Meeting Notes
CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE
*Monday September 14, 2018 * 11:00 am – 12:00 p.m.*
*NDS Conference Room * 610 East Market Street*

Members Present	Alissa Diamond	**Staff**
Melanie Miller	Liz Sargent	Jeff Werner
Margaret O'Bryant		
Ellen Wagner	**Members Absent**	**Guest**
Genevieve Keller	Heather Hill	Coy Barefoot/ACHS
Madeleine Hawks (chair)	Jalane Schmidt	
Dede Smith		

1. Call to Order
    Meeting called to order at 11:05 a.m.

2. Approval of Minutes
    No minutes from August meeting. (No actions taken at August meeting.)

After item 2, HRC approved (7-0) changing its meetings to the second Friday of each month, 11:00 a.m. to 12:00 p.m. Ms. Miller moved to approve; Ms. Smith seconded. (Ms. Sargent arrived after the vote.)

3. Public Commemoration
    • Vinegar Hill Park and the Tech Center project (now known as the *CORE Building*)
        o Discussion re: posting material on Tech Center's construction fence. Mr. Barefoot said he was contacted by the builder expressing interest in having ACHS prepare the material.
        o Staff summarized recent discussion with the project developer's reps. Opportunity for city to partner with them in developing and constructing a new design for city-designated park. City manager had instructed staff to work with HRC in drafting a resolution for city council to consider, which the HRC discussed and drafted. (UPDATE: In subsequent discussions between staff and project reps it was decided to not pursue this option. Being no longer germane, the draft resolution was not presented to council.)

4. Education and Public Meetings
    No updates

5. Special Projects
    No updates.

6. Goals for Next Meeting
    No discussion.

7. Other Business
    Staff provided updates on:
    • Rose Hill Neighborhood re: next steps in historic designation. September 25 community meeting is scheduled. Will include rep from VDHR.
    • Consultant for Little High Neighborhood Survey to begin in late fall.

8. Next meeting will be Friday October 12, 2018, 11:00 a.m.

11. Meeting Adjourned:
    Approximately 12:15 p.m.