

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 23TH DAY OF APRIL, 2002, AT 5:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

James G. Kennedy, Chairman, Stonehouse District
Jay T. Harrison, Sr., Vice Chairman, Berkeley District

John J. **McGlennon**, Jamestown District
Michael J. Brown, **Powhatan** District
Bruce C. Goodson, Roberts District

Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. BOARD CONSIDERATIONS

1. 2002 Comprehensive Plan Update Methodology

Ms. Tamara Rosario, Senior Planner, provided the Board with an overview on information on methodologies other jurisdictions in Virginia employed to update their comprehensive plans and request guidance from the Board on ~~the~~ proposed methodology and recommendation to utilize a combination of staff and consultants to update ~~the~~ Comprehensive Plan.

The Board and staff discussed the anticipated costs involved in utilizing a consultant, the anticipated amount of consultant and staff time involved in the process, and the consultant's role in updating the Comprehensive Plan

The Board requested that the Comprehensive Plan be updated with a 10-20 year outlook and that efforts are taken to sustain citizen involvement through the process.

Mr. Kennedy recognized Mr. Joe **McCleary** and Ms. Peggy Wildman, representatives of the Planning Commission, in the audience.

Mr. McCleary stated that citizen input has been solicited and that efforts will be taken to invite citizen involvement through the process; and provided the Board with an overview of how the committees, citizens, and Board will be involved in the update.

The Board and staff briefly discussed the selection process for the consultants.

Mr. Harrison made a motion to adopt Option B, a combination of staff and consultants to update the Comprehensive Plan, as presented in the memorandum to the Board dated March 26, 2002.

On a roll call, the vote was AYE: Brown, **Goodson**, **Harrison**, Kennedy (4). NAY: **McGlennon** (1).

2. Draft Greenway Master Plan

Mr. **Needham S. Cheely, III**, Director of Parks and Recreation, presented the Board with an overview of the **Greenway** Master Plan including the six goals developed with citizen input, planning of the **greenway** corridor, development of ~~the~~ **greenway** map to connect the significant sites, parks, and trails, and the action plan for the **Greenway Mater** Plan.

The Board and staff briefly discussed the maintenance of the developed trails, and the three main concerns voiced by citizens including: **the safety/security** associated with the greenways, development funding, and approval by citizens of the Plan

Mr. Cheely recognized the members of the **Greenway Steering Committee**.

C. **ADJOURNMENT**

At 6:00 p.m. Mr. Kennedy recessed the Board until the Regular Meeting at 7:00 p.m.


Sanford B. Wanner
Clerk to the Board