

## Report of the Joint Task Force Meeting 4/20/2021

Attending: Mike Barclay, Nancy Craft, Chalit Fernando, Danny Grogan, Larry Herz, Tom Kennedy, Lewis White, Joanne Young

**Action: The task force recommends approval of items 2 through 4.**

1. A brief report from Lewis White on the final paperwork, the W-9 documentation for the permanent easement of Virginia Natural Gas has been submitted and all that remain is for the check to be received.
2. The updated map of the fencing for the playground on the east side of the meetinghouse was reviewed with plans for the fencing to be within a few feet of the front of the meetinghouse. This will allow space for parking in front of the meetinghouse on the east side for parking and plantings between the fence and the parking area. A gate is planned close to the meetinghouse for access to the playground area. (Map to be attached to this report.)
3. We reviewed and agreed with the plans to remove enough trees on the east side to make room for the playground equipment. The schedule is for the contractor to prepare for the playground probably next month followed by the construction of the fencing. This is expected to be done next month.
4. We viewed a drawing of the playground equipment placement (drawn by Teacher James) and agreed with the location of the equipment. The equipment will be moved approximately early summer with the fencing installed once the playground is in place. (The drawing will be included in this report.)
5. After a discussion of the lease (that needs to be updated), we had too many questions to resolve before the update can proceed. Access across the meeting property is one issue and there may be additional items to include in the lease. We agreed to schedule the next meeting for 5/25/2021 with Mike to arrange for Billy Almond and Bert Pool to join us to determine the city regulations and legal issues related to proper documentation of access across the meeting property and clarification of the city requirements.
6. Areas for future meetings
  - a. City regulation impact on the meeting property
  - b. City requirements for lighting and landscaping especially in the parking areas
  - c. Storm water issues will need to be sorted out once the requirements are determined.
  - d. Once VDOT has completed the new entrance the issues related to the details of parking, lighting, landscaping and storm water can be approached as we learn more about the city requirements.
  - e. We are mindful that both the meeting and school properties are Pearl properties.

NOTICE: The next meeting is tentatively scheduled for 5/25/2021, pending the availability of Bert Pool and Billy Almond.

Nancy Craft, recorder