

ARCHITECTURAL REVIEW BOARD

REGULAR MEETING ~ AGENDA ~

Kenneth Luersen, http://www.townofhaymarket.org/ 15000 Washington Street, Suite 100 Haymarket, VA 20169

Wednesday, January 16, 2013

7:00 PM

Council Chambers

- 1. Call to Order
- 2. Citizens Time
- 3. Minutes Approval
 - a. Architectural Review Board Regular Meeting Dec 19, 2012 7:00 PM
- 4. Certificate of Appropriateness
 - a. 15004 Gossom Manor Place Deck
 - b. Sheetz Rebuild
- 5. Town Council Update
- 6. Planning Commission Update
- 7. New Business
- 8. Old Business
 - a. McDonalds Informal Discussion
 - b. Task List
- 9. Adjournment



ARCHITECTURAL REVIEW BOARD

REGULAR MEETING ~ MINUTES ~

Kenneth Luersen, http://www.townofhaymarket.org/ 15000 Washington Street, Suite 100 Haymarket, VA 20169

Wednesday, December 19, 2012

7:00 PM

Council Chambers

A Regular Meeting of the Architectural Review Board of the Town of Haymarket, VA, was held this evening in the Board Room, Commencing at 7:00 PM

called the meeting to order.

1. Call to Order

Sheila Jarboe: Absent, Chair Kenneth Luersen: Absent, AlA John Parham: Present, Councilwoman Katherine Harnest: Present, Commissioner Ralph Ring: Present.

2. Citizens Time

No one spoke at Citizens Time

3. Minutes Approval

a. Architectural Review Board - Regular Meeting - Nov 14, 2012 7:00 PM Minutes approved.

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Ralph Ring, Commissioner

SECONDER: John Parham, AIA

AYES: John Parham, Katherine Harnest, Ralph Ring

ABSENT: Sheila Jarboe, Kenneth Luersen

4. Certificate of Appropriateness

a. 15000 Gossom Manor Place - Deck

Approved with no exceptions.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ralph Ring, Commissioner

SECONDER: Katherine Harnest, Councilwoman

AYES: John Parham, Katherine Harnest, Ralph Ring

ABSENT: Sheila Jarboe, Kenneth Luersen

b. 6630 Jefferson Street - the Very Thing Sign

Only Planning Commission issue is that it may be hit at night. Narrow space. But was within the PC guidelines.

Also once the design of the Town Center plan is complete, it may need to be moved.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ralph Ring, Commissioner

SECONDER: Katherine Harnest, Councilwoman

AYES: John Parham, Katherine Harnest, Ralph Ring

ABSENT: Sheila Jarboe, Kenneth Luersen

5. Town Council Update

Harnest update:

Master Plan and streetscape are still in works.

6. Planning Commission Update

Ring:

The Planning Commission is looking to the Town Council for direction on Certified Local Government (CLG) program. What to do with Historic overlay.

Weir looked at all municipalities in VA that are CLG. They are very small areas. Town needs to determine to restructure the Historic District before we can decide if we should incorporate the CLG program.

Also with the Funeral Home/Mortuary. What does the town want to do for zoning. Also asking the Town what do we want to do with the districts.

7. New Business

a. McDonald's Informal Discussion

Informal Discussion. Roger Bowers RE Attorney that has worked with Marchant.

Plan for remodeling of existing McDonalds. Understands that ARB will look at elements of design.

This proposal is part of their national rebranding program. It brings certain elements of that program. Saw Sheetz plan.

Architect and construction manager are here tonight

We brought something with brick and with cultured stone marking pieces. More sophisticated approach. Lots of windows. Retaining the bright openness in the design.

They are taking a facility that is in good condition but old, and keep the building intact internally without tearing it down. Remove the overhang, which is a non structural element. Fixing ADA issues if any. Remodel interior. Bathrooms redone. Seating. Lighting. Some green elements using LED. Cleaning up the front counter.

Parham - one issue he struggles with is the part about national rebranding. While there are unique elements to this building, one thing the town has struggled with is identity and trying to not become just another exit off the highway. CVS came to us with a national rebranding campaign, but we worked with them and they worked with us to incorporate elements of the town and was sensitive to where the town is going. Hoping we can come together in that respect with McDonalds.

We have 2 ends of the town. The entire time is a Historic overlay. We have guidelines to that fact. We relax towards that end of town though.

Architect says that's why were here. Stuck a little bit though. One constraint is we're not tearing down, we're building right on these walls.

Harnest - says this is just the beginning stages. Want compromise towards Leaberry's architecture, and streetscape concept without going too modern/linear. We want to take all of the ideas tonight to the rest of ARB and get their opinion as well, as we're missing a few members tonight.

Asks f they are using the old brick there? Yes all existing. Only above the windows are new.

Parham - of course we want to be partial to McDonalds needs to the town. Building recognition is important, Golden Arches, etc. Refer to CVS again though. We can work with the arches and base elements.

Roger asks about signage. Existing building has McDonalds name on short sides. One thing important to McDonalds in redevelopment is to get the M on there. M is important as it is a style piece, part of cultured stone wall element. Kind of a package deal. Can we talk about that. Trademark exact size as signs. Thoughts on those? Is the M an issue.

Parham - would concur. This is McDonalds. The Golden Arches are an American icon. Think we can incorporate that. Just isn't sure why the cultured stone arcade has to be part of it.

The concept is marking the spot of building. Celebrate entrance way. Main dining area. So it glows and is bright and says welcome.

Parham we can achieve that. Likes large pieces of glass to see in. Instead of a monolithic wall, incorporate more arch elements.

Could have same wall with cornice like CVS? Yes they can look at that.

Harnest said it just looks like it doesn't fit. It looks like something it used to be and was changed. Others agree.

Roger - we're both on same page. Looking for turn of the century. Sophisticated and energetic.

Ring - Terms of signage. McDonald's lit? Yes the M and McDonald's internally lit. Can we keep that same sign, just reclad it? Its' a big deal how to light that sign. And the swoop over McDonald's? Is that a trademark. Non negotiable?

Parham is skeptical about the swoosh. That cannot be changed. It is a roof cap element. It's not signage, just part of the Architecture. It has been accepted thru out the program by others. But they've worked with Historic Districts before and can work thru it. Unfortunately it's Corporate, and cannot be controlled at this level.

Non negotiable yes. Trademark no. It's an element. There is one in Fair Lakes. But it's not internally illuminated.

Parham asks about Gooseneck lighting. Something to consider. Ways around things.

Roger is flexible with McDonald's. Would like to keep the M. It is yellow and 18.5 square feet. Hope we can be flexible.

With talk with Schneider about sign and drive thru. Have things to get thru on PC side too. Like to keep some element of existing.

b. Sheetz - Informal Discussion

Reconstruction of entire building. Just updating the ARB tonight. Have decided to not just remodel, but build a new store. Rick Slater engineer.

Make sure they get all necessary information to have a complete application when they're ready to apply. They can get the Architect here as well.

Can also bring as much material samples as the Board needs. Canopy colors, etc. Whatever the ARB needs to see they will bring so they can get a successful evaluation.

Harnest would like to see an overhead. Does the canopy connect? They are tweaking that element.

Parking will be an issue. They are working on that as well. Ornamental lighting out front LED lighting.

Can the red be toned down? If not used minimally.

Parham says to be cautious. Again, we don't want to be the same stop off highway.

Lot of positive feedback tonight. ARB asks if there any other green other than the pea green. They can look at.

ARB would like to see an overhead/birds eye view. Also the garbage/dumpster location. And dumpster ideas.

They like the concept overall.

8. Old Business

1. Task List Update

Task list.

Will table til January. Most are in work/tabled/on hold.

Will wait.

December 19, 2012

9. Adjournment

Ring motions to adjourn. Kat seconds. 9:05pm



TO: Architectural Review Board

SUBJECT: 15004 Gossom Manor Place - Deck

DATE: 01/16/13

Basic deck on new home. No stairs.

ATTACHMENTS:

• 15004 Gossom Manor Place - Deck (PDF)

JAN - 3 2013

TOWN OF HAYMARKI

Email

Packet Pg. 7

ZONING PERMIT #: ZPZ0130103

NOTE: This application must be filled out completely and all components of submission requirements must be met before the application can be accepted and scheduled for review/hearing.

ZONING PERMIT APPLICATION ☑ Addition Alteration/Repair ZONING ACTIVITY: New Construction New Tenant/Use Change of Use □ Relocation (Check all that apply) Homo NAME OF BUSINESS/APPLICANT: PROPOSED USE: Size (Sq. Ft./Length) of Construction: SITE ADDRESS: Parcel ID #: Subdivision Name: 5 Lot Size: 600 X **Z** R-2 □ B-1 □ B-2 □ I-1 □ C-1 Site Plan Required: Yes No **ZONING DISTRICT:** ☐ R-1 Special Use Permit Required: Yes No Homeowners Association (HOA) Approval: Yes \(\sigma\) No Off-street Parking: Spaces Required: Spaces Provided: BRIEF DESCRIPTION OF ACTIVITY: (i.e. previous use, type and dimensions of signs, height/length of fencing, etc.) 1x19 deck on rear a Supporting Documentation (attached): Narrative Plan/Plat Specification Sheet FEE: 🗹 \$25.00 Residential 🖵 \$50.00 Commercial CERTIFICATE OF APPROPRIATENESS **ADDITIONAL DESCRIPTION:** (i.e. color, type of material, font style, etc.) we treated wood no co Supporting Documentation (attached): Specification Sheet Photograph(s) PERMIT HOLDER INFORMATION Name no services Name Address Address City State City

APPLICANT / PROPERTY OWNER SIGNATU	RE ***	***REQUIRED*****
I, as owner or authorized agent for the above- foregoing application and that the information and as shown on the attached plat, plan and/o and any additional restrictions and/or cond Commission, or the Town Council and all other Applicant Signature	provided herein is correct. Cor r specifications will comply w litions prescribed by the A applicable laws.	onstruction of improvements described herein with the ordinances of the Town of Haymarket
**	**OFFICE USE ONLY**	* ZONING PERMIT #: <u>ZP 20136163</u>
Date Filed: 1-3-13 Fee Amoun	nt: 25/	Date Paid:
DATE TO ARCHITECTURAL REVIEW BOARD	(ARB): 1-16-12	
□APPROVED □DISAPPROVED □TABLED	UNTIL:	□DEFERRED UNTIL:
ARCHITECTURAL REVIEW BOARD CHAIR:	CICHATURE	DRIVIT
CONDITIONS:	SIGNATURE	PRINT
DATE TO PLANNING COMMISSION: / - / '	4-12	3
□APPROVED □DISAPPROVED □TABLED	UNTIL:	□DEFERRED UNTIL:
PLANNING COMMISSION (where required):		20447
CONDITIONS:	SIGNATURE	PRINT
DATE TO TOWN COUNCIL:	_	
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TOWN COUNCIL (where required):	SIGNATURE	PRINT
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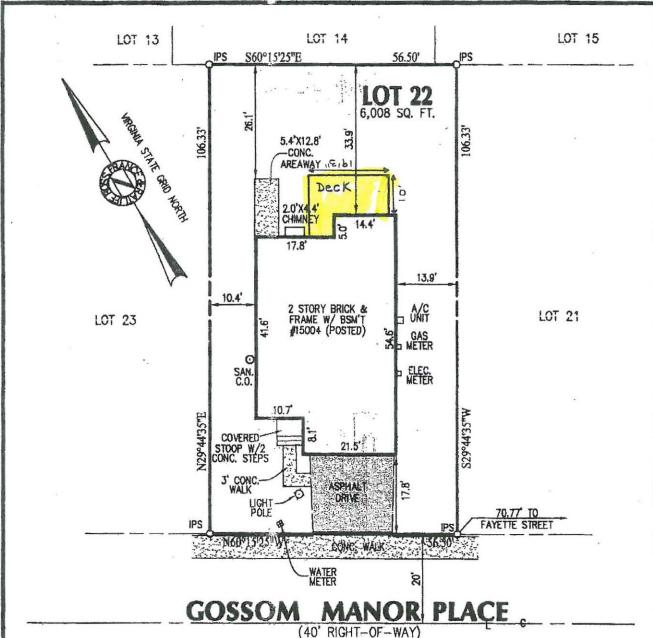
Sherwood Forest ARCHITECTURAL IMPROVEMENT REQUEST FORM

c/o
Sequoia Management
13998 Parkeast Circle
Chantilly, VA 20151-2283
703-803-9641
www.sequoiamanagement.com

Name of App	licent: ATT S. BUTT	14.0 <u> </u>	Date: 11(2-7/1)
Address: 1	5004 GOSSON MAN	or Pl. Hayma	Lot #: _22.
	H) 703-818-3465 (W)	1	,
	ASB346SE YAHOO.		
	erity receipt of application as well as communi-		e pagainat \
	onstruction Duration: 10 Day		s requires)
Type of Altera	ation/Change (please check appropr	iate box)	
0		Second Story Deck	Complete Section (a) below
Q		Ground Level Deck	Complete Section (a) below
		Fence	Complete Section (b) below
		Patio Storm Door	Complete Section (c) below .
		Other	Complete Section (d) below Complete Section (e) below
lovi		Other	Complete Section (e) below
Includ Section (b) Fen	Dimensions: Across the back of Dimensions: Length out from he Elevation from ground level:	deck): 3(0" POST 3X(F) Produce type Brochure Required): 77 achments, such as trellis,	One - Std Presdure treats lighting, benches, flower boxes, etc. Wood
Section (c) Pati	o Additions		
()	Total Dimensions of the patio:		
	Type of materials to be utilized:		
Section (d) Stor			
	Describe type of Storm Door:		
	Describe color of Storm Door as		Model from the service of the servic
	Front Door, Siding (Brick), and T	rim	
Section (e) Other	er		
(-) ~ 111		the project, providing de	etails on dimensions, materials, colors as applicable

All applications must be accompanied by the following materials:

	s of the proposed project. Drawings MUST show elevations, ing structures, railings, footings, color samples if necessary and
manufacturer's brochure, if available.	
properties (including specific dimensions of improvem	be and location of improvement to residence and to adjoining tent and distances to adjoining properties.) Grading plan must be
included, if applicable.	
	ty owners. The signatures only indicate their awareness of your
	concerns about your proposed plan must notify the Association
of specific concerns in writing.	
v. 1: Maltar	240 054 0403
Name: CLAID ITATOX	Phone Number: 103 - 990 - 2433
Address: 45008 Gossom Manny Pl	Phone Number: 703 999 2433 Lot Number: 23
Signature: Willia Matter	
N/III	and the second s
Name: Ux etzhen 7 as-Warn	Phone Number: 832-77(-6313
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Signature: 120 Zaste	nte
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	Company of the Compan
I understand and agree to the following:	
	or may be subject to other governmental regulations. I agree to obtain
	tacted prior to the commencement of any construction. Approval of
	iation and not any obligations to the County or as may be required.
> that I assume full responsibility for all landscaping, grading	ar and/or desiness issues relation to the improvements including
	Builder currently in place affecting the lot. All work associated with
the project will be completed within the property lines. Any third persons associated with the improvement.	Builder currently in place affecting the lot. All work associated with damage to adjoining property (including common area) or injury to
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THE GEOGRAPHIC PARCEL IDENTIFICATION
NUMBER (G.P.I.N.) FOR THE PROPERTY SHOWN
HEREON IS 7298-80-9994, THIS PROPERTY
WAS ACQUIRED BY DEED RECORDED AS
INSTRUMENT #201011050098724 IN THE LAND
RECORDS OF PRINCE WILLIAM COUNTY, VIRGINIA.

THE PROPERTY DELINEATED HEREON DOES NOT LIE WITHIN THE LIMITS OF A 100-YEAR FLOODPLAIN EASEMENT.

HOUSE LOCATION SURVEY LOT 22

A/C	-	AIR CONDITIONER
BSM'T	-	BASEMENT
CONC.	-	CONCRETE
C.O.	_	CLEANOUT
ELEC.	_	ELECTRIC
IPS	-	IRON PIPE SET
SAN.	-	SANITARY
SQ. FT.	-	SQUARE FEET

I HEREBY CERTIFY THAT THE POSITION OF ALL THE EXISTING IMPROVEMENTS ON THE ABOVE DESCRIBED PROPERTY HAVE BEEN CAREFULLY ESTABLISHED BY A FIELD SURVEY AND THAT UNLESS OTHERWISE SHOWN THERE ARE NO ENCROACHMENTS.



Docks

4.a.a Custom Environments 7994 Glenwood Avenue

Youngstown, OH 44512-582 330-726-5540 330-726-5542 FAX www.DecksUSA.com

Buttar Project Draft #1 DATE: 11-26-12 SF = 221

Place - Deck)

Manor

Design by DECKS USA, Inc. copyright 2012, Decks USA. All Rights Reserved Unauthorized duplication is violation of all applicable to

GENERAL NOTES

● T.O.D. = 54"

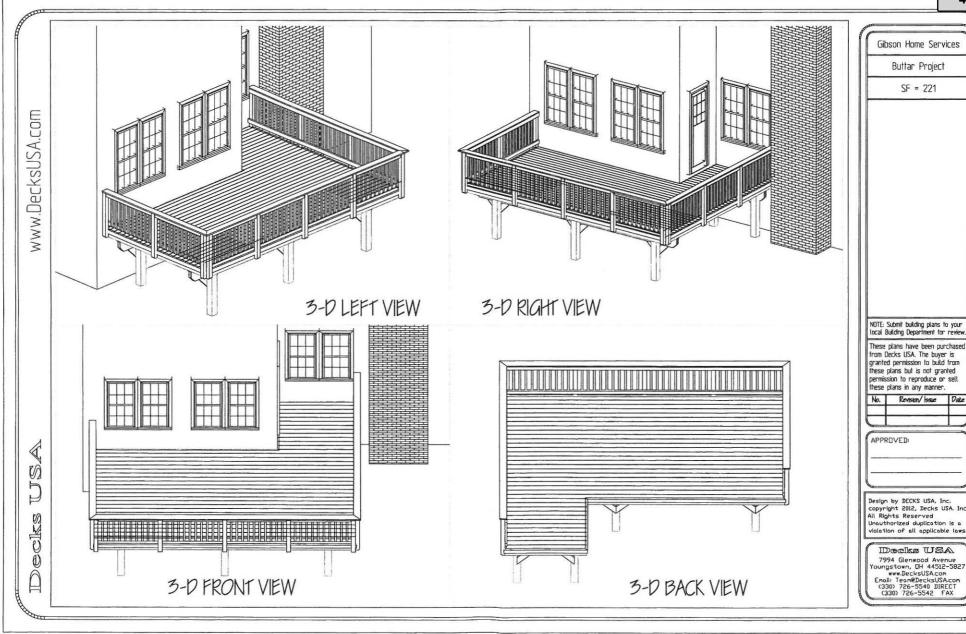
Gossom Manor Place - Deck (1276: 15004 Gossom NOTE: Submit building plans to yo local Building Department for rev

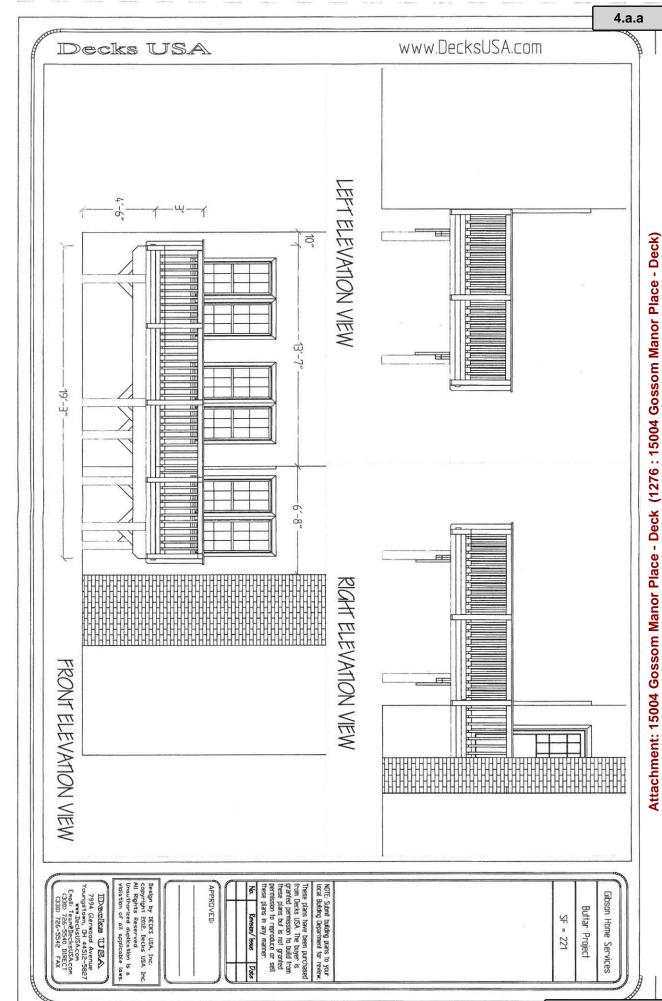
These plans have been purcha from Decks USA. The buyer is granted permission to build fro these plans but is not granted permission to reproduce or se these plans in any manner.

Packet Pg. 15

Attachment: 15004 Gossom Manor Place - Deck (1276: 15004 Gossom Manor Place - Deck)

Packet Pg. 16





Packet Pg. 18



TO: Architectural Review Board

SUBJECT: Sheetz Rebuild

DATE: 01/16/13

After coming before the ARB in December, Sheetz has brought back their proposal for the rebuild of the Haymarket store.

ATTACHMENTS:

• Sheetz Rebuild of Store (PDF)

JAN - 9 2013

TOWN OF HAYMAR

NOTE: This application must be filled out completely and all components of submission requirements must be met before the application can be accepted and scheduled for review/hearing.

ZONING PERMIT APPLICATION

	Alteration/Repair Addition Sign Change of Use Relocation
NAME OF BUSINESS/APPLICANT: SHEETZ, INC	
PROPOSED USE: WNVENIENCE GAS STOPE	Size (Sq. Ft./Length) of Construction: 6,558 SF BUIL
SITE ADDRESS: 15315 WASHINGTON ST.	Parcel ID #: 7298 - 70 - 1093
Subdivision Name: N/A	Lot Size: 2.25 ACRES
ZONING DISTRICT: □ R-1 □ R-2 □ B-1 □ B-2 ☑	-1 □ C-1 Site Plan Required: ☑ Yes □ No
Special Use Permit Required: ☑ Yes ☐ No Hom	eowners Association (HOA) Approval: 🗖 Yes 🖼 No
Off-street Parking: Spaces Required: 33	Spaces Provided: 59
BRIEF DESCRIPTION OF ACTIVITY: (i.e. previous use, type a PREVIOUS USE INCLUDES A 5,046 SF CONVE (16 FUELUNG POSITIONS). A CANOPY PROTECT CANOPY ATTACHES TO THE BUILDING. THERE Supporting Documentation (attached): Narrative Pla FEE: \$25.00 Residentia CERTIFICATE OF AF ADDITIONAL DESCRIPTION: (i.e. color, type of material, fon PUERSE PERER TO THE ATTACHED PROJECT	PATEONS WHILE PUBLING AND THIS IS A DUMPSTER AND FUEL PRIUNG SIGN ON-SITE PROPRIATENESS A STATE OF THE ST
Supporting Documentation (attached): Specification Sh	eet Photograph(s)
PERMIT HOLDER INFORMATION	PROPERTY OWNER INFORMATION STELCO, INC ATN: PEAL ESTATE/STORE DEVELOPMENT
Name	Name STORE #205- HAYMARKET, VA 5700 6TH AVENUE
	Address
	ALTODNA PA 16602-1111 City State Zip
	(814) 946-3611 astevens@sheetz.com
	Phone# Email
	Packet Pg. 20

APPLICANT / PROPERTY OWN	ER SIGNATURE	*****REQUIRED*****
foregoing application and that the and as shown on the attached pla and any additional restrictions Commission, or the Town Council of	tinformation provided herein is to plan and/or specifications will and/or conditions prescribed and all other applicable laws.	do hereby certify that I have the authority to make the correct. Construction of improvements described herein comply with the ordinances of the Town of Haymarket by the Architectural Review Board (ARB), Planning erty Owner Signature
	Fee Amount: 50-	Date Paid: (-9-13
DATE TO ARCHITECTURAL REVI	EW BOARD (ARB): 1-16-	<u>13</u>
□APPROVED □DISAPPROVED	□TABLED UNTIL:	□DEFERRED UNTIL:
ARCHITECTURAL REVIEW BOARD C	SIGNATURE	PRINT
DATE TO PLANNING COMMISSI	ON:	
□APPROVED □DISAPPROVED	☐TABLED UNTIL:	□DEFERRED UNTIL:
PLANNING COMMISSION (where re	equired):	
CONDITIONS:	SIGNATURE	PRINT
	PARALLE	
DATE TO TOWN COUNCIL:	water of the second second	
□APPROVED □DISAPPROVED	☐TABLED UNTIL:	□ DEFERRED UNTIL:
TOWN COUNCIL (where required):	1	
CONDITIONS:	SIGNATURE	PRINT

Project Narrative



William H. Gordon Associates, Inc.

4501 Daly Drive, Suite 200 Chantilly, VA 20151 703-263-1900 Phone 703-263-0766 Fax

Sheetz Re-build Improvements
Project Narrative
Haymarket, VA
ARB Committee
January 16, 2013

The purpose of the Sheetz re-build project is the construction of and improvements to the current Sheetz owned property at the corner of James Madison Highway (Route 15) and Washington Street (Route 55) in the Town of Haymarket. Once the construction of the proposed store is complete, the old store will be removed. Once the old store, gas pumps, and tanks have been removed, then the construction of the proposed gas pumps and tanks will be completed (The phasing schedule to be determined at a later date). The property consists of approximately 2.25 acres located on the parcel identified as parcel 15315 and is zoned I-1.

Existing site conditions consist of gently sloping grades across the site in a southerly direction. The runoff flows into an existing stormwater management pond on-site and then through an existing storm drainage system that outfalls on the western side of Route 15. Currently the site includes the existing Sheetz store, a concrete parking lot, and 12 gas pumps (24 fueling positions-gasoline and auto diesel)).

As previously mentioned, the site is at the southeast corner of the intersection of Route 15 and Route 55 in the Town of Haymarket. The Sheetz property borders property owned by Shoppes at Haymarket, LLC to the south and east as well as property owned by Archland Property I, LLC to the east.

The new Sheetz store will present a revitalized, clean and orderly look to the current property, while maintaining the Town of Haymarket's goal of creating a unique, historic feel in and around the town. Trash dumpsters will be screened, using brick and other materials, to make them more visually pleasing. Sheetz will use materials in its construction to create a positive visual appearance for customers and maintain design relationships with adjacent properties and the Town. Typical materials used in the construction of Sheetz stores are 1) Building: Brick and stone exterior, stone sills, standing seam metal roofing system, brick pavers, LED- "cut off" lighting and 2) Fuel canopy: Red canopy and columns which may be a bronze color to match the bronze trim used on the store and lighting fixtures.



TO: Architectural Review Board

SUBJECT: McDonalds Informal Discussion

DATE: 01/16/13

McDonalds is coming back again this month with some changes from last month's discussion.

ATTACHMENTS:

McDonalds Revised photo 1 (PDF)McDonalds Revised Photo 2 (PDF)







TO: Architectural Review Board

SUBJECT: Task List DATE: 01/16/13

Monthly update of ARB Tasks.

ATTACHMENTS:

• ARB Tasking update (PDF)

January 2013 ARB Tasking Status

Task Description	Owner	Date Started	Status	Chronologic Detail
By-Laws	Luersen/Schneider	Aug. 2012	Open	???? – Task Created
by-Laws	Lucisen/Schileluci	Aug. 2012	Ореп	Aug. 2012 – Tabled 'til next meeting
				Sep. 2012 – Ken to meet with Marchant and lay out next steps to move forward
				Oct. 2012 – Ken to use Fairfax Co. And Roanoke by laws as base document. From ARB workshop recommendation, Ken to add CIOA to by-laws. Marchant to review and vet for board review in Dec. 2012
				Nov. 2012 – ARB By-Laws written and passed to Marchant to vet. Marchant said he should be able to complete by the December ARB meeting.
				Dec. 2012 – Task tabled for the holidays
Caboose Enhancement	Luersen/Preli	Aug. 2012	On-Hold	???? – Task Created
Project				Aug. 2012 – Tabled 'til next meeting
				Sep. 2012 – Ken to meet with Jennifer and lay out next steps to move forward
				Oct. 2012 – Ken and Jennifer met and concluded this task needed to be put on hold. Ken to reassess with Jennifer Apr. 2013
Welcome Signs at Town	Luersen	Aug. 2012	Open	???? – Task Created
entrance				Aug. 2012 – Tabled 'til next meeting
				Sep. 2012 – Board to review other towns signs via internet and prepare for Oct. 2012 concept discussion.
				Oct. 2012 – Concept Created. Ken to create formal ARB request package for town council. ARB review set for Nov. 2012. Packet submission to town council set for Dec. 2012 town meeting
				Nov. 2012 – ARB requested that town properties be included in package. ARB moved to submit document to Town council

ARB Task List Page 1

January 2013 ARB Tasking Status

Task Description	Owner	Date	Status	Chronologic Detail
		Started		
				at the December TC meeting after changes are made.
				Dec. 2012 – Task tabled for the holidays
Certified Local Government Communique	Harnest	Oct. 2012	On-Hold	Oct. 2012 – Task Created. Kat to question TC if they are aware of CLG and what their stance is with regard to participating in the program.
				Nov. 2012 – CLG presented to Town Council at Nov. TC meeting. Town Council to review and make a decision. Table task and readdress Jan. 2013 to give TC time to review.
PC Training Communique	Schneider	Oct. 2012	Open	Oct. 2012 – Task Created. Ellie to communicate to PC that Plan Virginia intends to hold training in Jan. 2013 at Leesburg. Nov. 2012 – Marchant tasked to communicate to PC since Ellie is no longer on the board. Dec. 2012 – Task tabled for the holidays