



Stephen K. Griffin  
Director of Planning

**APPROVED**

**COUNTY OF PRINCE WILLIAM**

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PLANNING COMMISSION  
Martha Hendley, Chairman  
Russell E. Bryant, Jr.,  
Vice Chairman  
Ronald K. Burgess  
Gary C. Friedman  
Rene M. Fry  
Ernie Gonzales  
E. Bruce Holley  
Kim Hosen

**Planning Commission  
BRIEF**

**BOARD CHAMBER**  
**James J. McCoart Administration Building**

**SEPTEMBER 26, 2007**  
**SPECIAL Meeting**

**In Attendance**

Chairman Hendley, Vice Chairman Bryant, Commissioners Burgess, Friedman, Gonzales, Holley, and Hosen; Planning Director-Steve Griffin; Long Range Division Chief-Ray Utz; Clerk to the Commission-Chris Thompson

**Citizens' Time**

**No Citizens Spoke - 7:03 P.M.**

**PC Procedures**

Commissioner Hosen Statement: The Northern Virginia Building Industry Association made an official complaint with the County Attorney's Office questioning the propriety of Commissioner Hosen's participation and vote on the P&OS Comprehensive Plan Amendment. Complaint based on Ms. Hosen's involvement with both the Prince William Conservation Alliance and the Planning Commission. After consulting with the County Attorney's Office, and being advised that there is no conflict, Ms. Hosen intends to fully participate and vote during the evening's proceedings.

**Public Hearing**

RES 07-148

**[Comprehensive Plan Amendment #PLN2006-00864, Parks and Open Space Project](#) – RECOMMEND ADOPTION WITH MODIFICATIONS**

To amend the relevant chapters of the Comprehensive Plan related to parks, open space, and trails revise the Parks Map, add an Open Space and a Corridors and Trails Map. The amendment provides revised and additional policies for; parks, open space and trails, and connections to parks and open spaces via corridors.

[VOTING RECORD: Motion-Friedman, Hosen; Ayes-Bryant, Friedman, Holley, Hosen, Hendley; Nays-Burgess, Gonzales; Absent from meeting-Fry]

**MOTION TO MOVE SECOND RESOLUTION ON THE ADDITIONAL RECOMMENDATIONS TO THE PARKS AND OPEN SPACE PROJECT – (no second).**

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## APPROVED

RES 07-149      **SUBSTITUTE MOTION – TO PERMIT A SUBSTITUTE MOTION –  
MOTION CARRIED**

[VOTING RECORD: Motion-Holley, Burgess; Ayes-Bryant, Burgess,  
Friedman, Gonzales, Holley, Hosen, Hendley; Absent from meeting-  
Fry]

RES 07-150      **ADDITIONAL RECOMMENDATIONS TO THE PARKS AND OPEN  
SPACE PROJECT – DEFER TO DATE CERTAIN, OCTOBER 3,  
2007 – MOTION CARRIED**

[VOTING RECORD: Motion-Holley, Burgess; Ayes-Bryant, Burgess,  
Friedman, Gonzales, Holley, Hosen, Hendley; Absent from meeting-  
Fry]

**Planning Commission Procedures** - Nothing to report

**Departmental Commission Procedures** – Nothing to report.

**Adjourned**

**10:44 P.M.**