PM at the Field School

Crozet Community Association Website: <http://CrozetCommunity.org>

Email us at: 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.

Volume is usually 4-6 emails a month, all related to Crozet & Western Albemarle events and concerns.

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 last amended January 8, 2015

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 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.

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 | 5. Downtown Crozet Initiative |
| 2. Education | 6. Recreation/Parks |
| 3. Publicity/Communication | 7. Fundraising |
| 4. Environmental | 8. Historic |

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.