

**Historic Resources Committee
Meeting Minutes
November 9, 2009
Neighborhood Development Services Conference Room
11:00 am**

Helena Devereux, Co-Chair, called the meeting to order at 11:02am

Members Present: Helena Devereux, Mary Hill Caperton, Melanie Miller, Genevieve Keller, and Ingrid Smyer-Kelly

Members Absent: Steven Meeks, Winston Churchill Gooding, Mark Beliles

1. Approval of October Minutes

Mary Hill motioned to approve the minutes

Melanie Miller seconded the motion

Unanimous acceptance

2. Discussion of the November 19th PAPA event hosted by HRC

Melanie will give three minute update at the Nov. 19th PAPA event

The HRC is willing to spend \$300 for food for the PAPA event.

3. Markers

i. *Pen Park Markers* - Hold off on sending Pen Park to state. Helena will contact Mark to see if there are other qualifications besides religious that he brought to the Continental Congress.

ii. *McGuffey Marker* - Mary Hill asked Genevieve if she could reconcile our version and the state versions of the McGuffey marker.

M. Hill: Call Steve and ask if he needs help.

Genevieve: If Steve does not want to do it, refer her to the minutes from the McGuffey meeting discussion

iii. *Burley Marker* – Mary Joy will call principal to find a location for mounting the marker

iii. *Future Markers* – Helena stated that a list of future markers should be part of the 2010 Annual Plan. Have some for 2010-2012

iv. *Pending Markers* -

State Pending:

Pen Park (2) Gilmer & Harvie

McGuffey

Local Pending:

Burley

4. Transit Station

Displays: Sacagawea is up. Helena will work on Frances Brand exhibit
Helena will talk to Laura about names of persons to photograph for Brand exhibit.

5. 2010 Annual Plan

Look at 3-5 year span.

- 1) Make up possible list for state and local markers. This could change, but would provide a guide for the committee.
- 2) Continue exhibits throughout the coming year
- 3) Continue bus posters – pause mid year to evaluate the project
- 4) Create a sub-committee to develop a plan for the Old Jail
 - a. Helena visited an interesting old jail in Philadelphia (Eastern State)
 - i. Paramount Film “Jail” Morgan Spurlock
 - b. Interest in jails and jail conditions – create coalitions and have displays at the Jail
 - c. Do more research and coordinate with the County
- 5) Melanie: none of our historic districts are apparent to the public
 - a. Changing the signs to brown would make people aware
 - b. Jim Tolbert has state that there is no room in the budget for a \$50 street sign
- 6) Ingrid: People need an event to include the public, like the luncheon at Fairfax
- 7) Walking tour booklet with historic areas identified on the maps

Helena: What do others think of the Annual Plan?

Genevieve: Ask County to have a liaison on the committee – the Old Jail property is located in the City, but owned by the County.

HRC has toured and thought about this property, and it is subject to BAR approval

Mary Hill: Mark Beliles went to City Council in past to report on the Historic Resource Committee’s expenditures (how we use funds).

Genevieve: this committee should specially request that any fines be used for a revolving fund.

Meeting adjourned 12:04 pm.