COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS SPECIAL MEETING January 25, 2022

The Henrico County Board of Supervisors convened a special meeting at 5:45 p.m. on Tuesday, January 25, 2022, in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District Frank J. Thornton, Vice-Chairman, Fairfield District Thomas M. Branin, Three Chopt District Daniel J. Schmitt, Brookland District Tyrone E. Nelson, Varina District

Other Officials Present:

John A. Vithoulkas, County Manager
J. T. (Tom) Tokarz, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Monica Smith-Callahan, Deputy County Manager for Community Affairs
W. Brandon Hinton, Deputy County Manager for Administration
Anthony E. McDowell, Deputy County Manager for Public Safety
Cari Tretina, Assistant to the County Manager/Chief of Staff
Steven J. Yob, Deputy County Manager for Community Operations
Benjamen A. Sheppard, Director of Media Relations

Lewis Ginter Botanical Garden Update

Brian Trader, President/CEO of Lewis Ginter Botanical Garden (Garden), reported that the Garden has over 24,000 members and had 390,735 guests during the past year. The Garden has been nationally recognized for the beauty of the Garden as well as its holiday light display. Its future plans include additional youth education and greater inclusivity.

The Garden is considering purchase of the Lakeside Baptist Church which sits on 6.2 acres of adjacent property. Mr. Vithoulkas recommended that the County aid the Garden in purchasing the church, and Board members agreed for the Manager to work with the Garden on the purchase.

Fire Station #6 Substantially in Accord Determination

Joe Emerson, Director of Planning, described the new Fire Station #6 on 4.5 acres off Gay Avenue which will be 11,000 square feet in size and have three apparatus bays. The Planning Commission has recommended approval of the substantially in accord determination.

Mr. Vithoulkas briefly reviewed the agenda items for the 7:00 p.m. meeting.

There being no further business, the meeting was adjourned at 6:34 p.m.

Chairman, Board of Supervisors Henrico County, Virginia