#### **MINUTES**

# CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE

Monday April 8, 2013, 2013 \* 11:00 am - Noon \* NDS Conference Room \* 610 East Market Street

#### **Members Present**

Winston Churchill Gooding Melanie Miller, Co-Chair Genevieve Keller Edwina St. Rose Mary Hill Caperton

#### Staff

Mary Joy Scala Kristin Rourke

#### **Members Absent**

Helena Devereux Steven Meeks Mark Beliles

## Meeting Called to Order at 11:00 am

## Approval of Minutes

Genevieve Keller moved to approve the minutes for March. Melanie Miller seconded the motion. The minutes were approved.

# **New Members**

Melanie asked if the two new members suggested by the committee (Dede Smith and Evelyn Mason) were being considered by City Council for nomination to the HRC. Mary Joy Scala explained that Paige Barfield, Clerk of Council, would post an announcement about the vacancies in the committee and the two new members would be able to apply online for the committee. Paige suggested that the HRC website be updated before posting the announcement. Mary Joy and Kristin Rourke can work on putting new information on the site including new bus posters, information about the Audio Tour, and photos from the Fairfax Taylor event.

## Public Commemoration

Court Square Markers: Kristin gave an update for Madeleine Hawks. She will have the McIntire Park sign printed by Innovative Signs in Florida as a sample of the new format. If HRC members could help to contact property owners on Court Square to get their approval of the new markers that would be appreciated. Melanie volunteered to contact Candace DeLoach who owns the property where the "Jefferson Street" sign will go, Mary Joy can contact the owner of the property where the "Sixth Street" sign will go. Edwina can contact Roberta Brownfield, owner of "Number Nothing." Genevieve suggested she could contact Ann Mallek at the County about the new "Courthouse" sign.

*Bus Posters:* Melanie has contacted the City Attorney to see if the HRC could apply for an exterior bus poster with CAT (because we are not a nonprofit, technically). Mary Joy will explore the laminating option for interior bus posters. In the meantime, Melanie will circulate a new poster for Sacajawea, and will continue to facilitate the production of new posters.

*Street Signs:* Kristin is working on the small signs to make sure the QR codes work and the web content is useful. The next step is to coordinate the ordering of the signs with Jim Tolbert and NDS.

### Education and Public Meetings

Education: Kristin gave a brief summary of the upcoming events at Preservation Piedmont's Preservation Week 2013 which will take place from May 3 – 11. Many events will take place at the Jefferson School, including the keynote address by landscape architect and historian Everett Fly. More information should be available closer to the dates. Genevieve suggested having walking tour brochures and a board with all the bus posters available at the Jefferson School during Preservation Week to advertise the HRC.

Cemetery Committee: Melanie explained that at the last Cemetery Committee meeting the group discussed working with the Parks Department to install signs at all three city-owned cemeteries that would be more traditional – an arch with lettering in the style of wrought iron gate work. Each sign would give the name and date of the cemetery. The next step is to contact local metal workers to see who could do the project for the right price. Melanie will look into some leads as will Kristin.

*Transit Center:* Mary Hill Caperton suggested displaying bus posters in the Transit Center exhibit case so that Kristin and Madeleine don't have to come up with a new exhibit from scratch.

#### Other Business

*Penn Park and McGuffey Markers:* Genevieve asked whether the marker applications had ever been finished. Mary Joy and Kristin will check up on them.

Meeting Adjourned at 11:39 pm