

MINUTES

CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE

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

Members Present

Melanie Miller, Chair
Alissa Diamond
Madeleine Hawks
Genevieve Keller
Margaret O’Bryant (late)
Jalane Schmidt
Dede Smith
Ellen Wagner
Bob Fenwick

Members Absent

Liz Sargent

Staff

Mary Joy Scala - Preservation & Design Planner
Camie Mess (late)

CALL TO ORDER

Chair Melanie Miller called the meeting to order at 11:07 a.m..

APPROVAL OF MINUTES

Dede Smith moved to approve the minutes of November 13, 2017 as submitted. Bob Fenwick seconded. The minutes were approved unanimously.

PUBLIC COMMEMORATION

Invoice for Printing Additional Pedestrian Signs

Dede Smith moved to approve the invoice amount of \$384.85. Madeleine Hawks seconded. The motion was approved unanimously.

Melanie Miller noted there would be no January meeting. Alissa Diamond asked if it would be possible to change the usual meeting time based on her class schedule next year. She will get back to the committee with her schedule.

Court Square Markers

Madeleine Hawks moved approval of the revised text as discussed on Court Square Marker #1 “Early History of Court Square.” Dede Smith seconded, and the motion was approved unanimously.

The Committee discussed “Social Fabric” and agreed on edits except for the third paragraph. Madeleine will re-write the third paragraph to discuss the range of social activity there, including the vibrancy of McKee Block, and the presence of women on Court Square.

The following members left the meeting at noon or later: Melanie Miller, Ellen Wagner, Madeleine Hawks.

The Committee continued to discuss revisions to "The Changing Style." Dede Smith made a motion to accept the changes after review by the rest of the Committee. Genevieve Keller seconded, and the motion passed (6-0).

EDUCATION & PUBLIC MEETINGS

None

SPECIAL PROJECTS

None

GOALS FOR NEXT MEETING

January – No meeting

February – Court Square Markers #1 – Social Fabric and #2 McIntire's Campaign

March – Annual Meeting

OTHER BUSINESS

MEETING ADJOURNED AT 12:45 p.m.