The Goose Creek Scenic River Advisory Committee

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Minutes of the January 23, 2018 Meeting Loudoun County Government Center Building Purcellville Room 1 Harrison Street, Leesburg, Virginia 20175

Members Present: Chairman Phil Daley, Blake Netherwood (vice Chair),

John Isom Mark Peterson

Members Absent: Jeff Millington, Roy Leggett

County Staff Present: Mark Novak, PRCS (Recording Secretary)

Guests: Dennis Kruse – Bike Loudoun, Potomac Heritage Trail Association

Catoctin Committee Members: David Ward

Chairman's Business

Chairman Phil Daley called the meeting to order at 12:01 p.m.

First order of business the Chairman set the next meeting for March 20, 2018 12:00pm, Purcellville Room Loudoun County Government Building, 1 Harrison Street, Leesburg, Virginia 20175.

Next order was the review/approval of Minutes of November 29, 2017 meeting. Chairman requested motion for approval. Second by John Isom, motion passed.

Next, the Chairman revised the order of the agenda and update the committee on the status on Scenic River Signs at Bridge Crossings. VDOT has some existing signs that can be use however, it's not clear how many. In addition, Lynn Crump has advised that any new signs <u>may</u> be at the cost of whomever is requesting. This could be funding issue for the committee. Chairman Daley will work with VDOT to see what they might have and the next steps.

Committee's Business

Review/Approval of Revised By-Laws

In follow-up to November 29th meeting it was recommended the committee revisit the bylaws for clarification. Blake Netherwood provided an overview on the current by-laws and previous discussion on amending certain articles. Committee discussed several areas to possibly amend and simplify the by-laws. Blake will make appropriate changes based on the discussion.

Chairman	Vice Chairman	Committee	
Phil Daley	Blake Netherwood	John Isom Roy Leggett	Jeff Millinton Mark Peterson

Review/approval of Revised GCSRAC Pamphlet

Blake Netherwood present the committee a revised version of brochure. Committee provided general discussion and feedback. Committee to provide electronic version to County administration for printing and mail distribution.

Recap of State Scenic River Advisory Committees' Joint meeting (18 Jan.)

Chairman Daley gave a brief overview on the joint Scenic River Advisory Committees meeting with the Historic Falls of the James Scenic River Advisory Committee on January 18th in Richmond, Virginia. At this meeting Lynn Crump with DCR provided Chairman Daley with some old studies (Goose Creek Corridor Plan, Goose Creek Scenic River Canoe Access Proposal) that were done in the early 1990's. PRCS will scan and provide in an electronic formant

Review/Comments on House Bill NO. 866

Chairman Daley led the discussion on how the committee might want to respond. There were several proposed changes in the bill that could have an impact on scenic rivers the Gosse in particular. Chairman Daley will provide comments on behalf of the committee.

Review/comment on Fast Track application SBWV-20`18-0002 (True North Data)

Chairman Daley briefed the committee on a referral request he received from the County to provide comments on SBWV 2018-0002 True North Data. There was some concern that the 300' Goose Creek Scenic Setback was not shown on the plat. Chairman Daley will provide comments on behalf of the committee.

GCSRAC organization and Relationships with County Staff, NVRPA, and other Agencies/Organizations

General discussion on who should be on the committee as a liaison from other agencies. NoVa Park (aka. NVRPA) in the past attended, Chairman Daley will reach out to them.

Administrative procedures

John Isom has requested to step down as Vice Chairman. Chainman Daley made a motion to elect Blake Netherwood for Vice Chairman. John Isom second. Motion passed. Blake Netherwood will serve as Vice Chairman.

Chairman Daley asked Dennis Kruse if he was interested in joining and being placed on the committee. Dennis confirmed his interest, Chairman Daley provide him with an application and will follow up with DCR.

Chairman Daley will work on reaching out to the County to reestablishing a good working relationship.

There being no further Committee business, the meeting was adjourned at 1:38 PM.

Respectfully Submitted,

Mark Novak, ASLA Chief Park Planner Loudoun County Department of Parks Recreation and Community Services (Recording Secretary)