

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 27TH DAY OF MAY 2008, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

Bruce C. Goodson, Chairman, Roberts District  
James G. Kennedy, Vice Chairman, Stonehouse District  
James O. Icenhour, Jr., Powhatan District  
John J. McGlennon, Jamestown District  
Mary Jones, Berkeley District

Sanford B. Wanner, County Administrator  
Leo P. Rogers, County Attorney

C. BOARD DISCUSSIONS

1. Youth Advisory Council

Ms. Nancy Ellis, Staff Liaison to the Youth Advisory Council, introduced Parks and Recreation staff—Kelley Herbert; Anthony Green introduced the Council and gave an overview of its activity in the community.

Mr. Goodson expressed his thanks for the service of the group and asked that they remain involved in the Comprehensive Plan process.

Mr. Icenhour commented on the Youth Career Café and noted that the County was in the process of trying to establish one in the Williamsburg area. He asked that the Youth Advisory Council be incorporated in this process. He also discussed potential locations and partnerships for a Youth Career Café.

2. Parks and Recreation Master Plan

Mr. Terry Deaver, Chairman of the Parks and Recreation Advisory Commission, introduced the other Commission members, David Jarman, Mark Wenger, Mike Hand, Craig Metcalfe, and Mr. Leon Younger with Pros Consulting, LLC. Mr. Deaver gave an overview of the Parks and Recreation Master Plan in relation to the Comprehensive Plan update. Mr. Younger gave an overview of the draft plan, the survey process, and the national standards in relation to the County's Parks and Recreation facilities.

Discussion was held regarding trail activities in the County and recommendations on improving the County's trail system. Discussion was held on programs geared toward youth and partnerships with the school system. Mr. Goodson and Mr. Younger discussed the consideration of advertising in parks. Mr. Cheely noted that youth leagues already do this and that was part of an important partnership which helped to support the leagues, but no proceeds were provided to the County. Discussion was held on the need for public input.

Mr. Goodson recessed the Board for a short break.

At 5:15 p.m. Mr. Goodson reconvened the Board.

**D. CLOSED SESSION**

Mr. Icenhour made a motion to go into closed session for the consideration of the disposition of parcels of public property pursuant to Section 2.2-3711(A)(3) of the Code of Virginia.

On a roll call vote, the vote was: AYE: Icenhour, McGlennon, Jones, Kennedy, Goodson (5). NAY: (0).

At 5:17 p.m. Mr. Goodson recessed the Board into closed session.

At 6:07 p.m. Mr. Goodson reconvened the Board.

Mr. Icenhour made a motion to adopt the closed session resolution.

On a roll call vote, the vote was: AYE: Icenhour, McGlennon, Jones, Kennedy, Goodson (5). NAY: (0).

**RESOLUTION**

**CERTIFICATION OF CLOSED MEETING**

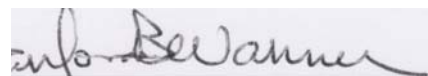
WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and ii) only such public business matters were heard, discussed, or considered by the Board as were identified in the motion, Section 2.2-3711(A)(3), to consider the disposition of parcels of public property.

**E. BREAK**

At 6:08 p.m. the Board broke for dinner.



Sanford B. Wanner  
Clerk to the Board