

## PANTOPS COMMUNITY ADVISORY COMMITTEE

### MINUTES

Monday, January 22, 2018 – 6:30 PM

Lane Auditorium – Albemarle County Office Building

**1. Call to Order / Confirmation of Quorum (6:30 PM)** – This abbreviated meeting of the PCAC was called to order at 6:30 PM by Chair, Calvin Morris. Members present were Olivia Branch, Jason Infuentes, Rita Kranz, Rob Neil, Laurel Olson, Sara Robinson, Nicole Sullivan, and Lauri Wilson. This was an abbreviated meeting to accommodate the Pantops Master Plan Update 2018 kickoff meeting.

**2. Approval of Minutes from Preceding Meeting** – Motion was made by Ms. Kranz to approve the minutes of the 11/27/17 meeting and seconded by Ms. Branch. The motion carried and the minutes were approved to be placed among the records of the Committee.

**3. Old Business** – During the November, 27, 2017 PCAC meeting, longstanding committee members Diane Caton and Diane Berlin were recognized for their significant contributions toward the establishment of the Pantops Community Advisory Committee. They were thanked for their visionary leadership during their many years of service on the Committee.

**4. Adjournment** – There being no further business of the Pantops Community Advisory Committee, the meeting was duly adjourned at 6:35 PM.

**5. Pantops Master Plan Update 2018 kickoff meeting** immediately followed the PCAC meeting. Agenda attached.

*Placed before the Committee for approval on 1/22/18 by Lauri Wilson.*