

**Pantops Community Advisory Council (PCAC)
Albemarle County Government**

DRAFT Meeting Minutes

Thursday, August 27, 2009, 6:00-8:00 p.m.

County Office Building, Room 235, 401 McIntire Road, Charlottesville, VA 22902

Members Present:

Casey Beeghly Dick Jennings
Rita Krenz Jason Trujillo
Dan Goodall Barbara Elias (until 6:30 p.m.)
Cal Morris, Albemarle County Planning Commission
Ken Boyd, Albemarle County Board of Supervisors

Members Absent:

Glenna Kennett Nancy Hackman
Lynwood Bell John Crosby
Ron Hoffman
Andrew Dracopli
Peggy Echols

County Staff Present:

Lee Catlin, Directory of Community Relations
Britton Miller, Community Engagement Specialist
Rebecca Ragsdale, Senior Planner

I. Welcome

Britton Miller welcomed the group and reviewed the agenda.

II. Annual Report Presentation

Dick Jennings summarized the work of the Annual Report Committee and thanked Rita Krenz for all of her work on the draft presentation, to be presented to the Board of Supervisors on September 2, 2009, at 1:20 p.m. Rita presented the PowerPoint, and afterwards the group offered their comments and suggestions. The PCAC approved a motion to endorse the presentation with a few specified changes, and expressed their compliments to the committee for their efforts.

III. Development Review Update

Rebecca Ragsdale talked about upcoming development projects in the Pantops area, and said that typically, she would email her development review updates to committee members.

IV. Rules of Procedure Discussion

The PCAC discussed the changes to the Rules of Procedure proposed at the July meeting, and agreed with most of the suggested changes with the exception of the quorum recommendations. The group agreed to postpone a decision on quorum guidelines until a future meeting with more members present.

V. Action Plan

Because of time constraints, the action plan discussion was moved to the next PCAC meeting.

VI. Adjourn