

MINUTES

CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE

*Monday August 8, 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
Genevieve Keller
Bob Fenwick

Members Absent

Steven Meeks, Ex-Officio ACHS
Crystal McNeese
Liz Sargent
Dede Smith

Staff

Mary Joy Scala
Camie Mess

CALL TO ORDER

Melanie Miller called the meeting to order at 11:10.

APPROVAL OF MINUTES

Edwina St. Rose moved to approve the July minutes. Bob Fenwick seconded and the minutes were unanimously approved.

PUBLIC COMMEMORATION

Court Square Markers:

- Mary Joy Scala, Melanie Miller, and Edwina St. Rose ran into Bob Fenwick and Norman Dill, and discussed the Court Square Markers. Fenwick feels this project could be a good way for the city and the county to collaborate.
- The county would like to change the wording on the Large Court Square sign for the Court Square Walking Tour
- Mary Joy is going to ask Maurice about the action that was taken in the county and how the HRC should proceed.
- The RFP is almost ready to go

Vinegar Hill Park:

- Mary Joy gave a brief update.
- Edwina St. Rose and Mary Joy Scala met with Laura Knott for a third time
 - Knott will revise the pro bono plan she volunteered for phase one and two of Vinegar Hill Park
 - A map was given out at the meeting with a layout and four different post designs
 - There are two potential locations for the visual representation of Vinegar Hill (on the Omni or on the blank wall in front of MSA)
- The mayor asks that we coordinate with the blue ribbon commission.
- Melanie suggested having a meeting a City Space with all of the departments, committees, and individuals involved to discuss Phase 1 and Phase 2, target date Thursday September 1st.
- Ask Laura to try and update the drawing so Margaret can present it to the Blue Ribbon Commission

EDUCATION & PUBLIC MEETINGS

Blue Ribbon Commission:

- Margaret O’Bryant gave an update on the Blue Ribbon Commission meeting

SPECIAL PROJECTS

- PAPA, October 6, at the Rotunda
- Preservation Virginia Conference, Oct. 16-17

GOALS FOR NEXT MEETING

- All of the above items can be revisited
- Can the trash bin be moved from in front of the Vinegar Hill marker?

DISCUSSION

- Discussion of an active liaison between the HRC and ACHS.

MEETING ADJOURNED AT 12:15 pm