#### **MINUTES**

### CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE

Monday November 10, 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 Liz Sargent Mary Hill Caperton

#### Staff

Mary Joy Scala Camie Mess

### **Members Absent**

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

## CALL TO ORDER

Melanie Miller called the meeting to order at 11:06 a.m.

## APPROVAL OF MINUTES

Mary Hill Caperton moved to approve the October 13, 2014 minutes, Edwina St. Rose seconded. The minutes were approved unanimously.

## PUBLIC COMMEMORATION

#### *The Corner Marker:*

- Waiting for fabrication to be completed

### Court Square Markers:

- Waiting for the Corner Marker fabrication before moving forward
- Discussed the placement of the Number Nothing marker since it will not be placed on the building. It will be put in the public right-of-way on a pole. Need to look into rounding the corners so the sharp edges will not hurt a passerby.

#### Bus Posters:

- On hold until Court Square markers are finished.

### Street Signs:

- Melanie Miller has all of the quotes and is moving forward with picking the most cost effective of the four.

### Cemeteries:

- Edwina St. Rose's edits were made and another e-mail was sent out with the corrected text.
- There was a specific sentence that is being looked at and re-written in the Oakwood Cemetery marker
- The final edits will be due by next meeting so the fabrication of these markers can begin

### African-American Trail:

- Same as last time, Starr Hill and Hydraulic Area are being researched and written up
- The next step is to add these to the website and to combine with a sign plan for Ivy Creek

## **EDUCATION**

Joint Preservation Piedmont-PAPA Event:

- Thus far 65 people have RSVP'd for this event
- Edwina St. Rose and Melanie Miller are going to act as greeters
- It was brought to the attention of staff that one of the local preservation groups, Central Virginia History Researchers (CVHR), was not included in the list that went out on the invitations, it was decided that to rectify this problem the list would be printed out and set on an easel by the event schedule for the day of the event.

## SPECIAL PROJECTS

# GOALS FOR NEXT MEETING

- Have the Corner Maker completed
- All edits for the three cemetery markers will be completed
- All of the above items can be revisited.

# MEETING ADJOURNED AT 12:00 pm