



ENVISION HANOVER
Community Participation Team
Regular Meeting
Ashland Branch Library
July 14, 2022
6:00 p.m.

VIRGINIA: At the second meeting of the Envision Hanover Community Participation Team (CPT) held in the Ashland Library on the 14th day of July, 2022, at 6:00 p.m.

Present:

Scott Macdonald – Beaverdam Magisterial District
Jason Voorhies – Chickahominy Magisterial District
Charlie Waddell – Henry Magisterial District
Patty Thomas – Mechanicsville Magisterial District
Alan Abbott – Ashland Magisterial District
Edmonia Iverson – Beaverdam Magisterial District
Steve Hadra – Chickahominy Magisterial District
Fred McGhee, Jr. – Cold Harbor Magisterial District
Jerry Bailey – Henry Magisterial District, Planning Commission Vice Chairman
Randy Whittaker – Mechanicsville Magisterial District, Planning Commission Chairman
Larry Leadbetter – South Anna Magisterial District

Staff:

David Maloney – Director of Planning
Todd Kilduff – Deputy County Administrator
Andrew Pompei – Principal Planner and Project Manager

I. Call to Order

Andrew Pompei, Principal Planner called the meeting to order at 6:00 p.m.

II. Adoption of Agenda

Mr. Pompei asked members of the CPT if any changes to the agenda were recommended or needed. With no changes identified, the agenda was approved.

III. Citizens' Time

Mr. Pompei asked if any members of the public were interested in providing comments to the CPT. No members of the public spoke during Citizens' Time.

IV. Organizational Items

a. Introduction of New Members

Charlie Waddell, a citizen representative appointed to represent the Henry Magisterial District, provided an introduction, since he was appointed after the previous meeting held on June 8, 2022.

b. Appointment of Team Facilitator/Leadership (Chair + Vice Chair)

Members of the CPT asked about the role of the chair and vice chair. After discussion, the CPT decided to defer nominations and elections for the chair and vice chair to the next meeting.

CPT Action: Defer nominations and election of team leadership to the next meeting.

c. Approval of Minutes: June 8, 2022

The CPT accepted the minutes from the meeting on June 8, 2022 as presented.

CPT Action: Accepted minutes from June 8, 2022 as presented.

V. Old Business

a. Review/Endorsement of the Charter + Engagement Guidelines

Mr. Pompei provided an overview of changes made to the Charter + Engagement Guidelines since the last meeting, which included adding a section about members participating remotely in certain instances (based upon consultation with the County Attorney's Office).

There was discussion regarding the following topics:

- Remote participation by CPT members.
- Possibility of having a collaborative site, such as SharePoint, where members can share ideas and documents outside of meetings.
- Overall role of the CPT.

Following this discussion, there was general consensus that the Charter + Engagement Guidelines were acceptable as presented.

b. Review/Endorsement of the Vision Statement

Members of the CPT discussed the Vision Statement and possible additions, based upon ideas and suggestions shared by members. After discussion, there was general consensus that the vision statement was acceptable as presented, with the possibility of adding language regarding technology and sustainability.

c. Review/Endorsement of Rural Characteristics

Mr. Pompei provided an overview of changes made to the document that defines and characterizes what rural means, which was reformatted since the last meeting to list characteristics typical of rural areas (instead of having a formal definition of rural).

There was discussion about whether the Suburban Service Area (SSA) should be referenced. There was also discussion about using the word "rural" less frequently, since that is the term that is being defined and expanded upon.

VI. New Business

a. Practice Run: Land Use Workshop Activity

Staff introduced the exercise that will be completed by members of the public at upcoming land use visioning workshops, so that members of the CPT could provide feedback regarding the format of the activity. Members spent the remainder of the meeting participating in the exercise and provided feedback to the project team.

VII. Adjournment (Next Meeting Date: To Be Determined)

Prior to adjournment, citizens had an opportunity to speak.

With no further business, Mr. Maloney adjourned the meeting at 8:20 p.m.