

HISTORIC RESOURCES TASK FORCE

Wednesday January 12, 2005

3:30 p.m.

Basement Conference room

City Hall

1. Approval of Minutes – December 8, 2004

2. Future Directions – bring your ideas!

Prepare list of proposed tasks

Change meeting day?

Get Council to appoint new members

Prepare a budget

3. Status of markers

McGuffey Marker (Mary Hill Caperton)

Penn Park Marker (Mark Beliles)

Monticello Wine Company Marker (Mary Joy Scala)

4. Other Business

5. Adjourn

NOTE: You can park in the Market Street Parking Garage. Stamp your ticket for two hours free in the Neighborhood Development Services lobby seating area.

**Historic Resources Task Force
Minutes
January 12, 2005
Basement Conference Room, City Hall**

Task Force members present:

Helena Devereux

Ingrid Smyer-Kelly

Winston Churchill Gooding

Staff present: Mary Joy Scala.

Mr. Gooding moved to approve the minutes of December 8, 2004. He then changed the motion to approve the minutes at the next meeting, due to the absence of members who had attended on December 8.

The minutes would be considered again at the next meeting. Mary Joy was asked to emphasize in the email that members should attend if possible.

Mary Joy said she was planning to attend the upcoming County Historic Preservation Committee meeting on January 24, 2005 to observe.

Helena Devereux said she would like to see a reduction in friction regarding historic issues in Charlottesville, and to raise awareness about our assets.

Winston Gooding suggested a listing of top places to visit.

Ingrid Smyer-Kelly asked how the tour book is doing?

Winston suggested showcasing the book on a Channel 13 show.

Ingrid said she would bring a report on the booklet.

The task force discussed changing the meeting date. Helena preferred Thursday. Ingrid preferred Monday. Winston suggested meeting mornings or lunchtime. Helena suggested polling everyone by email.

Ingrid suggested that each member call a fellow member to encourage participation, and think about who could be new members.

Helena suggested describing a "building of the month" on bulletin board space. Another possibility is a calendar with a "building of the month."

Winston thought the group could make use of the Daily Progress more, to write letters.

The next meeting is February 9. Helena will call Mary Hill; Ingrid will call Ginny Keller.

The meeting was adjourned at 4:15 p.m.