

MINUTES FOR THE WEEKLY MEETING OF THE COMMUNITY PARTICIPATION TEAM (CPT) ON THURSDAY, JUNE 19, 2008 AT 4 PM IN BUILDING A CONFERENCE ROOM.

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

- ◆ Mr. Poller called the meeting to order.
- ◆ Ms. Parrish gave an update on the CPT Forums and what organizations had signed up. She noted all slots had been filled and she would begin filling the extended time slots if more applications were received.
- ◆ Ms. Reidenbach discussed videotaping the July presentations to the CPT. The Communications department will not be able to tape these due to staffing and other issues. CPT members will try and tape the first one and judge whether the quality is good enough to continue taping. Ms. Parrish suggested getting the presentations from the groups making them, and placing it on the website.
- ◆ Ms. Parrish stated that Powhatan Secondary cancelled their request for a speaker. They will however, advertise the second round of Community Conversations in their newsletter and encourage residents to attend those meetings.
- ◆ Mr. Keith spoke on his presentation to the Mallard Hill Homeowner's Association on June 16, 2008 and noted approximately 25 homeowners were in attendance.
- ◆ The County Fair was then discussed with members volunteering to man the listening station. Ms. Reidenbach mentioned the revised tri-folds, comment cards, maps, balloons, and coloring pages for the children that will all be at the station during the fair.
- ◆ Mr. Purse discussed the second round of Community Conversations and asked for input from members on the format. He explained the format from last time and asked for ideas and suggestions. He stated staff will bring more formal suggestions for the format to the next CPT meeting. He suggested that at the August 13th and 19th meetings there would be four topics discussed at each meeting. The last meeting would probably have all of the topics discussed in a science fair format. Mr. Purse also mentioned that a consultant will be used to analyze the first round of meetings and to offer suggestions on making the second round more effective.
- ◆ Mr. Sell asked how effective the brochures are in getting information.
- ◆ Ms. Rosario answered that there is a good return rate from those citizens attending the meetings.
- ◆ It was discussed as to whether to continue to have the listening stations. Ms. Reidenbach felt it was beneficial to continue due to the number of comments received, especially from the station at the Recreation Center.
- ◆ Ms. Reidenbach stated that there is a Facebook page dedicated to James City County and that the Comprehensive Plan would also have a presence on this site. The County has also begun to post videos on YouTube, which would likely be where CPT Forum videos could be posted.
- ◆ Ms. Parrish asked for a volunteer to give an update to the Planning Commission at their July meeting and Ms. Sullivan-Tubach volunteered. It was also decided that there would be no CPT meeting on July 3rd.
- ◆ Mr. Sell made a motion to approve the minutes with corrections mentioned. Mr. Keith seconded the motion.
- ◆ There being no further business, the meeting was adjourned at 4:55 p.m.

Vaughn Poller
Chairperson

