

Minutes for: Focus Group M 7:00 p.m.

Date: 3/17/16

**Next meeting 4/21/16 7:00 pm**

In attendance: B Good, E. Burner, W. Cochran, K. Fauber, J. Frady, K. Hackenbracht, R. Whitehurst, clerk: Heather Taylor

Note: ¶ This symbol means paragraph.

Agreements [from the planned agenda]	Actions [actions to be taken following the meeting and who is responsible ]	Agenda [any items coming back to the next meeting as an agenda item]	Notes [includes any other information that the chair or recorder add for clarity or context]
1. Vision Statement	The Vision Statement has been fully approved by the Town Council and is now the town's vision statement as well as the vision statement for the Comprehensive Plan.		Poor turnout of survey from townspeople.
2. Survey Update	Soon to be ready, tallying is finished but presentation is in the works. Taking tallies and placing in the online document. (School survey will not be included.) Students #110, others #136/2440 surveys mailed out to 22842 zip. Bonnie requested help with consolidation of student's answers. (K H. is available to help). Info.from surveys needs to be kept confidential within the group to work on while collating the results.		

<p>3.Discussion of Chapter II</p>	<p>Discussion included: The present Ordinance calls for a Special Use Permit. What do other localities say? Are any By-Right?</p> <p>The K. Hackenbracht, Chair of Public Services, W. Miller, Chair of Public Properties, R. Rudy, Chair of Public Safety &amp; Library—all of these chapters are currently in motion with being updated. W. Cochran will be updating numbers. The graph needs to be updated for Water &amp; Sewer.</p> <p><b>Pg 2.1 ¶ 3-</b> The Director of Finance &amp; Assistant Treasurer are responsible for financial records, payment of bills... The Town Clerk is responsible for the minutes taken.</p> <p><b>¶ 6-</b>Seven members appointed by Town Council comprise...</p> <p><b>Pg. 2.2 ¶ 1-</b>Two members of Council sit on this board.</p> <p><b>¶ 2-FOIA Sect. 2.2-3700(B)-</b> All public records and meetings shall be presumed open, unless an exemption is properly invoked. <u>FOIA Sect.2.2-3707(I)</u> Draft minutes and any audio or video recording made</p>	<p><b><u>Chapter III-Assignment, read through.</u></b> We want to be on the same page, (council, commissioners and FG.), so that when we go into a workshop we will be unified.</p>	

	<p>of a meeting are available to the public for inspection and copying.</p> <p><b>Town Services, Pg. 2.2</b> Andros North America</p> <p><b>Pg. 2.3 Table 2-B</b> <u>Population Projections for Capacity Usage</u> chart, Update coming from Karl Schaeffer.</p> <p>Bottom of ¶ <u>3-Wastewater Treatment</u>- Categorical exclusion from Bill Kreye w/ the Health Dept., reviewed plans and comments given to SCHD.</p> <p><b>Pg.2.4 ¶ 1</b> In 2007, Opened bids for new sewer plant-Four paragraphs need to be rewritten, these updates are large.</p> <p><u>Trash Collection-Recycling Program</u> every other week using provided container. This is a pilot project.</p> <p><u>Police Dept.</u>-The chief has written a statement and dept. is now staffed with 4 officers. The chief is working on goals and strategies.</p> <p><b>Pg. 2.5 ¶ 4-</b> Remove last sentence mentioning the recycle dumpster on King St. It has been removed by the</p>		
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	<p>County.</p> <p><b>¶ 6-Fire Protection</b>-President D. Brinegar is rewriting this section.</p> <p><b>Pg. 2.6 ¶ 6</b> Rockingham Memorial Hospital is now called Sentara</p> <p><b>Pg. 2.7 Recreational Facilities</b>- Chairperson W. Miller is updating this section. *Add Shenandoah Valley Campground.</p> <p><b>Pg. 2.8 Mount Jackson Library</b>- R. Rudy</p> <p><b>Mount Jackson Museum</b>- B. Pifer &amp; K. Fansler</p> <p><b>Educational Facilities</b>- W. Miller</p> <p><b>Pg. 2.8, bottom &amp; 2.9 top.</b> Is this statement still true, “All schools in Shenandoah County are currently accredited to meet the Virginia Standards of Learning and the “Adequate Yearly Progress” goals to meet the U.S. Government’s <i>No Child Left Behind</i> benchmarks? Mike Dorman, Principal of SJHS will be contacted.</p> <p><b>Chapter II Goals, Pg. 2.9</b> Update the dates, (years) to list “ongoing”.</p> <p>Separate the completed goals</p>		
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	from the ongoing goals to see what's been accomplished. Continue to list them and update the dates.		
4.			
5.			

Meeting Adjourned at 8:22 p.m.

Parking lot: Discussion of Limited Industrial

**Next meeting 4/21/16 7:00 pm**

Minutes submitted by Heather Taylor, Town Clerk