Places 29 Advisory Council Meeting Minutes
March 24, 2014

In Attendance: Council Members Heather Stokes, George Larie, Elly Tucker, L.F. Wood, Cynthia Neff, Jane Williamson, Kimberly Swanson, Henry Weinschenk, Jane Fogleman, Helene Kaminer, Peter Borches, Chuck Newton, and Peter Skoro, David Bashline. Also attending: County Supervisor Brad Sheffield; Planning Commissioner Mac Lafferty; and County Staff members Lee Catlin and Mark Graham.

- Election of Officers: The council convened at approximately 6:15 p.m. to elect officers. Council member L.F. Wood nominated a slate of candidates including Heather Stokes for Chairperson, Kimberly Swanson for Vice-Chairperson, and Peter Skoro for Secretary. After a brief discussion, nominations were closed and the aforesaid slate of candidates was elected by voice vote, with no opposition.

- Community Advisory Council Town Hall Meeting: The council adjourned to attend the General Session of the Community Advisory Council Town Hall Meeting. Members of the council then separately attended various Roundtable discussions, including Public Safety, Capital Projects, Parks and Recreation, Chairs and Vice-Chairs.

- Break Out Session: The council reconvened into its own session where it discussed aspects of the Places29 Master Plan and in general the council’s role in assisting in the implementation of the Plan. The discussion, with the assistance of county officials and staff, covered various topics including (1) VDOT’s responsibility for the funding and maintenance of road and pedestrian improvements; (2) the council receiving additional information about new and pending site-plan applications; (3) current storm-water issues including changes in state laws and regulations and the prospect of these matters being delegated to local governments to regulate and fund through new fees; and (4) the upcoming meeting of the newly formed Route 29 Advisory Panel on March 27, 2014, and its charge to recommend solutions for improving the Route 29 transportation corridor.

- The meeting was adjourned at approximately 8:30 p.m. The council will next meet on April 24, 2014, at 5:00 p.m., Room 246, County Office Building.