Crozet Community Meeting (CCA) Minutes May 11, 2023 at 7:30 PM Claudius Crozet Park Community Building

(Please enter Crozet Park through the front gate on Park Road and park on the basketball courts located behind the main facility and near the Community building. Please **do not** park along Hilltop Street or Indigo Road.)

Welcome

Tim Tolson welcome six people present and called the meeting to order at 7:32 PM.

Agenda Review / Changes and additions from the floor?

None were given.

Approval of the CCA's last meeting's minutes (January 12, 2023)

The March 9, 2023 meeting was not held because no one attended. Approved unanimously.

Treasurer's Report - (2023 Dues: Still just \$10 annual contribution!) CCA: \$3,949.51; CIDC: \$25.26; TOTAL: \$3,974.77

(Payment of \$68.48 (CCA) credit card and \$9,000 (CIDC) deposit for fireworks .)

Tim said that we have only 10 paid members of CCA this year. He explained that the purpose of CCA is provide a forum for citizens to gather to receive and discuss information that can result in us, together and individually, taking effective action to improve our community.

Albemarle County Police Department (ACPD) may visit and give an update. (Evening Patrol Division)

Three officers came to the meeting: Officers Jordan DeLange, N. Weather, and Matt Riley. They answered questions from those present, including departmental vacancies are being filled but it takes awhile to get an officer trained; the sector they patrol is 8,190 square miles so patience is required **if it's a non-emergency.** Officers are spread thin, often with only one officer covering 190 square miles of Albemarle County at any given time. Nonetheless, they can usually reach life and death emergency situations within 5 minutes of receiving the call. Officer DeLange left business cards with his personal cell phone number for emergency calls.

Presentation: <u>Charlottesville Free Clinic</u>: An open door to health care (*Susan Sherman, the Executive Director of the <u>Charlottesville Free Clinic</u>)*

<u>Presentation</u> about the excellent health care services of the <u>Charlottesville Free Clinic</u> for both indigent patients and those whose income is too great to received Medicaid but not enough to provide health care, as well as our fellow citizens who have lost their homes due to health problems and expenses, or financial setbacks. She presented photographs and stories of people they help, and information about the top-quality services, equipment, and resources they have to offer for free. They are a non-profit organization, assisted by the freely volunteered services of over 500 healthcare professionals from dental assistants to oral maxillofacial surgeons. It is a highly sought intern rotation for doctors because they get direct exposure to community-based health care. They are adding additional capacity for mental health services.

Update and News from Ann Mallek, our county supervisor

Supervisor Mallek reminded us of the importance of attending the 7pm, May 24th meeting at Brownsville Elementary School, where there will be an information/question/answer session regarding the status of the round-about at the 240/250/680 intersection.

She gave updates on county projects and general discussion was made about several concerns.

Old Business:

• Tim gave an update on possible Architecture School project to create design(s) for old Acme Visible Records. We've met with a professor in the UVA Architecture School who is willing to have a semester long class about possible uses of the old Acme Visible Records property. We are contacting the Wilson Group that owns the property to see if the students can visit the property at the to start.

• Crozet Independence Day Celebration, Saturday, July 1, 2023!

- Planning has started, deposit on fireworks made! Event will be at Crozet Park again this year.
- Volunteers needed to help with planning and putting on the event.
- Donations for fireworks <u>www.gofund.me/56597ad9</u>.
- Discussion about the Independence Day fireworks display, and how the skyrocketing fireworks prices this year have created a difficult situation between raising funds for this year and funds to make the necessary deposit for next year's fireworks display. Tim Tolson was able to find a new vendor this for significantly less money than the dramatically raised prices of the previous long-standing vendor. Donations are badly lacking, sought vigorously and gratefully accepted. Donations for the fireworks are tax-deductible as they go to the Crozet Trade Association.

New Business:

 Discussion about the rules for the Crozet Community Advisory Committee (CCAC) and how it's different from the CCA. (Rules of CCAC can be found at: <u>https://www.albemarle.org/home/showpublisheddocument/17095/638136948220900000</u> Nothing in the rules prohibits taking votes and sending results to the Board of Supervisors.

Announcements –

- Spots are open on the Crozet Community Advisory Committee! Apply at or share: <u>https://www.albemarle.org/government/board-of-supervisors/boards-commissions</u> and scroll down to "Apply to Serve."
- <u>Crozet Arts and Craft Festival</u>, Saturday & Sunday May 13 and 14, 2023 from 10AM to 5:30 on Saturday and 5PM on Sunday at the Claudius Crozet Park.
 <u>Volunteer to help</u> and get free admission!
- <u>Introduction to Albemarle County's Comprehensive Plan update, known as AC44</u> (opens in YouTube)
- Crozet Board of Trade meets this coming Monday, May 15 at the PRN Brewery at 7:30 PM

Future Agenda Items?

None Öffered.

The meeting was adjourned at 9:02 PM.

Minutes prepared by Tim Tolson, with help from the notes of Pablo Miller and Ann Mallek. (Because the secretary has an injured right hand that prevents her from taking notes.)

These minutes of the May 11, 2023 meeting will be reviewed, revised as necessary, and approved at the September 14, 2023 meeting.

The next CCA meeting is September 14, 2023 at 7:30 PM Email us at: CrozetCommunity@gmail.com Join our email list by signing up at: <u>http://CrozetCommunity.org/contact-us/</u>

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
- 2. Education
- 3. Publicity/Communication
 - 4. Environmental

- 5. Crozet Economic Development
- 6. Recreation/Parks
- 7. Fundraising
- 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.