

**MINUTES**  
**CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE**  
**Monday September 13, 2010 \* 11:00 a.m. – Noon**  
**NDS Conference Room \* 610 East Market Street**

**Members Present:**

Mark Beliles  
Mary Hill Caperton  
Helena Devereux

Mary Joy Scala, Staff

**Members Absent:**

Melanie Miller  
Genevieve Keller  
Winston Churchill Gooding  
Steven Meeks  
Ingrid Smyer-Kelly

**1. Call to order and agenda changes**

Ms. Devereux called the meeting to order at 11:02.  
There will be no October meeting. The next meeting is on November 8.

**2. Approval of Minutes – August 9, 2010**

Because there was not a quorum, the minutes will be approved at the next meeting. On page 2 under Old Jail, a suggestion was made to change “us” to “ACHS.”

**3. Education & Public Meetings**

PAPA Fall event Tiverton Thu Sept 23

Mary Joy Scala gave an update on the planning of the Fall PAPA event. Ms. Helena Devereux cannot attend the event.

Mary Hill Caperton will speak at the event for the Committee, summarizing the HRC’s recent activities.

Charlottesville’s 250<sup>th</sup> Anniversary (2012)

Ric Barrick, Nancy Damon, Steven Meeks, and Mark Beliles are the co chairs, who are supposed to be recommending working steering committee members. Will look to earlier celebrations (50 years ago). Want to create a story of the community by archiving or recording stories. The anniversary celebration will be a year-long event, culminating with a signature event in November 2012.

**4. Public Commemoration**

**Transit Center Display**

One possibility is to ask HRC for \$100-200 to get ACHS to reproduce photos in McIntire Exhibit. Mary Hill will ask Steve where they got the photos. Another option is to take digital photos of McIntire buildings and statues.

## **Markers**

Mary Joy Scala reported that the Charlottesville 12 marker would be handled by an action team created during the *Dialogue on Race* meetings. Mary Joy was asked to invite an action team representative to discuss the marker with the Historic Resources Committee.

Mary Joy will again send the McGuffey State marker wording to everyone. Gilmer and Harvie markers (Pen Park): Helena Devereux will discuss with Mark Beliles.

## **5. Publications**

### **Walking Tour brochure**

Steven Meeks, Genevieve Keller, Mary Hill Caperton and Mark Beliles need to look at the existing text. Get Genevieve to circulate the edits and put it on the November agenda.

## **6. Special Projects**

### **Old Jail Update**

If anyone wants a tour ask Steven.

## **7. Other Business**

## **8. Goals for next meeting**

McGuffey Markers and other markers.

Arrange the tour of jail

Walking tour brochure

August 9 minutes

Second new member name to recommend to City Council

## **9. Adjournment**

The meeting was adjourned at 12:05.