

MINUTES

CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE

*Monday September 8, 2014 * 11:00 am – Noon*

*NDS Conference Room * 610 East Market Street*

Members Present

Edwina St. Rose, Co-Chair
Melanie Miller, Co-Chair
Ellen Wagner
Dede Smith
Mary Hill Caperton

Members Absent

Steven Meeks, Ex-Officio ACHS
Evelyn Mason (extended leave)
Winston Churchill Gooding
Liz Sargent
Genevieve Keller

Staff

Mary Joy Scala
Camie Mess

CALL TO ORDER

Melanie Miller called the meeting to order at 11:05 a.m.

APPROVAL OF MINUTES

Dede Smith moved to approve the August 11, 2014 minutes, Edwina St. Rose seconded. The minutes were approved unanimously, with the spelling change

PUBLIC COMMEMORATION

Court Square Markers:

- Edits are completed
- Put together a bid and send out to the Charlottesville sign companies
- Melanie Miller will get in contact with the owners of the buildings to discuss placement
- Mary Hill Caperton will talk to Roberta at Number Nothing about a sign on her building after Mary Joy forwards her the e-mail she sent to Roberta

The Corner Marker:

- Permission from the owner of the Starbucks Coffee Shop, Terry Vassalos has been obtained
- Estimate from HiTech Signs done (\$331.10 + \$110.00 for installation)
- Next step: Fabrication

Bus Posters:

- On hold until Court Square markers are finished.

Street Signs:

- Melanie Miller got ahold of public works and they are meeting tomorrow on Sept. 9th.
- Need to get two (2) more quotes to fulfill the city's requirement
- Follow up with Jim Tolbert is needed

Cemeteries:

- Lynn Rainville got back with her comments, and Camie Mess made those corrections to the cemetery markers
- An e-mail of the content of the markers will be sent out to the HRC for comments.

African-American Trail

- No updates, but people are working on it

Education:

Joint Preservation Piedmont-PAPA Event

- Still trying to figure out a date, the weekend of Dec. 6th would be ideal because of the 50th Anniversary Event for the Architectural History and Historic Preservation Program at UVa

GOALS FOR NEXT MEETING

- All of the above items can be revisited.

MEETING ADJOURNED AT 11:45 am