## HISTORIC RESOURCE TASK FORCE August 8, 2001 – 3:30 P.M. BASEMENT CONFERENCE ROOM

- 1. Approval of Minutes
- 2. Status of Tour Booklet and its Distribution
- 3. Discussion of New State Historic Markers
- 4. Discussion of Local Markers
- 5. Other Business George Rogers Clarks 250<sup>th</sup> Birthday

NOTE: You can park in the Market Street Parking Garage. Bring your ticket into the office with you to be stamped for two hours free.

## Historic Resources Task Force Minutes July 11, 2001 Basement Conference Room 3:30 p.m.

Present:
Mark Beliles
Mary Hill Caperton
Winston Churchill Gooding
Ingrid Smyer Kelly
Francis Fife
Lynne Heetderks
Helena Devereaux
Richard Britton

<u>Others Present:</u> Satyendra Singh Huja

The June 13, 2001 minutes were adopted as presented. Mr. Huja gave a brief report on the historic Court Square. Current budget for this project is 2 million dollars. \$100,000 of it is for 5<sup>th</sup> Street. Changes since the last meeting include, elimination of four parking spaces on Park Street, elimination of indented area in front of old entrance on Park Street, addition of a tour bus loading and unloading area, an addition of brick pavement on Jefferson Street, between Park Street and 5<sup>th</sup> Street, and improvements to 5<sup>th</sup> Street.

Mr. Huja commented that the historical society is willing to contribute \$1250.00 for the publication of the tour book. Mr. Huja also commented that Mr. Garret Smith has given him information on 12 tour maps, which still needs to be updated. The maps will cost \$500 - \$1000 and the city will try to absorb the cost. There was a discussion of how much additional money was needed to complete the project. Mr. Huja gave an estimate of \$2000 over and above what is available now. Ms. Caperton will speak to someone to seek the additional funding.

Mrs. Heetderks indicated that the historical society is willing to distribute the tour book, subject to the availability of administrative expense. Mrs. Heetderks will bring the proposal at the next meeting. Mrs. Devereaux felt that it would be good to do individual walking tour brochures also.

Mr. Huja stated that he is attempting to get prices for local markers.

Mr. Huja mentioned the issue of the state historic marker relating to the surrender of Charlottesville and the University of Virginia. The current proposal is to place this marker on Ivy Road, which is acceptable to the University of Virginia. The committee felt that, the Ivy Road location would be appropriate. There was no support for the placement of this marker on the University Corner. Mr. Ben Ford has completed the description for Georgia O'Keefe house sign on Wertland. This will be one of the state markers for next year. There was also a discussion of the wine maker house, where it was agreed that it would not be appropriate to place a state or local marker on this site. It was also agreed that another state marker should be on the "Farm" on Jefferson Street, which is associated with Tarleton, Cluster and Lewis Family. Mr. Rick Britton will prepare the description of this marker. Mr. Huja raised the issue of the possibility of an historic pamphlet on the downtown mall. Mr. Britton and Ms. Caperton will cooperate in preparation of this pamphlet, as a new project for the task force.

With no further business, the meeting adjourned at 5:00 p.m. The next meeting will be August 8, 2001.