

**Places29 Hydraulic Community Advisory Committee
Greer Elementary School, Charlottesville, VA
March 19, 2019**

Meeting Minutes

CAC Members Present: Vito Cetta, Kim Swanson, Steve Ward, Yolanda Speed

- Albemarle County Board of Supervisors: Diantha McKeel
- Albemarle County Planning Commission: Julian Bivins
- Albemarle County Neighborhood Planner: Michaela Accardi
- Albemarle County Facilities & Environmental Services: Greg Harper
- Albemarle County Office of Management & Budget: Lori Allshouse
- Greer Elementary School PTA Representative: Maggie Swensen
- Greer Elementary School: John Wheeler

Total Attendance: 11

Call to Order: The meeting was called to order by Vito Cetta at 17:35.

Approval of Minutes: Upon motion by Vito Cetta, February 25, 2019 Places29-Hydraulic CAC Minutes were approved.

Business:

Albemarle County FY2020 Budget Presentation

- Supervisor Diantha McKeel presented a brief overview of the proposed FY2020 budget for Albemarle County. Lori Allshouse was available to answer CAC member questions.
- Key points from the presentation and discussion included:
 - The total FY2020 budget is \$456,843,311, which works to address the Board's Strategic Plan priorities, adopted in Fall 2018. The nine (9) priorities include: climate action planning, infrastructure planning, Rio29 Area redevelopment and broadband expansion.
 - Albemarle County Public Schools make up approximately half of the County's expenses, with 60% of new revenues being allocated to schools.
 - The FY2020 budget proposes a 1.5 cent increase dedicated towards the capital improvement program.
 - There is a public hearing on April 9, 2019 and the anticipated date to adopt the tax rate and FY20 budget is on April 16, 2019.

Drainage Infrastructure Management Program Presentation

- Greg Harper, Chief of Environmental Services provided an overview of the drainage infrastructure management program and mapping of the area around Charlotte Humphris Park.
- The pilot video assessment assessed all portions of the drainage system that convey runoff from upstream properties in the watershed encompassing Charlotte Humphris Park.
- Greg noted several important features relating to Charlotte Humphris Park, including:
 - Birnam Basin, constructed in 2004, exists on the northernmost extent of the Park.
 - A stream runs through the park and enters Birnam Basin.

Charlotte Humphris Park Update

- Kim Swanson provided an update on the project. The next step is to coordinate a time for volunteers to meet with Dan Mahon (Parks and Recreation) for a park clean up day. Clean up would occur at the southern entrance of the park, along Whitewood Road to make the entryway more inviting.
- Michaela Accardi provided a 1-page overview of the proposed master planning process. Highlights include:
 - April 2019 timeframe for clean up of park entry.
 - The FY2020 budget proposes \$30,000 for Charlotte Humphris Park master planning, which would become available in July 2019.
- Kim reached out to the Department of Forestry for resources on urban forestry park projects and learned about the Urban Forestry Management Plan, which the Department of Forestry offers free to property owners.

Liaison Updates:

- Planning Commission – Julian Bivins
 - On March 19, 2019, a special use application for Greenfield Terrace Apartments (SP201800019 & SP201900001) will be reviewed by the Planning Commission. This is for an apartment community with one (1) and two (2) bedroom units.

Next Steps:

- Kim Swanson and Michaela Accardi will work with Parks and Recreation to learn more about opportunities to facilitate an Urban Forestry Management Plan with the Department of Forestry.
- Identify potential project partners at an upcoming meeting to coordinate for future engagement and park planning at Charlotte Humphris Park.

Adjourned: 19:05