MINUTES

CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE

Monday July 11, 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 Ellen Wagner

Bob Fenwick

Genevieve Keller

Dede Smith

Staff

Mary Joy Scala Siobhan Perks **Members Absent**

Steven Meeks, Ex-Officio ACHS

Crystal McNeese Liz Sargent

Additional People

CALL TO ORDER

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

APPROVAL OF MINUTES

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

PUBLIC COMMEMORATION

Court Square Markers:

- Mary Joy Scala gave an update on the progress of the Court Square markers
 - The RFP is almost ready to go out

Vinegar Hill Park:

- Edwina St. Rose and Mary Joy Scala met with Laura Knott for a second time
 - Knott will revise the pro bono plan she volunteered for phase one and two of Vinegar Hill Park
 - Knott proposed more signs than anticipated (around 7 signs)
- Melanie Miller is to send an email to Council reminding them of the concept of Vinegar Hill Park; include that HRC plans to communicate/consult with other advisory committees throughout the process
 - Advisory committees should be copied on this email

EDUCATION & PUBLIC MEETINGS

Blue Ribbon Commission:

- Margaret O'Bryant gave an update on the Blue Ribbon Commission meetings
 - A chairperson and vice chairperson have been selected for the commission
- Work session: What information does the Blue Ribbon Commission need from us?
 - Come up with a new name for "Historic Resources Committee Accomplishments"
 - To add:
 - Fairfax Taylor Gravesite Rededication Ceremony (2013)
 - Daughters of Zion Initiative facilitation
 - Recognition of the Jefferson School

- Find out when the Charlottesville walking tour book was made
- Add pictures of several newer historic markers to website (Charlottesville Twelve, John West, Roosevelt Brown, and Tonsler)

SPECIAL PROJECTS

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

GOALS FOR NEXT MEETING

- All of the above items can be revisited
- Review updated list of HRC accomplishments

MEETING ADJOURNED AT 12:17 pm