

**Historic Resources Committee
Meeting Minutes
July 13, 2009
Neighborhood Development Services Conference Room
11:00 a.m.**

Members present: Melanie Miller, Helena Devereux, Mark Beliles

Members absent: Winston Churchill Gooding, Ingrid Smyer-Kelly, Mary Hill Caperton, Steven Meeks,

Staff present: Mary Joy Scala, April Johnson

The meeting called to order at 11:05 am.

Approval of June 15, 2009 minutes

Helena asked if we needed a quorum to approve minutes. Mary Joy commented that the committee could approve minutes online via emails. The committee concluded that a quorum is unnecessary to approve minutes.

Helena noted a typo on page 2.

The committee adopted the notion of email for further comments on the minutes.

Mark moved to approve minutes and utilize email for further comments.

Helena second.

Financial Report

Mary Joy gave the financial report:

\$15,000.00 available

A state marker costs \$1,350.00

April asked if funds could be used to purchase racks that fit the downtown historic tour booklets. Mark suggested April look up the different types of racks for the booklets. Helena suggested looking at the type of racks at the Visitor Center or whether it is essential to have racks.

Public Commemoration

Sacajawea

Committee members commented that the Sacajawea event was very positive. Mark asked about what part of the Sacajawea event the committee paid for.

Mark would like to continue the concept of speakers etc. for marker commemoration events. He asked what kind of markers would be worthy of an event? Melanie suggested Burley.

Helena continued with compliments on the Sacajawea event. Other comments were about the interesting panel discussion and group members.

Transit Station

Melanie and April are working on the next transit display with the subject being the Sacajawea event. Helena found a digital image statue of Sacajawea in Oregon leading the party.

April noted that the post card exhibit is now online for review and will scan images for the municipal band exhibit to post online.

Helena has talked to the Virginia Daugherty about using Frances Brand portraits. The disk of images is at the Albemarle-Charlottesville Historical Society. Per Helena Stubblefield could print them with better quality, however she requests we try printing using the city's resources first.

Tour Booklet

Per April The Rotunda did not want the brochures due to the fact there is no history pertaining to the University on the booklets. Mary Joy asked about leaving booklets at UVA's visitor center on Ivy Road or with Ingrid. April will check into it. Melanie took some booklets to the Chamber of Commerce and reported they were thrilled with the brochures.

Mark said he will talk to the folks at the Downtown Visitor Center. He asked the Helena give him the name of the person she spoke with earlier at the Visitor Center concerning the brochures.

Burley Marker and McGuffey Marker

Per Mark the Burley marker will need to be cut down to 300 words and we should be sure to ask Winston what to cut. Mary Joy said to be sure the committee does not go forward without Winton's input.

April asked if Gennie had a version also.

Mary Joy will send Steve a notice that the committee wants to finalize McGuffey by the August 10th meeting. Per Melanie the committee should find out the reason for state revision.

The committee will need to tell Steve to submit another version of the McGuffey marker. Mark will get the physical documents on the YMCA related to the marker text.

Helena left the meeting at noon.

The Pen Park marker text is ready to go. Mark will make copies.

Goals for Next Meeting

Meeting adjourned at 12:07 pm