

**HISTORIC RESOURCE TASK FORCE**  
**September 12, 2001 – 3:30 P.M.**  
**BASEMENT CONFERENCE ROOM**

1. Approval of Minutes
2. Status of Tour Booklet and its Distribution
3. Discussion of New State Historic Markers
4. Discussion of Local Markers
5. Maplewood and Oakwood Cemetery
6. 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 hours free.

**Historic Resources Task Force  
Minutes  
August 8, 2001  
Basement Conference Room  
3:30 p.m.**

Present:

Mark Beliles  
Winston Churchill Gooding  
Ingrid Smyer Kelly  
Lynne Heetderks  
Helena Devereux  
Garrett Smith

Others Present:

Satyendra Singh Huja

The Minutes of July 11, 2001 were approved with corrections. Mr. Huja gave the status report on the Tour Booklet. He commented that Mary Hill Caperton has received a potential donation of \$2,000. If that does not work out Mr. Fife will find the money. Mr. Smith is correcting the map drafts and he will give them to Jim Herndon to prepare the final maps. Lynne Heetderks said that she had a positive response from her executive committee to distribute the booklet. Her board will act formally at their next meeting.

Mr. Huja presented a proposal for local historic markers. He showed the material, which can be used for the markers. A marker of approximately 144 square inches will cost \$290.00 and an additional \$45.00 per hour for installation. The committee liked the material and would like to see some alternatives on paper. The committee also indicated that, at the next meeting they would be prepared to discuss the priorities for the local markers.

State historic markers for the coming year will be the Georgia O'Keefe House on Wertland Street and the 'Farm' on East Jefferson Street.

Mr. Beliles stated that next year is the 250<sup>th</sup> birthday of George Rogers Clark and that the sons of the American Revolution are going to celebrate that birthday. He commented that the statue at the university corner located on university property should be enhanced, in terms of access, landscaping, marker and seating. Ms. Kelley stated that children should be encouraged to visit historic places as an educational tool.

There was a discussion of the Maplewood Cemetery. Historical data has been prepared for Maplewood and Oakwood Cemeteries. The neighborhood association is taking the initiative. Both cemeteries will be presented for local historic district designation. Self-guided tours are being prepared. There was a discussion of the maintenance of the cemeteries as well as the repair of tombstones. Mr. Smith commented that civil war groups might be able to raise some money for this project. Lynn Heetderks commented that she would write a status report on this project. Mr. Beliles asked Mr. Huja to inquire about the possibility of historic markers on the University of Virginia grounds. He also informed the committee that the Lewis and Clark Festival would be on Saturday, October 13, 2001 and May 10<sup>th</sup> and 11<sup>th</sup>, 2002.

**With no further business, the meeting adjourned at 5:00 p.m. The next meeting will be September 12, 2001.**

## The Farm

Erected on land patented in 1735, part of the small building is what remains of the original home's cookhouse built c. 1770 by Col. Nicholas Lewis, Meriwether Lewis's uncle. On June 4 and 5, 1781 "The Farm" was British Col. Banastre Tarleton's headquarters when he captured Charlottesville in pursuit of the Virginia Legislature. Daniel Boone, a member of the legislature was held captive here. The grand brick home was built in 1826 by future U.Va. Law professor John A. G. Davis. On March 3, 1865 this property was again used as a headquarters, this time by Maj. Gen. George Armstrong Custer

## Georgia O'Keeffe Residence

Born in 1887, Georgia O'Keeffe – later known for her large painting of desert flowers – lived here periodically between 1912 and 1916. Her mother rented the house in 1909, taking in University boarders. O'Keeffe attended an art class at U.Va. where her budding talent was spotted and developed. She taught art classes at U.Va. every summer from 1912 to 1916. O'Keeffe used the basement of this house as a studio. She enjoyed strolling through this neighborhood and The Grounds. After her mother's death in 1916, she returned to the southwest to promote her art career.

**CORRECTED MINUTES**  
**Historic Resources Task Force**  
**Minutes**  
**July 11, 2001**  
**Basement Conference Room**  
**3:30 p.m.**

Present:

Mark Beliles  
Mary Hill Caperton  
Winston Churchill Gooding  
Ingrid Smyer Kelly  
Francis Fife  
Lynne Heetderks  
Helena Devereux  
Richard Britton

Others Present:

Satyendra Singh Huja

The June 13, 2001 minutes were adopted as presented. Mr. Huja gave a brief report on the historic Court Square. Current budget for this project is 2 million dollars. \$100,000 of it is for 5<sup>th</sup> Street. Changes since the last meeting include, elimination of four parking spaces on Park Street, elimination of indented area in front of old entrance on Park Street, addition of a tour bus loading and unloading area, an addition of brick pavement on Jefferson Street, between Park Street and 5<sup>th</sup> Street, and improvements to 5<sup>th</sup> Street.

Mr. Huja commented that the historical society is willing to contribute \$1250.00 for the publication of the tour book, subject to match. Mr. Huja also commented that Mr. Garrett Smith has given him information on 12 tour maps, which still needs to be updated. The maps will cost \$500 - \$1000 and the city will try to absorb the cost. There was a discussion of how much additional money was needed to complete the project. Mr. Huja gave an estimate of \$2000 over and above what is available now. Ms. Caperton will speak to someone to seek the additional funding.

Mrs. Heetderks indicated that the historical society is willing to distribute the tour book, subject to the availability of administrative expense. Mrs. Heetderks will bring the proposal at the next meeting. Mrs. Devereaux felt that it would be good to do individual walking tour brochures also.

Mr. Huja stated that he is attempting to get prices for local markers.

Mr. Huja mentioned the issue of the state historic marker relating to the surrender of Charlottesville and the University of Virginia. The current proposal is to place this marker on Ivy Road, which is acceptable to the University of Virginia. The committee felt that, the Ivy Road location would be appropriate. There was no support for the placement of this marker on the University Corner. Mr. Ben Ford has completed the description for Georgia O'Keefe house sign on Wertland. This will be one of the state markers for next year. There was also a discussion of the wine maker house, where it was agreed that it would not be appropriate to place a state or local marker on this site. It was also agreed that another state marker should be on the "Farm" on Jefferson Street, which is associated with Tarleton, Cluster and Lewis Family. Mr. Rick Britton will prepare the description of this marker. Mr. Huja raised the issue of the possibility of an historic pamphlet on the downtown mall. Mr. Britton and Ms. Caperton will cooperate in preparation of this pamphlet, as a new project for the task force.

**With no further business, the meeting adjourned at 5:00 p.m.**  
**The next meeting will be August 8, 2001.**

**Lewis & Clark Exploratory Committee**  
**September 19, 2001**  
**3:00**  
**Virginia National Bank Board Room**  
**Barracks Road Shopping Center**

1. Approval of Minutes
2. Advisory-Board Meeting October 14
3. Festival Committee
4. Fundraising Committee
5. Site Committee
6. New Business

**Board of Directors  
Lewis & Clark Exploratory Center  
Virginia National Bank Board Room  
Barracks Road Shopping Center  
3:00 p.m. August 15, 2001**

**PRESENT**

Lindsay Dorrier  
Charlie Gleason  
Betz Gleason  
Jane Henley  
Robert Jackson  
Denny King  
Charlie Mott  
Jean Myer  
Blaine Phillips  
Kay Slaughter  
Roger Stein  
Jim Stultz

**Staff**

Satyendra Huja  
Malou Stark

**Advisory Board**

Dela Alexander  
Kat Imhoff

Mr. Stein moved and Mrs. Gleason seconded that the minutes of July 11, 2001 be adopted as amended. Mrs. Gleason presented the nomination committee report. She stated that she has written to all advisory board members explaining to them their responsibilities.

Ms. Myer stated that Dr. Ken Wallenborn is the new president of the Lewis and Clark Trail Heritage Foundation Home Front Chapter. It was moved by Mr. Stein and seconded by Ms. Myer that the president of the Home Front Chapter be an ex officio member of the advisory board.

Kat Imhoff indicated that the UVA Lewis & Clark symposium would be on October 13-14, 2001.

Ms. Slaughter suggested, and the Board concurred, that the joint meeting of the Board of Directors and the Advisory Board be Sunday, October 14, 2001 to coincide with the Festival. Jean Myer and Roger Stein will work with Mrs. Gleason and Ms. Slaughter on the location, agenda and refreshments.

Malou Stark gave the festival committee report. This year's festival will be on, Saturday, October 13 from 10:00 a.m. to 5:00 p.m. There will be two bus tours of Lewis and Clark sites, as well as two walking tours in the downtown area. The keelboat laying will be on Fourth Street next to Jackson Park. Fran Lawrence and Chris Murray will supervise that and work with the children to give them hands on experience. There will be an exhibit by Native Americans, including buffalo artifacts

and natural history at Lee Park. A Planetarium of the skies at the time of the Expedition will be set up in the library. Trail food sales will be set up on Second Street. There will also be a rifle display, music group and a representation of four characters, Lewis, Clark, York, Sacagawea. There will be retail sales by Native Americans, Monticello and The Home Front Chapter. Blaine Phillips asked that there be a display of Lewis and Clark Exploratory Center at the festival. Mrs. Gleason will work with Mr. Phillips and Mr. Stein to prepare the display. Ms. Imhoff invited Malou Stark to give a report on the Lewis & Clark Festival to the visitors bureau board on September 13, 2001.

Blaine Phillips gave the fund raising committee report indicating that we are in the board fundraising phase until September 7, 2001. Thus far we have received four new pledges totaling \$6,000.

Jim Stultz and Robert Jackson presented the site committee report. Jim Stultz has met with Aubrey Watts, City Director of Economic Development, and the mayor to discuss the possibility of a site in the downtown area. Mr. Stultz stated that it would be nice to have a temporary site at the Visitors Center as well as the downtown location. Mr. Jackson stated that he has visited the Buena Vista site with Fran Lawrence. This property has 80 acres and is the birthplace of George Rogers Clark. This site could also be used for mooring the boat and other outdoor activities.

Ms. Slaughter gave a brief report of her visit to the Great Falls Museum, where she met with Mr. Ron Myer. Funding for the center was from public and private funding, the Montana Power Company and The United States Congress. The land was donated by the state of Montana. The center was finished in 1988. It has 25,000 square feet and cost 6 million dollars. The Forest Service runs the center. Features included in the center are a dugout canoe, a tiled compass, a gift shop, a model of a boat, a natural history display, communication of Lewis with Indians, a space for visiting exhibits, an auditorium and the Ken Burn film. Outside displays included a teepee, hides and making fire.

Ms. Jane Henley spoke about her visit to the annual meeting of the Lewis & Clark Trail Heritage Foundation. She commented that there are cost share grants available through the National Park Service with forms on their website. (NPS.gov). Ms. Henley commented that the Tennessee monument to Meriwether Lewis has been renovated and a rededication will be on October 11, 2001. Mr. Dayton Duncan and the Secretary of Interior will be guest speakers. The public is invited.

There was discussion again about the possibility of a Virginia map, and Dela Alexander commented that the Virginia Foundation for the Humanities funds maps and stories. She also commented that she had a summer student who developed a Lewis and Clark teacher's kit which will be completed by the end of the year.

Dr. Gleason reported that he had talked with Nancy Damon regarding a Lewis and Clark Exploratory Center participation in the Virginia Festival of the Book. She suggested several options which we will discuss in more detail at a follow-up meeting.

The meeting adjourned at approximately 4:45 p.m.



**Lewis & Clark Exploratory Committee  
September 19, 2001**

**3:00**

**Virginia National Bank Board Room  
Barracks Road Shopping Center**

1. Approval of Minutes
2. Nominating Committee Report
3. Festival Committee Report
4. Fundraising Committee Report
5. Site Committee Report
6. New Business

**Board of Directors  
Lewis & Clark Exploratory Center  
Virginia National Bank Board Room  
Barracks Road Shopping Center  
3:00 p.m. August 15, 2001**

**PRESENT**

Kay Slaughter  
Jane Henley  
Blaine Phillips  
Dr. Gleason  
Elizabeth Gleason  
Robert Jackson  
Jim Stultz  
Charlie Mott  
Danny King  
Lindsay Dorrier  
Roger Stein  
Jean Myer

**Staff**

Satyendra Huja  
Malou Stark

**Others Present**

Kat Imhoff  
Dela Alexander

Mr. Stein moved and Mrs. Gleason seconded that the minutes of July 11, 2001 to be adopted as amended. Mrs. Gleason presented the nomination committee report. She stated that she has written to all advisory committee members explaining to them of their responsibilities.

Ms. Myer stated that Mr. Ken Walenburg is the new president of the Home Front Chapter. It was moved by Mr. Stein and second by Ms. Myer that the president of the Home Front Chapter will be automatically on the advisory committee.

Kat Imhoff indicated that the UVA Lewis & Clark symposium would be on October 13, 2001.

Ms. Slaughter stated that the advisory committee will meet on Sunday, October 14, 2001 and there will be a joint meeting with the board. Jean Myer and Roger Stein will prepare the agenda.

Malou Stark gave the festival committee report. This year's festival will be on, Saturday, October 13 from 10:00 a.m. to 5:00 p.m. There will be two bus tours of Lewis and Clark sites, as well as two walking tours in the downtown area. The keelboat lying will be on Fourth Street next to Jackson Park. Fran Lawrence and Chris Murray will supervise that and work with the children to give them hands on experience. There will be an exhibit of The Native Americans, buffalo artifacts and natural history at Lee Park. The Planetarium will be set up in the library. Trail food sales will be set up on Second Street. There will also be a rifle display, music group and a representation of four characters, Lewis, Clark, York, Sacagawea. There will be retail sales by Native Americans, Monticello and The Home Front Chapter. Blaine Phillips asked that there be a display of Lewis and Clark

Exploratory Center at the festival. Mrs. Gleason will work with Mr. Phillips and Mr. Stein to prepare the display. Ms. Imhoff invited Malou Stark to give a report on the Lewis & Clark Festival to the visitors bureau board on September 13, 2001.

Blaine Phillips, gave the fund raising committee report indicating that we are in board fundraising phase, until September 7, 2001. Thus far we have received four new pledges totaling \$6,000. Mr. Danny King inquired about the status of the "Hunter" report.

Jim Stultz and Robert Jackson presented the site committee report. Jim Stultz has met with Aubrey Watts and the Mayor and the city is pursuing the possibility of a site in the downtown area. Mr. Stultz stated that it would be nice to have a temporary site at the Visitors Center as well as the downtown location. Mr. Jackson stated that he has visited Buena Vista with Fran Lawrence. This property has 80 acres and is the birthplace of George Rogers Clark. This site could also be used for mooring the boat and other outdoor activities.

Ms. Slaughter gave a brief report of her visit to the Jade Falls Museum, where she met with Mr. Ron Myer. Funding for the center was from public and private funding, the Montana Power Company and The United States Congress. The land was donated by the state of Montana. The center was finished in 1988. It has 25,000 square feet and cost 6 million dollars. The Forest Service runs the center. Features included in the center are a dugout canoe, a tiled compass, a gift shop, a model of a boat, a natural history display, communication of Lewis with Indians, a space for visiting exhibits, an auditorium and the Ken Burn film. Outside displays included a tee pee, hides and making fire.

Ms. Jane Henley spoke about her visit to the annual meeting of the Lewis & Clark Trail Heritage Foundation. She commented that there is a cost share grant from the Congress. The forms are available off of the national Park Service website. (NPS.gov)

Ms. Henley commented that the monument to Meriwether Lewis has been renovated and a rededication will be on October 11, 2001. Mr. Dayton Duncan and the Secretary of Interiors will be guest speakers. The public is invited.

Dela Alexander commented that the Virginia Foundation for the Humanities funds maps and stories. She also commented that she had a summer student, who has developed a Lewis and Clark kit, which will be completed by the end of the year.

Dr. Gleason commented that he has spoke with Nancy Damon of the Festival of the Book. They are interested in displaying some children's books relating to Lewis and Clark.

There being no further business, the meeting adjourned at approximately 4:45 p.m.

To: Board of L&C Exploratory Center of Virginia  
From: Kay Slaughter  
RE: Visit to the Lewis & Clark National Historical Trail  
Interpretive Center July 18, 2001

I met with Ron Meyers, the facility engineer for the Center who is a Forrest Service employee and who, along with director Jane Weber and another forest service employee, shepherded the project from conception to completion.

Ron said that Downtown Fund, Inc.- Great Falls offered to put up \$3 million dollars. The funding came from the City, County and the Mayor, plus Montana Power contributed \$1 million, and the entranceway compass-naming project brought several hundred thousand dollars from individual donors. While the private funds remained in the bank, the U.S. Forest Service contributed \$3 million. This was a special appropriation through Congress authorized with the understanding that the land would be provided by the state Fish and Wildlife Service. However, because of some intricacies in state law, the land deal is still being worked out.

The building cost \$3-1/2 million; the exhibitions cost \$1.2 million, and salaries for 2-3 years, the remaining \$1.3 M. This was the largest project of its kind that the USFS has ever done. Begun in 1993-94 with a conceptual framework, \$9 million for 35,000 square feet was the first estimate. By 1996-98, the design was pared down to 25,000 square feet at \$6 million.

They got CTA Architects out of Billings, Mt. through a selection process; one reason for this firm was that they could be close to Great Falls.

Ron emphasized the importance of having the right players from state, city and federal perspective and then having the right team to make it happen. Jane was the administrative person; Ron the engineer, and a person from the regional office of USFWS was the interpretive specialists.

The Building: They started with a mini set of specs - how they wanted it to feel. As Ron said, so it would look small from the outside but feel large inside". They spent a lot of time working with the architect on the space needs. Put less money into parking area (graveled rather than paved, etc).

There were many interesting exhibits which I will show pictures of. A few notable ones:

- Entering Building: A Dugout Canoe in which adults and children can touch, climb into. You're already into the experience.
- The entrance hall has a large and colorful tiled compass that has the names of many contributors to the Center.
  - Gift shop on entrance floor
  - The wonderful model of the boat being portaged around the falls is a centerpiece viewed from the entrance hall but also can be viewed from the ground floor and ties the two floors together.
  - Fabulous views of the Missouri River outside
- Ground Level floor beneath entrance floor has most of the exhibits showing features along the trail on land and on water.
- One feature: children and adults can test their endurance against that of the Corps: how much strength it took to pull the boats.
- Many interesting exhibits of the natural history discoveries - grizzlies, mountain lions, prairie dogs, etc.
- A great exhibit asking the visitor how Lewis communicated with the Indians and allowing you to make a choice. Then voices demonstrate the sequence among the persons depicted: Lewis in English to Labiche who translated to French for Charbonneau, who spoke Hidatsa to Sacajawea, who translated into Shoshone for Cameahwait.
- There is space for visiting exhibits - there was one of the Flowers discovered by L&C when I was there.
- Ken Burns' introductory film in an auditorium similar to the Dickinson auditorium at PVCC but holding approximately 216 seats (12 rows of 18 seats). The film was apparently a version of the PBS film (complete with closed captions for deaf or hearing impaired).
- Jefferson Commons holds about 50 people for a display or for a talk - about 30 x 30. The day I was there, I heard an interpreter talk about a Mandan Chief Sheheke, who made a journey to visit Jefferson after Lewis and Clark. This was an interesting talk from the Indian perspective.
- Teepee and other exhibits of Indian life.
- Outdoor Exhibits: Teepee; stretching of hides; making fires

**CORRECTED MINUTES**  
**Board of Directors**  
**Lewis & Clark Exploratory Center**  
**Virginia National Bank**  
**Barracks Road Shopping Center**  
**July 11, 2001**  
**3:00 p.m.**

**PRESENT**

Kay Slaughter  
Fran Lawrence  
Jane Henley  
Blaine Phillips  
Sally Thomas  
Meredith Richards  
Dr. Gleason  
Elizabeth Gleason  
Robert Jackson  
Jim Stultz  
Jack Weil  
Jane Anne Young

**STAFF**

Satyendra Huja

The minutes of June 10, 2001 are to be corrected to indicate that Kay Slaughter is President, Elizabeth Gleason is Vice President, Blaine Phillips is Treasurer, and Fran Lawrence is Secretary. The minutes were adopted with these changes.

Mr. Phillips gave a report on the fundraising committee. He indicated that the strategic plan has been completed. We are now in the broad phase of fundraising. These pledges can be for one or two years. Three or four gifts from the board members have been received since the June 10<sup>th</sup> meeting. Phase two of the extended board fundraising will be in the summer and early fall. Phase three and four will take approximately one year.

Mr. Jim Stultz gave the report of the site committee that includes Robert Jackson, Chuck Lewis, Jane Henley and Jim Stultz. Mr. Stultz stated that Claire Bell Wheeler, owner of Buena Vista, which is the site of George Rogers Clark's birth on Route 20, has offered her land for the center to use. The committee felt that this land could be used for at least some of the functions of the center. Mr. Stultz further indicated that the committee met with Mr. Aubrey Watts and Mr. Huja to look at city concepts, on a location for the Lewis & Clark Center. They reviewed three alternatives on Vinegar Hill, in conjunction with the conference center and hotel. Mr. Stultz **stated** that a letter from the committee has been sent to the Mayor, requesting that they buy or take option on this land. There was a discussion of using the visitors' center as a temporary site. Ms. Slaughter mentioned a possible site in City Yard.

Ms. Richards gave a report on the festival committee stating that in 2001, the festival will be held on October 13<sup>th</sup> and in 2002 the festival will be on May 10<sup>th</sup> and 11<sup>th</sup>. She remarked that the coordinator has been hired. The festival will be held at Lee Park, Jackson Park, 4<sup>th</sup> Street, the Historical Society, the Discovery Museum and the Library. There will also be bus tours for Clark and Meriwether schoolteachers. The festival will include a Monticello gift shop display, keel laying, natural history display, buffalo hill display, native Indian display, blacksmith display, planetarium, slide show, tour of Lewis & Clark sites and a variety of food and other displays. The festival will also include impersonations of Lewis, Clark, York, and Sacagawea. Ms. Richards commented that the Thanksgiving festival would have a Lewis & Clark Theme. Ms. Richards reported that on September 12 – 16, 2001 there will be visitors from Long Beach, “Sister City”, on the West Coast. Ms. Sally Thomas commented that we should invite congressman Goode and his staff, Judy Aperley to the festival. Ms. Slaughter stated that the Lewis family meeting at the cemetery would be September 22<sup>nd</sup>. It was agreed that Mrs. Gleason would represent the committee. Ms. Slaughter also commented that she made a presentation to the Virginia Council on Indians and indicated that the Monacan tribe members in the area will participate in the festival. Ms. Slaughter is going to visit the Great Falls Museum. Ms. Richards informed the committee that the sister city exchange from Long Beach, California and Pacific County, Washington is to occur September 14-17, 2001.

Ms. Slaughter next asked for a Board Member or Members to explore an affiliation between the Lewis & Clark Center and the Virginia Festival of the Book and the Virginia Film Festival. Dr. Gleason agreed to contact Nancy Damon in connection with the Virginia Festival of the Book.

Ms. Thomas next noted that the McGuffey Arts Center would have a “New Frontiers” show in connection with the festival in October.

For new business, Ms. Gleason next suggested that the Board should adopt criteria for the function of the Advisory Board. On motion made by Ms. Gleason and seconded by Mr. Weil, the following was adopted as responsibilities of Advisory Board Members:

Allow use of names on printed stationary and other published material of Lewis and Clark Exploratory Center of Virginia, Inc.

Be available to provide requested advice from Board of Directors.

Give advice to Board of Directors even if unsolicited.

Review corrected minutes of Board of Directors monthly meetings.

Attend, if possible, a designated annual meeting with Board of Directors.

Contribute financially to Lewis and Clark Exploratory Center of Virginia, Inc. as able.

For additional new business, Mr. Weil asked for confirmation of the Board meeting calendar for the remainder of the year.

It was agreed that the meetings would be held from 3:00 p.m. – 4:30 p.m. as follows:

August 15  
September 19  
October 17  
November 14  
December 19

The only meeting to be held at an irregular time is the meeting on November 14. This meeting was changed because November 21 is the Wednesday of Thanksgiving.

By way of additional new business, Mr. Weil asked about the existence of a Lewis and Clark Map at east of the Mississippi River. There was a discussion in which it was the consensus of the Board that it would be both appropriate and important to have such a map and various Board Members agreed to explore this idea.

There being no further business, the meeting adjourned at approximately 3:45 p.m.



**LEWIS AND CLARK EXPLORATORY CENTER OF VIRGINIA, INC.**

**Board of Directors**

**August 27, 2001**

**Lindsay Dorrier, Esq. (Class of 2002)**

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