

MINUTES

CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE

*Monday February 9, 2015 * 11:00 am – Noon
NDS Conference Room * 610 East Market Street*

Members Present

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

Staff

Camie Mess
Mary Joy Scala

Members Absent

Steven Meeks, Ex-Officio ACHS
Evelyn Mason (extended leave)
Mary Hill Caperton
Dede Smith

CALL TO ORDER

Mary Joy Scala called to order at 11:10.

APPROVAL OF MINUTES

Liz Sargent made the motion, Genevieve Keller seconded, and the February minutes passed, with Ellen Wagner abstaining

PUBLIC COMMEMORATION

Court Square Markers:

- No progress has been made

Street Signs:

- Split out the pedestrian signs from the street signs, and we can order the pedestrian signs from the Front Runner
- Melanie and Mary Joy are going to have a meeting with Christina Fisher about the new street regulations

Cemeteries:

- Liz Sargent spoke with Shelly Sass who wants to help with documenting the dilapidation of the Daughters of Zion cemetery and is offering to do the work pro bono.
- For the next meeting (May 11) we should invite Doug Ehman, Shelly Sass, and Charlene Green to discuss the Daughters of Zion cemetery.
- Permanent lighting in Maplewood? Should go to Parks and Rec and then pick a fixture to present to the BAR.
- Camie Mess sent an e-mail to get the pricing for the bronze markers (18 x 24).
 - o Once this is in send an e-mail to the committee members with the price, but if it is under \$2,500 go ahead and order it.

Additional Historic Resources Committee Items from Kay Slaughter:

- Additional Markers: Albemarle County School, Jackson Via School, and Bridge Builders
- Invite Kay to a future meeting so she can get a better understanding of what is happening, maybe see if she would like to join the committee

African-American Trail:

- They are working on the write-ups for the Hydraulic Area and Starr Hill.

EDUCATION

ADDITIONAL COMMENTS

- Additional Members for the HRC?
- Maybe dropping a few of the current members who are inactive

SPECIAL PROJECTS

Historic American Landscape Surveys (HALS)

- Brought in an example, The Jefferson School, of the HALS survey
- Pick a few options for the committee to work on: maybe pick a more endangered site

GOALS FOR NEXT MEETING

- All of the above items can be revisited.

MEETING ADJOURNED AT 12:00 pm