NOTE: THIS IS A DRAFT SUBJECT TO ADDITIONAL INFO AND CORRECTIONS DUE TO ABSENCE OF THE COMMITTEE SECRETARY (written by Dick Hiss from his meeting notes)

Zoom meeting called to order by Richard Hiss at 6:15 PM The County official opening statement, "Run of Show" was read as proscribed.

Members present met Quorum requirement of 7 (Committee size is officially 13 with two open positions)

Members Present:

Dick Hiss, Ida Lee Wooten, Sara Robinson, Stephanie Lowenhaupt, Larry Brown, Michael Spatz, Cal Morris, Olivia Branch, Ron Brownfield (new member), Rob Neil (late due to conflict)

County Staff Present:

Cameron Langille, Charles Rapp, Carolyn Shaffer

1. Minutes of July 27, 2020 meeting were approved by voice vote with all members voting yes.

Motion to approve	by	Cal Morris, Second	by
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2.	Election	Λt	()tticarc	tor	naw.	tarm
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A brief discussion led to a:

Motion by Cal Morris to elect all present officers to serve another term.

Second by

Committee Chairman Richard Hiss

Committee Vice Chair Olivia Brown & Rob Neil

Secretary LJ Lopez

Motion approved by voice vote - all in favor

3. County Parks & Recreation Tim Paladino Director

Tim presented a comprehensive overview of activity in the County parks this year. Due to the Covid issue, parks and recreation activity has increased substantially vs. last year. He highlighted the development of the new park, Riverside Village Park, off Free Bridge Lane, next to Darden Towe Memorial Park. One objection was raised, by Sara Robison, to the proposed one acre dog park. Near by residents believe this will be both a noise disturbance, a cause for unwanted dog waste and is not needed as a dog park exists in the

adjacent park. Additional questions raised concerned Handicap Access, parking at the park and vehicle direction on Free Bridge Lane, Tim noted these objections. Vehicle direction on Free Bridge Lane is a VDT issue and may have been finalized.

The overall reaction to the County's efforts this year on existing park activities was viewed favorably by the Committee. Tim's presentation was both comprehensive and well presented.

Regarding the Urban Rivanna River Corridor Plan, CAC member Stephanie Lowenhaupt asked how Pantops Advisory Council will interface with this project. The work is in the beginning stages and no definitive answer yet, will be investigated and considered.

4.	Overview of Nov. Election Process and Procedures
	County Electoral Board
	A comprehensive review of voting procedures, the three types of ballots and the
	establishment of a new voting precinct for Pantops Mtn. was presented. The precinct is
	located at Voting activity has been very high and a large
	overall I turnout is expected. 17,000 ballots have been mailed out already.
5.	Planning Commission Corey Clayborne (title?)

- Corey presented a brief overview of the Commission's activities.
- 6. Open Discussion
 - Dick Hiss mentioned the recent award of \$1.9 million to the County Fire and Rescue department, for the express purpose of training 10 additional full time Fire/EMT personnel to further the staffing of both the Crozet and Pantops Mtn. stations towards the goal of full, 24 hour service, 7 days a week. This program requires 22 new positions to have career engine companies at both these stations.
- 7. Adjournment at 7:15 Next meeting scheduled for 10/26/2020 at 6:15 via ZOOM