

Crozet Community Meeting (CCA) Minutes

September 14, 2017 at 7:30 PM

The Field School Auditorium

Welcome: Tim Tolson, President, welcomed the 14 members present.

Agenda Review / Changes and additions from the floor? There were none

Approval of the CCA's last meeting's minutes (May 11, 2017): Tom Loach motioned that the minutes be approved. Jenny More seconded and the minutes were approved.

Treasurer's Report (2017 Dues: \$10 annual contribution): Emery Taylor, Treasurer, reported that the balance in the CCA treasury is \$18,575.46

A Moment in Crozet History – Phil James (Unfortunately he was ill and unable to attend)

Albemarle County Police Department (ACPD) visit and update. (Evening Patrol Division)
(A representative was unable to attend)

Presentation: _ Update from Downtown Crozet Initiative, Inc, *Pat Groot*

Draft DCI Mission: Our mission is to foster a high quality of life in Downtown Crozet by providing resources to ensure that the inevitable changes in the area preserve the best of the original character while also serving the needs of the present growing population. To that end, DCI, Inc. will support economic vitality and community development in Downtown Crozet and facilitate many of the recommendations of the Albemarle County Crozet Master Plan.

Pat Groot reported the progress on Articles of Incorporation and the By Laws on the route to becoming a 501(c)3 organization. They are working recruiting board members of this organization that will provide a broad representation of the Crozet community organizations and groups, such as CCA, CCAC, Crozet Board of Trade, and Old Trail. The organization over time will include marketing of downtown businesses and as a special destination. They are being careful to define themselves uniquely, so as not to duplicate or compete with the many organizations already here in Crozet. Many topics related to this were discussed including downtown area business needs, updating *The Square* and traffic Visit website: www.downtowncrozetinitiative.com.

- Update on the environmental remediation activities taking place at the former Acme Visible Records site currently owned by Wilson Jones Company (WJC) and the work planned for the last half of this year. _Tim Tolson gave an update on what is happening, what has happened, and what is going to happen in this area. He showed a [letter that will be on the CCA website from this company explaining the progress](#) and the warning to the community of the events and not to be alarmed. WJC is trying to be a good neighbor. The CCA website will also have a [fact sheet with background](#) on the project.

Updates and News from Ann Mallek, our county supervisor. Ann Mallek, White Hall supervisor, spoke about the Neighborhood Investments Funds Initiative (NIFI) which Crozet will get some for the Square. The county staff is working on the documents now. Storm Water Resources Committee is working on a draft ordinance for storm water runoff on properties and what the fee will be. Large houses should pay more than smaller houses. This is to encourage homeowners and businesses to help with their impact on storm water runoff. Her town hall meeting in October will be dealing with Capital Improvement Program (CIP) and other things we might need to add. She expressed concern over the

CATECH arrangement being proposed. Unemployment rate in Albemarle is next to the lowest in the state at 3.5% , which can make business expansion difficult because it is hard to find employees. She announced the September 29 as Rivanna River Conference and September 30 as a River experience.

Discussion included:

- 1) Dominion Power coming to cut down brush from their lines and leaving the refuse to the homeowners.
- 2) Safety in our streets from blind spots at intersections. Ann Mallek asked for ideas so she can request VDOT to be sure to cut the brush at the intersections that are blind spots.
- 3) Founders Day: Jo Ann Perkins suggested that the Community of Crozet consider having a special day, recognition, or some celebration of the community. Crozet community has so much to be proud of that we need to “toot our horn”. Good schools, great new library, great park, year-round swimming, connecting walking trails, and heavy community spirit of helping each other and the community at large.

Old Business:

- Re-cap of Crozet Independence Day Celebration held on July 1, 2017: Was a great success. Thanks to all the organizations that helped.
- Update from the Crozet Master Plan (CMP) survey committee. Next survey committee meeting is September 26 at 7:30 PM at the Crozet Library. The survey was phenomenally successful. Town Hall meeting to review and acknowledge the results is tentatively scheduled for October 19th. Returned were about 800 scientific and 600 paper.
- Update on Claudius Crozet Park.
 - **Wednesday, September 20th -- United Way Day of Caring at the Park**; tackling a variety of projects throughout the Park and can always use more hands. For those interested in helping, just show up at 9:30AM.
 - **Saturday and Sunday, October 7th and 8th -- Crozet Arts & Crafts Festival**; we are always looking for volunteers. Volunteers can sign-up by going to <http://crozetfestival.com/>
 - **Saturday, November 18th 2-5PM; SK8Crozet Fundraiser and Official Perimeter Trail Grand Opening**

New Business:

- Sponsoring/hosting a local candidates forum in October?
Ann Mallek said she would check the candidates schedule to see when they would be available or when they are coming to the Crozet area for another group.

Announcements – Tim Tolson made the following announcements:

- **Crozet Community Advisory Committee (CCAC) meeting Wednesday, September 20 at 7:00 PM** at the Crozet Library. **Details and notices on our website.**
- **Rivanna Solid Waste Authority Hazardous Waste Amnesty Days** start Thursday, September 28 with business collection **requiring pre-registration** via email with John Doffinger (John@carenv.com) or Jim McKenna (Jim@carenv.com) or call to 1-800-494-2273. There is a fee associated with disposal.
Household Hazardous waste on Friday & Saturday, 9/29-30 from 9A to 2P and then the next three Saturdays in October. Details on our website and <http://www.rivanna.org/hhw/>
- **Crozet Trails Crew Seventh Annual 5K Trail Race, Saturday October 7**, at Crozet Park. Details: <https://crozettrailscrew.org/register-for-the-2017-5k-trail-race>.

The meeting adjourned at 8:50.

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

The next CCA meeting is November 9, 2017 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.