HISTORIC RESOURCES TASK FORCE Tuesday October 4, 2005 Noon – 1:00 p.m. 609 East Market Street Suite 114

- 1. Approval of Minutes September 6, 2005
- 2. Recap Monticello Wine Co. Marker ceremony
- 3. Court Square Dedication preparations
- 4. New Orleans speaker
- 5. Future Directions Prepare list of proposed tasks to entice new members
- 6. Other Business
- 7. Adjourn

NOTE: You can park in the Market Street Parking Garage. Stamp your ticket for two hours free in the Neighborhood Development Services lobby seating area.

Historic Resources Task Force Meeting Minutes September 6, 2005 609 E. Market Street Suite 114 12:00 Noon

Members present: Mark Beliles Mary Hill Caperton Helena Devereux

Staff present: Mary Joy Scala

Mary Joy will contact Jeff Werner at Piedmont Environmental Council to discuss inviting family or neighborhood persons involved with the Monticello Wine Company State Marker. She will also follow up with Genevieve Keller or Douglas Day to serve as a speaker from Historic Resources Task Force.

Mary Joy should email David Neuman contact information to Mary Hill.

Mary Joy should get to Mary Hill the prices and sizes of "local" historic markers.

Ben Foster did the sign at Inges Grocery.

The Court Square dedication is scheduled for Friday November 18, to coincide with the Thanksgiving festival which is Friday-Sunday November 18-20.

The task force decided that 6 pm would be a good time, possibly with an illumination ceremony. The event will be held on the side of the Courthouse near the new sign display – possibly to cut a ribbon around the sign. A podium is needed.

Mark asked that all the streetlights are lit up - some have been out lately.

Speakers would be the Mayor who should acknowledge 5-6 Committee members that served to oversee the architect hire): Huja, Meredith Richards, Joan Fenton, Coy Barefoot (organized the charette), Mark belies and James Wooten.

Mark Beliles has a list of committee member names. Invitations should also be sent to neighborhood Association names, businesses on 5th Street, offices on Court Square, architects, project managers, people from Annapolis. (Use the groundbreaking list)

Helena asked that Mary Joy inform the HRTF of any information regarding historic preservation in New Orleans. She put forth a suggestion for a speaker on the topic. She said that Roulhac Toledano wrote a book about historic resources in new Orleans. Perhaps Roulhac could speak about how the hurricane will affect preservation there, and