

**Meeting Notes (Draft)**  
CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE  
Friday July 12, 2019 \* 11:00 a.m. – 12:30 p.m.  
Neighborhood Development Services Conference Room \* 610 East Market Street

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**Members Present**

Madeleine Hawks, chair	Melanie Miller	Ellen Wagner
Alissa Diamond	William Clay	Deirdre Smith
Genevieve Keller	Jalane Schmidt	

**Members Absent**

Margaret O’Bryant	John Baran	Heather Hill
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**Staff**

Jeff Werner	Tim Lasley, intern
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1. Call to order
  - a. Intro guests
2. Approval of Minutes  
n/a
3. Education:  
n/a
4. Public Commemoration:
  - a. Vinegar Hill posters
  - b. Court Square markers
5. Publications:
  - a. Walking Tour Map reprint (interim version)
6. Public Meetings:
7. Special Projects:
  - a. City Council request re: Slave Auction Block commemoration (in sidewalk plaque)
    - i. HRC recommended that staff review RFPs for Downtown Parks; what ideas were presented, discussed?
    - ii. Where should new marker be located?
    - iii. Any plan must include community engagement; holistic process of public commemoration.
    - iv. Consider a moderated event; which will require a budget.
    - v. Engage the Jefferson School African American Heritage Center.
    - vi. Don’t create a false sense of history; that slave auctions occurred only at this site [Number Nothing]; auctions occurred all over Court Square area [i.e. Courthouse steps], and elsewhere in city; larger context should be captured in any new marker.

- vii. Any new initiative and marker will require resources [funding].
- viii. Existing plaque should not be removed without consultation with the community.

8. Other Business

a. HRC Fund

<u>July 1, 2019 Balance:</u>	<u>\$47,093.25</u>
Allocated to Vinegar Hill Park:	\$15,000.00 (markers, banners)
Estimated costs of other projects:	
Vinegar Hill Posters	\$ 500.00
Court Square Markers	\$12,000.00
Walking Tour Maps	<u>\$ 2,000.00 (Interim print; design new)</u>
Estimated Available:	\$17,593.25

- b. 10<sup>th</sup> & Page Survey. Update; request to use HRC funds (approx. \$11,000)  
 Ms. Keller proposed that the HRC [from its funding] loan \$10,921.95 towards the 10<sup>th</sup> and Page study [historic survey] study with the understanding that the money will be reimbursed from other city resources within the next fiscal year and that the HRC [will be given the opportunity] to a) review the PIF prior to its submittal to the Virginia Department of Historic Resource; and b) review any subsequent nomination of that area for Virginia Landmarks Register and National Register of Historic Places listing. (Ms. Smith seconded. Vote to approve: Unanimous.)

Note: HRC Fund:

Estimated Available (above)	\$17,593.25
10 <sup>th</sup> & Page Survey	<u>\$10,921.95</u>
<b>Estimated Available</b>	<b>\$ 7,171.40</b>

- c. Approval of letter to Council: support for VLR/NRHP nomination of Greer Farmstead

9. Goals for Next Meeting: August June 14, 2019.

- a. Court Square, including Slave Auction Block commemoration
- b. Plan for comprehensive revision of Walking Tour Map

10. Adjourn (12:30)