

AGENDA

CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE

Friday January 10, 2020 * 11:00 a.m. – 1:00 p.m.

Neighborhood Development Services Conference Room * 610 East Market Street

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- Call to order: [11:00 am; 5 minutes]
 - Intro guests
- Approval December 2019 meeting notes: [11:05 am; 5 minutes]
- Education: No items
- Public Commemoration: [11:10 am; 30 minutes]
 - Vinegar Hill Park
 - Update on subcommittee discussions and draft memo to City Council
 - **Action(s)**: I move to approve the draft memo to City Council regarding the design of Vinegar Hill Park.
 - Court Square Markers
 - Update on subcommittee discussions
 - **Action(s)**: Next steps, if necessary
- Publications: No items
- Public Meetings: No items
- Special Projects: No items
- Other Business: [11:40 pm; 15 minutes]
 - Pen Park Cemetery archeological examination
 - City Council approved allocation from NDS Small Area Plans funding. (See pages 110-126 of www.charlottesville.org/home/showdocument?id=67390)
 - Staff recommends HRC contribute to the \$9,319 project cost.
 - **Action(s)**: I move to allocate from HRC funds to NDS the amount of \$_____ towards the examination of possible burials near the Gilmer/Craven/Hotopp Cemetery at Pen Park.
 - Vinegar Hill Park posters
 - NDS funded printing of vinyl posters. Staff recommends HRC allocate funds for that expense. (Approximately \$600+/-.)
 - **Action(s)**: I move to locate from HRC funds to NDS the amount of _____ for the expense of the seven vinyl posters.
 - 10th and Page Neighborhood historic survey
 - Staff update

- **HRC Annual Meeting Part I:** [11:55 pm; 65 minutes]
 - Review/evaluate 2019 goals
 - Discuss goals and objectives for 2020
 - Establish agenda for January 17 meeting (HRC Annual Meeting Part II), 11:00 a.m. to 1:00 p.m., in the Basement Conference Room at City Hall.

 - Adjourn [1:00 pm]
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NOTE: You can ask at the NDS front desk to have your Market Street Parking Garage ticket stamped.

Mission Statement

The mission of the Charlottesville Historic Resources Committee is to advocate for historic preservation; to promote an appreciation of local historic resources, both tangible and intangible; and to encourage and coordinate, with appropriate municipal agencies, civic organizations, institutions and individual scholars, the documentation and interpretation of local history.

The Charlottesville Historic Resources Committee achieves its mission through:

- Education
- Public commemoration (historic plaques, signs, markers, and civic festivals and ceremonies)
- Publications (maps, brochures, tour books, and digital media)
- Public meetings (planning sessions, workshops, and lectures)
- And through other means.