

Minutes of the May 21, 2019 Meeting Purcellville Room, 1st Floor, Government Center, 1 Harrison St SE, Leesburg, VA 20175

Members Present: Chairman Phil Daley, John Isom, Dennis Kruse, Jeff Millington, Erin Smith

Members Absent: Karl Mohle (NOVA Parks), Blake Netherwood, Mark Peterson,

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

Guests: Erika Cuevas (Loudoun Water), Cheryl Hwang (intern LSWCD), Pat McIlvaine (LSWCD)

Catoctin Committee Members: Bruce Johnson

Chairman's Business:

Chairman Daley, officially called the meeting to order at 12:04 p.m.

First order of business to welcome and introduction of newest member Erin Smith.

Second order to schedule next meeting for June 18, 2019 at 12:00 p.m. location to be determined.

Third order was to review and approve minutes of the April 9, 2019 meeting. Motion to approve John Isom, Seconded Dennis Kruse. Motion passed as amended.

Discussion items:

<u>Update May 7, 2019 DCR 50th Celebration Committee Meeting (Bruce Johnson)</u>

See attached draft letter. Jeff asked for committee to review letter for comments and direction to move forward. List of who letter should be sent to was disused. Jeff would like the letter to go out by June 1st if possible. Bruce provided an update of the May 7, 2019 DCR 50th Celebration Committee Meeting. Bruce will provide copies of the handouts provided at the meeting with DCR direction and task. DCR Looking at another meeting to fine- tune activities. Looking at a possible fall (2019) event in Loudoun.

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

• Referrals Updates/Comments -

Twin Creeks ZMAP 2018-Committee will be sending comments. Respond on May 10th.

Tuscarora Crossing ZCPA 2019-0019, SPEX 2019-0019 Comments due June 7, 2019

Belmont Green Revitalization ZMAP 2019-0008, SPEX 2019-0005 Comments due June 17, 2019

Other Topics Western Hills Water shed Management plan May 29th 4PM-Plan will be presented to the WRTAC.

True North Data Center Corp response was they approved True North's requested actions without a public hearing as the Corps indicated they already had all the publics comments.

There being no further Committee business, the meeting was adjourned at 1:14 PM.

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