

**HISTORIC RESOURCES TASK FORCE  
JUNE 9, 1999 – 4:00 P.M.  
MICHIE ANNEX CONFERENCE ROOM**

**AGENDA**

1. Approval of April 14 and May 12 minutes
2. Discussion of Court Square Status
3. Status Reports
4. Other Business

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

**HISTORIC RESOURCES TASK FORCE**  
~~July 14, 1999 4:00 P.M.~~  
**MICHIE ANNEX CONFERENCE ROOM**

1. **Election of Chair**
2. **Approval of Minutes**
3. **Status Reports**
4. **Other Business**

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HISTORIC RESOURCE TASK FORCE  
JULY 14, 1999

MINUTES

Present:

Bobby Cochran  
Lynne Ely  
Ingred Smyer Kelley  
James Eddins  
Winston Churchill Gooding  
Mary Hill Capperton  
Fred Hebllich

Also Present:

Satyendra Singh Huja

The meeting began at 4:00 p.m.

There was a discussion of election of a new Chair for the Task Force. The names of Mark Beliles and Jim Wooten were discussed. Given that neither were present, it was agreed that election of the Chair would be scheduled on the agenda for the August 11th meeting.

Mr. Huja briefed the committee on the response to the RFP for the Court Square Master Plan. He stated that 6 proposals were received and 4 of those will be interviewed on July 26. The committee will make a decision on July 29<sup>th</sup>. Minutes of the June 9<sup>th</sup> meeting were adopted unanimously with some minor changes.

Ms. Ely indicated that she is working on the Union Station exhibit. She is cooperating with the local chapter of The National Railway Historical Society. She is still trying to collect the materials.

Mr. Eddins reported on the court study presentation. He felt that the people should have been involved in the process earlier. He also felt that the jail should be protected more carefully. He did not feel that the courts should be moved from downtown. Mr. Huja stated that the process and participants for the study is being modified.

Mr. Gooding stated that the installation of the Historic Markers should be continued.

Mr. Hebllich reported that he has talked to The Michie Company people and is optimistic for their support on the historic booklet. He will follow up with them.

Ms. Capperton asked that we bring out the list of the work program for the task force for future discussion.

With no further business, the meeting adjourned at 5:00. The next meeting will be August 11, 1999.

HISTORIC RESOURCE TASK FORCE  
JUNE 9, 1999

MINUTES

Present:

Coy Barefoot  
Winston Churchill Gooding  
Ingred Smyer Kelley  
Mark Baliles  
James Eddins  
Mary Hill Capperton  
Ben Ford  
Florence Bryant

Also Present:

Satyendra Huja  
Lynne Ely (Albemarle County Historical Society)

The meeting began at 4:00 p.m.

Mr. Coy Barefoot announced that he will be resigning as the chair of the committee but will stay as an advisor for the Court Square project. He has to fulfill a commitment for a new book, which will not allow him to devote time to this committee. He indicated that he very much enjoyed the opportunity to serve.

Mr. Huja informed everyone that City has received a grant for \$450,000 from the State government and City has set aside \$300,000 for this project, in the capital improvement program. The RFP has been sent out on May 27, 1999 and responses are due back by June 20, 1999. We have had many inquiries for the RFP's. The committee for the review of the RFP will be Mark Beliles, Jim Wootten, A representative from Community Development, Public Works, and Satyendra Huja. Mr. Ben Ford expressed interest in being a part of the committee if matters can be worked out.

Mr. Mark Beliles indicated that the Historic Guide Book Committee has asked for some guidance as to the wording in the booklet verses the historic markers, and to what sites to include. Ms. Ingred Smyer Kelley indicated that she would like the descriptions to be interesting and not just factual and intellectual. After a discussion the task force felt that the committee should use their best judgement, because they are knowledgeable about the subject. Mr. Beliles will pass on a list of which he compiled from task force minutes.

Mr. Coy Barefoot will send the descriptions to the state for two state markers. One for Old Stone Tavern on Market Street and one for Three Notch Road next to fountain on the mall. He will send a copy of the text to the task force members as well.

Ms. Lynn Ely indicated that she hopes to have a Train Station exhibit completed by the end of July. It will include the general history, the coming of the railroad, the railroad in Charlottesville and images related to those.

Mr. Mark Belieles stated that he still has not received the description of local marker from First Baptist Church on Main Street. It was suggested that Mr. Beliles draft something and give to them for their review.

It was moved by Ms. Caperton and second by Mr. Eddins that the task force commend Mr. Coy Barefoot for his excellent leadership and contribution. The motion was passed unanimously.

It was mentioned by Ms Eley that on June 22, 1999 at 7:00 p.m. the study of corps will be presented. After discussion it was moved by Ms. Bryant and second by Mr. Barefoot that Mr. Barefoot will present the task force to indicate that the old jail building should be protected and that the new development not have any negative impact on it.

With no further business, the meeting adjourned at 5:00. The next meeting will be July 14, 1999.