

CITY OF CHARLOTTESVILLE

PLANNING COMMISSION WORKSESSION

TUESDAY, November 24, 2009 -- 5:00 P.M.

NDS CONFERENCE ROOM

Planning Commissioners present

Mr. Jason Pearson

Mr. Bill Emory

Mr. Mike Osteen

Ms. Genevieve Keller

Mr. Dan Rosensweig

Mr. John Santoski

Mr. Kurt Keesecker

Staff Present:

Mr. Aubrey Watts, COO, CFO

Mr. Brian Daly, Parks and Recreation Director

Ms. Missy Creasy, Planning Manager

Mr. Ryan Davidson, Budget Analyst

Ms. Kristel Riddervold, Environmental Manager

Mr. Mike Mollica, Capital Projects Manager

Mr. Richard Harris, Deputy City Attorney

Ms. Melissa Celij, Grants Coordinator

Jason Pearson opened the meeting at 5:00pm. Mr. Watts provided a status report on the Fontaine Fire Station. He provided a memo concerning the daylighting of streams on public properties. He noted two projects that will be underway in the near future that would meet the intent of the request by the commission to mitigate the waterway which would remain piped on the fire station site. He wanted to get agreement from the commission prior to closing on the property. Mike Osteen requested a copy of the storm water study as well as noting that the fire station project should move forward. Bill Emory noted that he wanted to make sure that Moore's Creek was not overlooked for future mitigation projects. Commissioners agreed on moving forward with the projects and Gennie noted it would be great to acknowledge that the mitigations were associated to the fire station project in some way. Mr. Watts agreed that they would be. The Commission agreed that they look forward to seeing the mitigation changes presented.

The meeting moved to a review of the Capital Improvement Program process and recommendations. Ryan Davidson presented an overview of the CIP. Questions were asked by commissioners throughout the presentation. Mike Mollica provided an update on the School CIP process and on the central library location improvements. Brian Daly gave an update on the urban tree planting account and discussed parkland acquisition. Commissioners felt this was a good time to acquire property and asked about the process for increasing the amount recommended. Kurt Keesecker made some suggestions for presentation of the CIP material in the future to help with clarity.

Questions posed by commissioners required answers from those not present this evening. Staff will gather those responses and provide for the December 8, 2009 public hearing.

The meeting ended at 6:54pm.