Loudoun County, Virginia
www.loudoun.gov
Office of the County Administrator
1 Harrison Street, S.E., 5th Floor, P.O. Box 7000, Leesburg, VA 20177-7000
Telephone (703) 777-0200 • Fax (703) 777-0325

At a business meeting of the Board of Supervisors of Loudoun County, Virginia, held in the County Government Center, Board of Supervisors' Meeting Room, 1 Harrison St., S.E., Leesburg, Virginia, on Tuesday, February 2, 2010 at 9:00 a.m.

IN RE: TRANSPORTATION/LAND USE COMMITTEE REPORT / SPEX 2009-0004; SPEX 2009-0015; CMPT 2009-0003/SCOTT JENKINS MEMORIAL PARK

(1A)
Mrs. Kurtz moved that the Board of Supervisors ratify the Planning Commission approval of CMPT 2009-0003 with the Findings for Approval.

(1B)
Mrs. Kurtz further moved that the Board of Supervisors approve SPEX 2009-0004, Active Recreation Park, with no ball field lights and a recommendation to transfer funding for the Phase 1 ball field lighting to Franklin Park; and to consider in the FY 11 budget process lighting additional ball fields at Franklin Park; approval of this Special Exception is subject to the Conditions of Approval dated January 26, 2010, and with the Findings.

(1C)
Mrs. Kurtz further moved that the Board of Supervisors approve SPEX 2009-0015, Commuter Park and Ride Lot, subject to the Conditions of Approval dated January 26, 2010, and the Findings.

Seconded by Mr. Miller.

(The above motions were separated and were voted on later in the meeting.)

Mrs. Buckley moved a substitute motion that the Board of Supervisors incorporate the following language in Item #8, Attachment 2 - Revised Conditions of Approval dated January 25, 2010.

Seconded by Mrs. Waters.

> ***SPEX 2009-0004: Active Recreation Park with Revised Condition #5. Lighting***
> *The proposed Special Exception ballfields may be lighted once all Franklin Park ballfields that are eligible to be lighted, in accordance with the approved Franklin Park Special Exception SPEX 1994-0008, have lights installed, provided, however, that installation of lights at Scott Jenkins Memorial Park ballfields shall not occur prior to June 30, 2015.*

At such time as lights are installed at any of the proposed Special Exception ballfields, Applicant shall install light fixtures that shall not cause or result in combined light spillage from the park together with the ambient light to exceed 0.09 foot-candles at the nearest property line of PIN #346-45-2753 under any climate circumstances, including heavily overcast and other similar weather conditions, taking into account worst case light reflectance conditions.

Mrs. Buckley accepted Ms. McGimsey's friendly amendment to change climate circumstances to **"weather."**

Voting on Mrs. Buckley's FAILED substitute motion, as amended: Supervisors Buckley, Delgaudio and Waters – Yes; Supervisors Burk, Burton, Kurtz, McGimsey, Miller, and York.

Voting on 1A:
Mrs. Kurtz moved that the Board of Supervisors ratify the Planning Commission approval of CMPT 2009-0003 with the Findings for Approval.

Seconded by Mr. Miller.

Voting on the Motion: Supervisors Buckley, Burk, Burton, Delgaudio, Kurtz, McGimsey, Miller, Waters and York –Yes; None – No.

Voting on 1B:
Board members asked for separation of portions of #1B motion as follows:

Mrs. Kurtz accepted Ms. McGimsey's amendment that the Board of Supervisors have a discussion to consider the FY11 budget process for lighting additional ball fields at Franklin and where those funds would be found elsewhere in the budget.

Seconded by Mr. Miller.

Voting on Mrs. Kurtz Motion, as Amended: Supervisors Buckley, Burk, Delgaudio, Kurtz, McGimsey, Miller, Waters and York –Yes; Supervisor Burton – No.

Voting on Mrs. Kurtz's Motion that the Board of Supervisors approve the recommendation to transfer funding for the Phase 1 ball field lighting to Franklin Park: Supervisors Buckley, Burk, Burton, Delgaudio, Kurtz, McGimsey, Miller, Waters and York –Yes; None – No.

Voting on Mrs. Kurtz's motion that the Board of Supervisors consider approval of the SPEX 2009-0004, subject to the Conditions of Approval dated January 26, 2010, with Condition #5; and with the Findings: Supervisors Burk, Burton, Kurtz, McGimsey, Miller and York – Yes; Supervisors Delgaudio, Buckley and Waters - No.

Mrs. Kurtz accepted Mr. Burton's friendly amendment after lighting was constructed at Franklin Park on one of the 90-foot ball fields that the County set up a program to take measurements at various distances under various weather conditions for a period of time in order to get actual data for future debates and discussions.

Seconded by Mr. Miller.

Voting on the Supervisor Kurtz Motion, as Amended: Supervisors Buckley, Burk, Burton, Delgaudio, Kurtz, McGimsey, Miller, Waters and York –Yes; None – No.

Voting on Mrs. Kurtz's motion that the Board of Supervisors approve SPEX 2009-0004, Active Recreation Park, with no ball field lights: Supervisors Buckley, Burk, Burton, Delgaudio, Kurtz, McGimsey, Miller, Waters and York –Yes; None – No.

Voting on 1C:

Mrs. Kurtz moved that the Board of Supervisors approve SPEX 2009-0015, Commuter Park and Ride Lot, subject to the Conditions of Approval dated January 26, 2010, and the Findings.

Seconded by Mr. Miller.

Voting on the Motion: Supervisors Buckley, Burk, Burton, Delgaudio, Kurtz, McGimsey, Miller, Waters and York –Yes; None – No.

A COPY TESTE:

DEPUTY CLERK FOR THE LOUDOUN
COUNTY BOARD OF SUPERVISORS

(8-TRANSPORTATION/LAND USE COMMITTEE REPORT / SPEX 2009-0004; SPEX 2009-0015; CMPT 2009-0003/SCOTT JENKINS MEMORIAL PARK)