MINUTES JAMES CITY COUNTY DEVELOPMENT REVIEW COMMITTEE REGULAR MEETING County Government Center Board Room 101 Mounts Bay Road, Williamsburg, VA 23185 April 3, 2024 5:30 P.M.

A. CALL TO ORDER

Mr. Rodgers called the meeting to order at approximately 5:30 p.m.

Mr. Crump noted that Mr. Maye would be participating remotely due to a medical matter.

B. ROLL CALL

Present:

Steve Rodgers, Chair Frank Polster Scott Maye (Remote via Microsoft Teams)

Staff Present: Josh Crump, Principal Planner Roberta Sulouff, Planner I

C. MINUTES

1. Minutes of the December 12, 2023, Regular Meeting

Mr. Polster made a motion to approve the Minutes.

On a voice vote, the Committee approved the Minutes of the December 12, 2023, Regular Meeting. (3-0)

D. OLD BUSINESS

There was no old business.

E. NEW BUSINESS

1. SP-24-0012. Warhill Sports Complex - Fitness Court Amendment and Master Plan Consistency

This matter came before the Committee for a determination of Master Plan Consistency.

Ms. Roberta Sulouff, Planner I made a presentation to the Committee on the proposal to construct an outdoor fitness court on a 1,444-square-foot concrete slab in an area adjacent to existing basketball courts and a parking lot previously identified on the Master Plan for the development of athletic courts and parking along with the future addition of several

recreational amenities including a skate park, a 50-meter outdoor pool, and the relocation of planned pickleball courts.

Mr. Rodgers made a motion to find both proposals consistent with the Master Plan.

On a roll call vote, the Committee voted to find both the proposal for the outdoor fitness court and the proposal for the future amenities consistent with the adopted Master Plan. (3-0)

F. ADJOURNMENT

Mr. Polster made a motion to adjourn the meeting.

On a voice vote, the meeting was adjourned at approximately 5:37 p.m.

Steve Rodgers, Chair

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Susan Istenes, Secretary