

MINUTES FOR THE WEEKLY MEETING OF THE COMMUNITY PARTICIPATION TEAM (CPT) ON THURSDAY, MAY 22, 2008 AT 4 PM IN BUILDING A CONFERENCE ROOM.

<b>PARTICIPANTS:</b>	<u>Staff</u>	<u>CPT Members</u>	<u>Absent CPT Members</u>
	Tammy Rosario	Bob Keith	Charlotte Hubbard Jones
	Christy Parrish	Tom Fitzpatrick	Tony Obadal
	Jason Purse	Vaughn Poller	
	Leanne Reidenbach	Marilyn Taylor	
	Terry Costello	Susan Sullivan-Tubach	
		Bill Spaller	
		Reese Peck	
		Rich Krapf	
		Joe Sell (proxy Mr. Obadal)	

- ◆ Ms. Parrish called the meeting to order. Mr. Keith and Ms. Sullivan-Tubach each had one correction to the May 15<sup>th</sup> minutes. In a unanimous voice vote the minutes were approved.
- ◆ Ms. Taylor stated that she was in agreement with the proposal concerning having groups make presentations to the CPT.
- ◆ Staff continued a discussion on the major topics that were generated from citizens' comments received. Staff recapped that last meeting the Team finished with the area of regional planning and the Team agreed with the items included in this area.
- ◆ The next topic for discussion was growth, which was divided into existing conditions, future conditions, and quality of growth. There was some discussion that some topics might fall under one or more categories. It was a consensus that it was important to make sure the issue was noted and not where it was placed as far as the category.
- ◆ Another area that was noted as a comment was if the County was providing for all its citizens, specifically the senior and youth populations. The Team specified that young adult concerns should also be included in this topic area and a good heading for it may be population diversity.
- ◆ The next area was business. Mr. Peck made the point that it was important to provide jobs so that citizens can afford to live in the County. Ms. Rosario stated that the focus might be on long term, full time employment opportunities.
- ◆ The final category was miscellaneous services, which the Team agreed to rename it community services with the acknowledgement that some of these may require a regional approach.
- ◆ Ms. Reidenbach stated that this information will be compared to the survey information obtained and the Team will be asked to rank the issues next Thursday.
- ◆ Mr. Sell stated that it is important to remember that the County does not control all issues; for instance water is James City Service Authority and the roads are through VDOT.

- ◆ Ms. Parrish mentioned that the Mallard Hill Homeowner's Association has requested a speaker to come to their meeting on June 10<sup>th</sup>.
- ◆ Ms. Parrish distributed staff's ideas concerning the proposals of the groups giving presentations to the CPT using a separate forum.
- ◆ The Team thought having the groups make presentations was a good idea and that it will be beneficial to have their input on record before the second round of Community Conversations.
- ◆ Mr. Keith stated that under option #2, by having team volunteers go to the group that the only person capturing the information would be those attending. He did not think this would be as beneficial as the other options.
- ◆ There was a consensus that option #1 was the best, having the groups make their presentations to the CPT.
- ◆ Mr. Spaller stated he felt that these presentations would not dilute the second round of meetings. He does agree with Mr. Peck and feels that having a public forum for these presentations would be better than have them done at a CPT meeting.
- ◆ Ms. Reidenbach asked the question of how you would target these groups any differently for the forum meetings than how they were targeted during advertising for the first round of Conversations.
- ◆ Ms. Rosario stated that some groups sent representatives to the first round of meetings, some participated and some did not. She questioned as to what level should have been their participation.
- ◆ Ms. Sullivan-Tubach thought the meetings were well advertised in the past. She stated that the attendance is not assured if the Team were to hold additional meetings. She suggested using the CPT meeting dates for groups to present.
- ◆ Mr. Fitzgerald also agreed on these points and stated that he does not feel like attendance will be any better for these group presentations.
- ◆ Ms. Taylor suggested a larger meeting room for the presentations so that the public could attend.
- ◆ It was agreed by the committee not to use the Board Room if the dais had to be used since that would appear to be inquisitive.
- ◆ Mr. Krapf suggested drafting up a schedule and sending out invitations.
- ◆ Mr. Poller suggested putting the invitation on the website.
- ◆ Ms. Sullivan-Tubach suggested press releases and advertisements. Problems might occur if some groups are not formally invited.
- ◆ Ms. Reidenbach suggested using the Library listing and those neighborhoods connected through Neighborhood Connections.
- ◆ Ms. Sullivan-Tubach agreed along with a press release, the website and word of mouth.
- ◆ Mr. Poller then mentioned that a CPT member will be selected to serve on the Steering Committee.
- ◆ Mr. Peck mentioned the water plan and the need to get the report from Hampton

Roads Planning District and how it fits into the Comprehensive Plan.

- ◆ Ms. Reidenbach said she is still looking for someone to write an article for the paper, volunteers for the TV48 spots, and volunteers to work at the County Fair.
- ◆ A citizen spoke during the public comment period concerning the meeting that was held at Warhill about the Vermillion property. He made the point that all of these decisions need to be deferred until the Comprehensive Plan update is completed. He also encouraged a regional effort with York County and the City of Williamsburg.
- ◆ There being no further business, the meeting was adjourned at 5:55 p.m.

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Vaughn Poller  
Chairperson