Meeting Notes - Draft

CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE

Friday December 14, 2018 * 11:00 a.m. – 12:00 p.m. Neighborhood Development Services Conference Room * 610 East Market Street

Members Alissa Diamond Dede Smith Ellen Wagner Genevieve Keller Heather Hill (late)

..... Jalane Schmidt Madeleine Hawks (chair) Margaret O'Bryant Liz Sargent Melanie Miller

Staff Jeff Werner

Guests

1. Call to order

a. Intro guests

2. Approval of Minutes (Nov 9, 2018 meeting notes.)

- 3. Continue discussion of creating subcommittees
- 4. Education:
- 5. Public Commemoration:
 - a. West Main Streetscape
 - b. VHP (construction site posters)
- 6. Publications:
 - a. Walking Tour map: Must order new copies.
 - i. Any edits
 - ii. Approval to use funds (assume \$1,500 for 10,000)
- 7. Public Meetings:
- 8. Special Projects:
- 9. Goals for Next Meeting: Friday January 11, 2019
- 10. Other Business
 - a. Discuss dates and times for 2019 Annual Meeting
- 11. Adjourn

NOTE: You can ask at the NDS front desk to have your Market Street Parking Garage ticket stamped.

Mission Statement

The mission of the Charlottesville Historic Resources Committee is to advocate for historic preservation; to promote an appreciation of local historic resources, both tangible and intangible; and to encourage and coordinate, with appropriate municipal agencies, civic organizations, institutions and individual scholars, the documentation and interpretation of local history.

The Charlottesville Historic Resources Committee achieves its mission through:

- Education
- Public commemoration (historic plaques, signs, markers, and civic festivals and ceremonies)
- Publications (maps, brochures, tour books, and digital media)
- Public meetings (planning sessions, workshops, and lectures)
- And through other means.