

**HISTORIC RESOURCES TASK FORCE
MAY 12, 1999 - 4:00 P.M.
MICHIE ANNEX CONFERENCE ROOM**

- 1. Approval of April 14, 1999 Minutes**
- 2. Discussion of RFP and committee .**
- 3. Status Reports**
- 4. Other Business**

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HISTORIC RESOURCE TASK FORCE

May 12, 1999

Minutes

Present:

Coy Barefoot
Florence Bryant
Mark Beliles
Mary Hill Caperton
Winston Churchill Gooding
Frances Fife
Jim Wootton

Also Present:

Satyendra Huja

Mr. Huja distributed request for proposal for court square master plan study. It was suggested that we attach map of boundary, cherrette summary, survey summary and schedule to the RFP. It was agreed that criteria would have equal weight. Once the consultant is selected, the court square slide show will be shown to them. Committee for the selection and review will include two or three members of the task force and two or three staff members. Mr. Beliles and Mr. Wootton indicated an interest on serving on the committee.

Lynn Ely is back on the job. Historic Society has an exhibit on business in Charlottesville, she will be preparing an exhibit at the train station and City Hall by mid-summer as well as an exhibit at Tonsler Park by early fall. Ms Bryant wondered if there should be an exhibit at Washington Park. Mr. Huja will check with the Parks Department to see if they have already planned to put an historic sign up.

Fred Heblic has been working on historic guide booklets. The Michie Company is willing to print the report. We have gotten a commitment of \$2,000 from The Visitors Bureau (Bobbye Cochran) and \$200.00 from The Preservation Piedmont.

Local historic markers will be placed at Mount Zion and First Baptist Church by September. Mark Beliles is following up on this project. We need to inform the state of the text of the local markers.

State markers for 3 Notch Road and Old Stone Tavern are being prepared by Coy Barefoot. We need to get permission for placement of these markers.

The meeting was adjourned at 5:00