MINUTES

CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE

Monday February 10, 2013 * 11:00 am - Noon * NDS Conference Room * 610 East Market Street

Members Present

Genevieve Keller Winston Churchill Gooding Melanie Miller, Co-Chair Ellen Wagner Dede Smith Edwina St. Rose, Co-Chair

Members Absent

Steven Meeks, Ex-Officio ACHS Evelyn Mason Liz Sargent Mary Hill Caperton

Staff

Madeleine Hawks Mary Joy Scala

MEETING CALLED TO ORDER AT 11:04 AM

APPROVAL OF MINUTES

Genevieve Keller moved to approve the December minutes as submitted. Ellen Wagner seconded, and the minutes were approved unanimously. Melanie Miller moved to approve the January minutes as submitted. Winston Churchill Gooding seconded, and the minutes were approved unanimously.

PUBLIC COMMEMORATION

- Benjamin Tonsler Marker: Madeleine Hawks has been speaking with Parks & Rec to reserve a space at Tonsler Park for the marker unveiling celebration. The Parks & Rec department recommended fitting the ceremony in to the Tonsler Park Celebration on May 25th. Madeleine will follow up with Tonsler Park to arrange a time for the event to be included in the programming. Mary Joy will present Curtis Morton with the property easement for the space where the marker will be installed.
- *Court Square Markers:* Mary Joy and Madeleine are in the process of researching the bid process so the markers can be ordered. Madeleine will finalize the designs with updated images from HRC recommendations so they may be printed once the bid has been secured.
- The Corner Marker: Madeleine is working with Andy McClure and The Corner business association to determine an ideal location for the final marker.
- *Bus Posters:* Dede Smith will meet with CAT staff to determine if the HRC can receive an exception to the pricing for bus advertisements.
- Street Signs: The HRC is waiting for Public Works to submit an estimate for the cost of producing the brown street signs and installing both brown and pedestrian signs. Madeleine is making a final list of number and type of street signs for each neighborhood.
- *County Jail:* Mary Joy will contact Steven Meeks to determine the current status of the jail and any relationships the ACHS may have with the jail building.
- *Cemeteries:* The committee will review and suggest edits to the marker text that Liz Sargent wrote for the three historic cemeteries.

Audio Tour: Madeleine is creating new signs for the existing audio tour, which will be printed locally and installed this spring. The HRC expressed interest in pursuing an audio system for the Trolley buses that would enable riders to plug headphones in to hear history of sites as the Trolley passes them.

PUBLICATIONS

HRC Information Page: Madeleine will create an information page about ways in which the HRC can assist private developers in incorporating historic information into their plans, including historic markers, place names, and other interpretive elements.

GOALS FOR NEXT MEETING

Strategic Planning: Genevieve suggested that the committee consider interpretive themes to address going forward.

MEETING ADJOURNED AT 12:05 PM