

MINUTES

CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE

*Monday March 13, 2017 * 11:00 am – Noon
NDS Conference Room * 610 East Market Street*

Members Present

Edwina St. Rose, Co-Chair
Dede Smith
Margaret O’Bryant
Ellen Wagner
Genevieve Keller
Bob Fenwick

Members Absent

Melanie Miller, Co-Chair
Crystal McNeese
Liz Sargent

Guest

Margaret Maliszewski, Albemarle County Design Planner

Staff

Mary Joy Scala

CALL TO ORDER

Edwina St. Rose called the meeting to order at 11:05.

APPROVAL OF MINUTES

Edwina St. Rose moved to approve the minutes of **October 24, 2016** (joint meeting with Albemarle County Historic Preservation Committee). Bob Fenwick seconded. The minutes were approved unanimously.
Genevieve Keller made a motion to approve the **January 9, 2017** minutes with revisions. Bob Fenwick seconded. The minutes were approved unanimously.
Dede Smith made a motion to approve the minutes of **February 13, 2017**. Bob Fenwick seconded. The minutes were approved unanimously.

PUBLIC COMMEMORATION

Donate \$50 to ACHS for use of photo:

- Dede Smith made a motion to pay the Albemarle-Charlottesville Historical Society for the use of the Court Square photo in perpetuity. Ellen Wagner seconded the motion. The motion passed (4-0-1) with Margaret O’Bryant abstaining.

Court Square Markers Update:

- Revisions to the Court Square markers were discussed.

Vinegar Hill Park Wayfinding Signage and Markers Update:

- Edwina St. Rose: will contact Scot French again for an update.
- The Committee wants the signage to move forward.

EDUCATION & PUBLIC MEETINGS

Blue Ribbon Commission Update:

- There was discussion about Council's plan to move the Lee Statue.

SPECIAL PROJECTS

None

GOALS FOR NEXT MEETING

- Court Square Markers
- Vinegar Hill Park Signage and Markers

OTHER BUSINESS

None

MEETING ADJOURNED AT 12:25p.m.