FINAL ACTIONS
Albemarle County Planning Commission Meeting and
Joint Work Session with the Albemarle County School Board
April 11, 2017

April 19, 2017

AGENDA ITEM/ACTION	FOLLOW-UP ACTION
1. **Call to Order.** • Meeting called to order at 6:00 p.m., by Chair, Mr. Keller. PC Members present were Keller, Chair; Firehock, Vice-Chair; Riley, More; Lafferty; Spain, Dotson and Bill Palmer; UVA representative. Also present were Andrew-Gast-Bray, Sharon Taylor and John Blair. • School Board members attending were: Kate Acuff, Chair; Jonno Alcaro; Graham Paige; David Oberg; Steve Koleszar and Pamela Moynihan. Jason Buyaki was not in attendance. Other officials present were Dean Tistadt, Chief Operating Officer; Superintendent Pamela Moran, Matt Haas, Assistant Superintendent, Vincent Scheivert, and Jennifer Johnston, School Board Clerk.	
2. **Other Matters Not on the Agenda from the Public.** • There were none.	
3. **Informational.** **a. <u>Demographic Shifts</u>** Overview of the growing disparities and changes in demographics between schools Equity & Access Budget Initiative (related to poverty in the Urban Ring) **b. <u>Weldon Cooper Center Study: Student Enrollment Analysis</u>** Enrollment Projections Housing Yields **c. <u>Brief High School 2022 Update</u>** Planning process for future of high school programs and facilities Dean Tistadt and Matt Haas presented information prepared by Rosalyn Schmidt,	<u>Staff</u>: The Planning Commission requested additional data additional meeting in October for follow-up.

	the schools' assistant director of facilities planning, on three topics the School Board wishes to share with the Planning Commission: demographic shifts and changes that are occurring in County Schools; the results of the Weldon Cooper Center study; and the High School 2022 update.	
4.	Old Business. **a. Rt. 29 Small Area Planning** (Andrew Gast-Bray) PowerPoint presentation overview of Rio/29 Developing A New Land Use Process that converts a more corridor-based pattern of development into a higher performing way of development as identified in the Comp Plan and how to engage on multiple levels to get the tools to perform better.	Staff: Schedule future updates on progress.
5.	SB / PC Discussion. **a. Joint Data Gathering** **b. Long-Range Planning** **c. Affordable Housing for Teachers and Staff** **d. Additional items** **DISCUSSED.**	Staff: Schedule next joint meeting in October.
6.	**School Board Adjourned at 8:17 p.m.**	
	The Commission recessed their meeting at 8:17 p.m. and reconvened at 8:19 p.m.	
7.	**Review of Board of Supervisors** Meeting – April 12, 2017. Andrew Gast-Bray reviewed the actions taken on April 12, 2017.	
8.	New Business. **a. Business card proofs** (Andrew Gast-Bray) b. **Tim Keller**: Announced next meeting will be on Tuesday, April 18, 2017 at 6:00 p.m. in Rm 241.	
7.	**New Business.** **Tim Keller**: • Announced next meeting will be on Tuesday, April 18, 2017 at 6:00 p.m. in Rm 241.	

8.	Adjourned to April 18, 2017, 6:00 p.m., Rm #241, COB McIntire. • The meeting adjourned at 8:25 p.m.	

/sct