5th & Avon Community Advisory Committee

Thursday, February 16, 2023, 7 PM - 8:30 PM

5th Street County Office Building, Room B

1600 5th Street Extended

Charlottesville, Virginia 22902

Provisional Minutes - Evan Macbeth

1. Call to Order & Agenda Review (3 minutes)

Mary Katherine King, 5th and Avon CAC Chair

Called to Order by MK - 7:05pm - Room B

2. Approve Meeting Minutes (2 minutes)

September and December (Possibly January notes)

Mary Katherine King, 5th and Avon CAC Chair

Craig - Motion to approve September Minutes, David Second - Approved Sept Meeting minutes

Craig Motion to Approve December Minutes, David Second - Approved Dec Meeting minutes

Reviewed notes (not minutes) from Jan meeting. Jim Andrews updates to be applied to notes by Allison W.

3. Officer Elections (5 minutes)

MK Nominated for Chair by Evan, Roger Seconded. Discussion: "You're Awesome" - David

MK King Elected Chair through 4Q23

Nathan nominated, Craig seconded. Nathan elected Co-Chair.

Evan elected Secretary. (Roger Nominated)

4. Calendar Development/Meeting Planning discussion/ Virtual Meeting Policy Introduction (15

minutes)

Allison presents County Attorney virtual meeting policy.

Evan moves adoption, Craig seconds. Policy approved by vote.

Decide location for future meetings - Allison

Cancel summer meeting? Virtual summer meeting? Cancel winter meeting?

- No discussion or decision on calendar.
- Discussion of continuing to meet in Room B of the County Building. Yeah, let's stay here. It's nice.
- 5. Overview of AC44, the update to the Albemarle County Comprehensive Plan (10 minutes)

Allison Wrabel, Community Connector

(Allison Presentation)

She gave a high-level overview of Albemarle County's Comprehensive Plan and the update process, which is called AC44. The Comprehensive Plan is a 20-year guiding document that describes our community's vision for the future. AC44 is the name of the process for updating the Comp Plan, which is expected to be completed in late 2024, and be a vision for the next 20 years, until 2044. Phase 2 of AC44 started in January and will last the rest of 2023.

A version of the presentation can be viewed online at: www.youtube.com/watch?v=eoUj93Hw7WQ

6. AC44 Discussion (30 minutes)

Discussion

Community Chat Kit – Transportation -- How do you want to get around the county in the future?

Committee members said they would like to see things such as a Trolly Line back and forth on Avon, more cycling opportunities that are separated from cars, options for ebikes, much more connectivity, plans followed, such as the master plan, the Line+Grade plan and the STARS study recommendations. They would also like more rideshare opportunities and more safety/options for walkers.

7. Planning Commission and Board of Supervisors Liaison Updates (15 minutes)

Supervisors Jim Andrews and Donna Price

Sup. Price - Southwood residents will be moving in soon. County Jail funding for refurbishment. SPCA issues - County *only* has relationship for legally required "pound" function. County Budget Feb 22, finalized by May 7. Homestays.

Fred Missal - Planning Commission - 1906 Avon St. Pippin Hill.

Commissioners Karen Firehock and Fred Missel

8. Other Business (5 minutes)

Signs

Craig - Motion to Adjourn - Passed