#### MINUTES CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE

Monday January 9, 2017 \* 11:00 am – Noon NDS Conference Room \* 610 East Market Street

#### **Members Present**

Melanie Miller, Co-Chair Edwina St. Rose, Co-Chair Dede Smith Margaret O'Bryant (arrived 11:20) Ellen Wagner Genevieve Keller Liz Sargent Members Absent Crystal McNeese Bob Fenwick

Staff

Mary Joy Scala

## CALL TO ORDER

Melanie Miller called the meeting to order at 11:08.

### APPROVAL OF MINUTES

Genevieve Keller moved to approve the December minutes as amended. Dede Smith seconded and the minutes were unanimously approved.

Approval of joint meeting minutes moved to February.

### PUBLIC COMMEMORATION

Court Square Markers Update:

- Edwina St. Rose noted an issue with the 3<sup>rd</sup> paragraph.
- The marker should reference use of the Courthouse by all religions- in Jefferson's letter to Thomas Cooper he called it the "common temple."

Vinegar Hill Park and Markers Update:

- Edwina St. Rose: Circulated an outline by Scot French. He may have an update by Feb 15. Edwina will ask if he could have something by our next meeting on Feb 13.

### EDUCATION & PUBLIC MEETINGS

Blue Ribbon Commission:

- Margaret O'Bryant: It is not clear what City Council decided about involving the State Attorney General regarding the legality of moving the statues. City Council asked Craig Brown to bring information to their next meeting so they could vote on moving the statues.

#### SPECIAL PROJECTS

#### GOALS FOR NEXT MEETING

- -
- Court Square Markers Vinegar Hill Park and Markers -

# OTHER BUSINESS

MEETING ADJOURNED AT 12:00 Noon