

Crozet Community Meeting (CCA) Minutes

March 14, 2019 at 7:30 PM to 8:53 PM

The Field School

Welcome: Tim Tolson welcomed the 14 members in attendance.

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

Approval of the CCA's last meeting's minutes (January 10, 2019) Jo Ann made the motion to accept and Lisa Goehler seconded. Motion passed unanimously.

Treasurer's Report (2019 Dues: \$10 annual contribution): CCA has has \$3,670 and Crozet Independence Day has \$10,811.

Albemarle County Police Department (ACPD) may visit and give an update. (Evening Patrol Division). Officer van Witzenburg spoke about the speed limits and the increased patrolling against the speeders. He encouraged all to be respectful of the new speed limit signs on Three Notch'd Road. Discussion about dogs needing to be on a leash, even on Crozet trails. Call Animal Control if you encounter a dog not on a leash on the Crozet trails.s

A Moment in Crozet History – Phil James spoke on the early schools in Crozet. The first public one was built in 1894 and soon another one had to be built for 1899-1902. The first one was unpainted and spaces in the walls that brought in breezes summer and winter. The second school is actually a part of Mr. Gillum's house at 5742 St. George Avenue. In 1924, Crozet Elementary School was built. He described a quite interesting story of how the Crozet women took on responsibility of maintaining the character of the buildings.

Update and News from Ann Mallek, our county supervisor. Ann spoke on her three town meeting. Folks are concerned about the budget, County Executive proposed tax hike, changes in expenses, school dress code, Lickinghole Creek Bridge, Tabor Street additional exit, recycle center, solid waste issue, transmission towers, and encouraging community to take an active part in school changes. There are six different park trail efforts around the county. In Crozet, there are plans for sidewalks on Tabor and Park Street. The public hearing on the budget will be April 9.

Presentation: Crozet Master Plan History (*Tim Tolson*) CCA should actively participate in the new revision of Crozet Master Plan and attend as many of the CCAC meetings as members can. We need to attend to ensure consistency and the survey results will be addressed. CCA should host a town meeting.

You can get a reference copy of the current 2010 Crozet Master Plan at the Crozet Library. The CCA can be a information and feedback conduit, while the CCAC will likely be the arbitrators/referees for disagreements about changes to the Master Plan. The CCAC at it's monthly meetings in 2019 is reviewing the various areas/sections of the current master plan. If you can't make it to the meetings, watch the Crozet Gazette's coverage of the meeting on YouTube.

Old Business:

- Planning for Crozet Independence Day Celebration, Saturday, June 29, 2019. The deposit for the fireworks has been paid!

- Pursuit of 501(c)3 status: Ann Mallek and Jo Ann Perkins encouraged that the CCA follow the model of the White Hall Ruritan Club to get the status as soon as possible.
- Updates from Claudius Crozet Park: No report
- Update on Acme Visible Records property remediation. ([September 2018 letter about environmental remediation progress](#) and [the Environmental Remediation schedule of tasks as for February and March 2019](#)): They are doing monthly water testing.

New Business:

- Jo Ann Perkins suggested that we do a day or week of healthy living in Crozet to encourage folks to use the trail system, work out, healthy cooking classes, and using the health groups that already service Crozet community.

-

Announcements –

- Patrick Estes is here tonight to introduce himself and his campaign to be the Democratic candidate for Albemarle County Sheriff: He Introduced himself and told about why he wants to be sheriff and he Interactions already with Albemarle County and Crozet. He will be at the library on March 27 at 5:50 to talk to the community.
- **Peachtree Opening Ceremonies, Friday, March 15,** from 6:00 to 6:30 PM at Crozet Park Lower Field (Rain Date March 22). Details:peachtreebaseball.com
- **Crozet Trails Crew** monthly meeting next Thursday, March.21 from 6:30 to 8:30 PM at *Main Floor Lounge* of Piedmont Place. Details: <https://www.crozettrailscrew.org>
- White Hall Ruritans **Sugar Hollow Bridges 5K and 10K Races, Saturday, March 16** at 8AM. Register to race at: <https://runsignup.com/Race/VA/WhiteHall/SugarHollowBridges5and10KRun>
Additional Details at: <http://whitehallva.org>
- **Crozet Lions Club Pasta Dinner and Silent Auction, Saturday, March 23** at Crozet Baptist Church starting at 4:30 PM
- **Member openings on the CCAC.** Apply online at: <http://www.albemarle.org/boards>. Tim encouraged people to apply for the CCAC openings.

Future Agenda Items? None suggested

The meeting adjourned at 8:53 PM. Location in the classroom was greatly appreciated.

These minutes were prepared by Jo Ann Z. Perkins

The next CCA meeting is May 9, 2019 at 7:30 PM at the Field School
Email us at: CrozetCommunity@gmail.com
Join our email list by signing up at: <http://CrozetCommunity.org/contact-us/>

Crozet Community Association (CCA) Vision, Mission, and Bylaws

Vision: The Crozet Community Association welcomes, accepts, and celebrates all people, believing that equality and diversity exemplify the long-held ideals and values of Crozet.

It is committed to

- championing equality of worth among people;
- learning, acknowledging, and honoring the unique histories and lived experiences of all people; and
- standing united against any ideology of racial exclusion, superiority, segregation, or domination that perpetuates discrimination.

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, and
- 3) a source to establish interest and action groups on areas of concern or interest to the community of Crozet. 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 11, 2018

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:

- | | |
|----------------------------|--------------------------------|
| 1. Safety and Security | 5. Crozet Economic Development |
| 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.