#### MINUTES CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE

Monday June 13, 2016 \* 11:00 am – Noon NDS Conference Room \* 610 East Market Street

### **Members Present**

Melanie Miller, Co-Chair Edwina St. Rose, Co-Chair Margaret O'Bryant Liz Sargent Ellen Wagner Genevieve Keller Bob Fenwick Dede Smith Members Absent Steven Meeks, Ex-Officio ACHS Crystal McNeese

Staff

Mary Joy Scala Siobhan Perks **Additional People** 

### CALL TO ORDER

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

### APPROVAL OF MINUTES

Genevieve Keller moved to approve the May minutes. Dede Smith seconded and the minutes were amended and unanimously approved.

### PUBLIC COMMEMORATION

Daughters of Zion:

- Edwina St. Rose gave a recap of the public commemoration and reception on May 29<sup>th</sup>; it was well attended
- Preservation Virginia is willing to hold a gravestone workshop at their conference, October 16-18
- Liz Sargent submitted a Historic American Landscape Survey (HALS) for the cemetery

## Vinegar Hill Park:

- Edwina St. Rose and Melanie Miller met with Laura Knott
  - Knott volunteered a pro bono plan for phase one and two of Vinegar Hill Park
  - Discussed having park signage in the same category as the downtown mall, placement of historic markers, and having newer, friendlier places to sit
- Would like to use original benches on the downtown mall; BAR should ask that they are located to be used or copied

#### Historic Street Signs:

- Pedestrian street signs are ready to be ordered; there is a list in excel
- No further progress has been made on the court square markers

### IVY CREEK NATURAL AREA

- Joint meeting with the county's Historic Preservation Committee still needs to be organized – possibly invite them to a regular HRC monthly meeting. People to invite included Steve Thompson and Matt Smith or Bob Crickenberger.

# BLUE RIBBON COMMISSION

- HRC would like to send a small report to the commission that discusses what we have done, and what we will be doing moving forward
- Report can also be used to send to new City Council members
- Need to make sure HRC is on the BRC's mailing list for future meetings
- Would like to invite members of the BRC to PAPA in October
- Discussed asking the BRC to upload their materials online as they are considered public resources

### SPECIAL PROJECTS

- PAPA, October 6, at the Rotunda
- Preservation Virginia Conference, Oct. 16-18

### GOALS FOR NEXT MEETING

- July meeting will be a work session for the BRC report
  - Come prepared with ideas of what HRC has done and what will be done moving forward

## MEETING ADJOURNED AT 12:00 pm