

# Crozet Community Meeting (CCA) Minutes

## November 14, 2019 at 7:30 PM

### The Field School Auditorium

**Welcome:** Tim Tolson welcomed 8 members.

**Agenda Review /** Changes and additions from the floor? *There were none*

**Approval of the CCA's last meeting's minutes** (September 12, 2019): Lisa Goehler made the motion to accept the minutes. Emery Taylor seconded the motion and the motion passed unanimously.

**Treasurer's Report (2019 Dues: \$10 annual contribution):** Balance \$ 17,296.10 with CCA funds being \$3,569.63 and CDIC funds \$13,726.47. So far, the CDIC funds have not been distributed to the organizations yet. The July 4<sup>th</sup> celebration will be on **Saturday July 4<sup>th</sup>, 2020!** Fireworks will be expensive (nearly double in cost) because we are doing the celebration on the actual Fourth of July.

**Albemarle County Police Department (ACPD) may visit and give an update.** (Evening Patrol Division)  
Not available this evening

**A Moment in Crozet History** – Phil James took us on a memory journey of showing a Holsinger photo in Crozet on April 1, 1915. This photo showed the original cold storage building and the crossing of the railroad track prior to the underpass being built. He gave a detailed explanation of the photo showing the sand for construction and the coal for electricity.

**Presentation:** [Downtown Crozet Initiative](#) (DCI) update on the Barnes Lumber/Milestone Partner Phase 1 project (*Dave Stoner, DCI*)

Dave Stoner went through who the partners are on this project. Community support and input will make the project more feasible. He gave the history of the project since 2014, the 7 stages of the design criteria, 11 guiding principles, and a map from 2017 by Mahan Rykiel Architects. He explained by map and pictures the design of Phase 1, 2, and 3 – the road plan, map of future connections, and phase 3 build out. Types of architectural guidelines as possible building materials for frontage of buildings were shown. Streetscape square improvements map was shown and concern for present businesses and parking during that renovation. A breakdown of the recent milestones was given with the hopes for completion for September 2021 of Phase 1.

#### Old Business:

- Candidate forum was well attended and went well. Special thanks to **Spectrum Integrators**, 2171 Ivy Road (<https://spectrumintegrators.com>) who donated the rental cost of the sound equipment for the forum! Mike Marshall did an excellent job as moderator and the forum was well received.
- Master Plan Revision events upcoming. Information at: <https://tinyurl.com/yxl8wchb>
  - **Thursday, November 21, 2019 from 8:00 to 10:00 AM at Green House Coffee**, meet and discuss the master plan revision with county staff.
  - Learn more, and **share your thoughts** at <http://www.publicinput.com/imaginecrozet>  
This questionnaire will be available until Friday, November 22nd at 5:00 PM

#### New Business:

- Election of CCA officers occurs at our next meeting, January 9, 2020. Nominations are open for President, Vice President, Secretary, and Treasurer. Current officers are: President: Tim Tolson, Vice-President: Lisa Goehler, Secretary: Jo Ann Perkins, and Treasurer: Emery Taylor.

Candidates must be present at the January 9 meeting or have spoken with a current officer about their willingness to serve if elected.

**Announcements –**

- **Downtown Crozet Initiative (DCI) meeting, Tuesday, November 19 from 1:00 to 3:00 PM at the Crozet Library.** Tentative agenda at: <https://www.downtowncrozetinitiative.com/events>
- **Crozet Volunteer Fire Department Christmas Parade, Sunday, December 3<sup>rd</sup> at 3:00 PM.** Lineup is at 2:00 PM on Wayland Drive in Crozet. Organized by the Crozet Volunteer Fire Department. Parade starts at Wayland Drive (near Green House Coffee) and turns left at the 4-way stop, ending at the fire department.
- **Crozet Park Winter Brews Festival, December 7, 2019 from 11AM to 5:00 PM.** Tickets are available now! Special perks available for the first 300 tickets sold! Live music, food trucks & more. Information at: <http://www.crozetbeerfest.com/>

**Future Agenda Items?**

Officer Elections in January

**The next CCA meeting is January 9, 2020 at 7:30 PM at the Field School**  
**Email us at: [CrozetCommunity@gmail.com](mailto:CrozetCommunity@gmail.com)**  
**Join our email list by signing up at: <http://CrozetCommunity.org/contact-us/>**

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## **Crozet Community Association (CCA) Vision, Mission, and Bylaws**

**Vision:** The Crozet Community Association welcomes, accepts, and celebrates all people, believing that equality and diversity exemplify the long-held ideals and values of Crozet.

It is committed to

- championing equality of worth among people;
- learning, acknowledging, and honoring the unique histories and lived experiences of all people; and
- standing united against any ideology of racial exclusion, superiority, segregation, or domination that perpetuates discrimination.

**The mission of the CCA is to be:**

- 1) a non-partisan forum for communicating information and issues associated with the quality of life in Crozet, VA,
- 2) a representative advocate for improving and maintaining a high quality of life within Crozet, and
- 3) a source to establish interest and action groups on areas of concern or interest to the community of Crozet. The CCA accomplishes this mission by working with residents, county / state representatives, community organizations (e.g. local homeowners associations, service organizations), and businesses.

### **Bylaws of the Crozet Community Association (CCA)**

As last amended January 11, 2018

**Article I:** The CCA is a state corporation (*NOT a 501 (c)3 non-profit*) with volunteer officers and committee members. (P.O. Box 653, Crozet, VA 22932)

**Article II:** Officers will be elected for a one-year term, commencing on the first meeting of the calendar year immediately following their election. Positions will consist of President, Vice President, Secretary, and Treasurer. Candidates must be present at the election or have spoken with a current officer about their willingness to serve if elected. Majority approval by attendees at the first meeting of the calendar year will constitute election. Duties of the officers shall be as implied by their titles. All officers shall be responsible for keeping accurate records.

**Article III:** There will be 9 standing committees, which will meet independently of the CCA meetings and provide updates at each meeting of the CCA. They are as follows:

- |                              |                                |
|------------------------------|--------------------------------|
| 1. Safety and Security       | 5. Crozet Economic Development |
| 2. Education                 | 6. Recreation / Parks          |
| 3. Publicity / Communication | 7. Fundraising                 |
| 4. Environmental             | 8. Historic                    |

Committees may be eliminated or added as determined by the majority of attendees of a scheduled CCA meeting.

**Article IV:** Meetings will be held the second Thursday of the months of January, March, May, September, and November, and will generally follow Roberts Rules. Additional meetings may be called as determined by the President.

**Article V:** There will be annual dues collected each calendar year. The amount of the dues will be established and approved by attendees at a scheduled CCA meeting.

**Article VI:** Amendments to the Articles of Incorporation or these Bylaws may be proposed at any scheduled CCA meeting. Upon majority vote of approval, such proposed amendment must be placed on the agenda of the next regularly scheduled CCA meeting for a final majority vote for adoption. Such adoption shall become effective at the subsequent scheduled meeting following adoption.

**Article VII:** Motions made at a scheduled meeting in the conduct of the general business shall be voted upon and moved for adoption by a majority vote of those present. Motions on new matters or topics of general community interest or impact made at a scheduled meeting may be presented at any scheduled CCA meeting. Upon majority vote of approval, such proposed amendment must be placed on the agenda of the next scheduled CCA meeting for a final majority vote for adoption. The context of the motion will be communicated in the meeting minutes of the meeting in which it is presented and noted as being presented for vote of adoption at the next subsequent meeting.

**Article VIII:** A quorum of 10 percent of the members who are current in their dues shall be required to conduct business at any meeting of the CCA.

**Article IX:** Roberts Rules of Order Newly Revised shall govern the CCA conduct of meetings where they are not inconsistent with these Bylaws.