

PANTOPS CAC MEETING MINUTES

September 26, 2022

The meeting was called to order by Member Dick Ruffin at 6:18 PM.

CAC members present were:

Ron Brownfield - Louis Falzer – Stephanie Lowenhaupt – Brian Mason – Anne Oliver - Richard Ruffin – Michael Spatz

County personnel present were:

Bea LaPisto-Kirtley, BOS, David Benish, Development Process Manager, Tim Padalino, Chief of Parks Planning

A quorum was confirmed to be present.

The first order of business was to elect officers. The following Members were nominated, seconded and unanimously elected:

Chair - Richard Ruffin

Vice-Chair - Sephanie Lowenhaupt

Secretary - Ann Oliver

Chairman Ruffin thanked Members for the privilege of serving as Chair. He said that it will take a little time for us to re-engage after a three month hiatus. Pantops is a fine model of a semi-urban district with a good sense of community, he said, and our job is to help our Supervisor make it even better.

He suggested that before our next meeting we review and comment on AC44, think about possible new members, keep our ears to the ground to discern what are the concerns of our residents and even dare to dream about what Pantops could be in five years.

The Minutes of May 23, 2022, were unanimously approved as previously distributed.

AC Parks and Green Systems Presentation

Tim Padalino, Chief of Parks Planning,

Liaison Updates

In response to a question about meeting over zoom, Supervisor Bea LaPisto-Kirtley said that the Governor has required that no more than 25% of CAC meetings be virtual, and that two such meetings cannot be held consecutively.

She said that the November meeting would probably focus on either strategic planning or economic development. She further suggested that the November and December meetings be combined. It was tentatively agreed that the combined meeting would take place on November 28, 2022.

Supervisor LaPisto-Kirtley reported that the micro-transit plans on which she reported in March were moving forward, with expected implementation next Spring.

For our general information, she reported that the Southwood development was experiencing some delays and that the County was taking steps to minimize its financial liabilities relating to the project.

Other Business

Chairman Ruffin encouraged members to send him their thoughts for future agendas.

The next meeting will be held on October 24, 2022 at 6:15 pm at the Kessler Conference Room at Martha Jefferson Hospital Outpatient Center.

The meeting was adjourned at 7:40 PM by Chairman Ruffin.

Minutes taken and transcribed by Anne Oliver, Secretary