

**HISTORIC RESOURCE TASK FORCE
November 8, 2000 – 3:30 P.M.
BASEMENT CONFERENCE ROOM**

- 1. Approval of Minutes**
- 2. Status of Court Square Project**
- 3. Charlottesville Tour Book Status**
- 4. Discussion of New State Historic Markers**
- 5. Discussion of History of Confederacy in Charlottesville**
- 6. Other Business**

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HISTORIC RESOURCE TASK FORCE
October 11, 2000
Minutes

Present:

Winston Churchill Gooding
Ingrid Smyer Kelly
Mark Beliles
Mary Hill Caperton
Francis Fife

Also Present:

Satyendra Singh Huja

The meeting began at 3:30 p.m. The minutes of September 13, 2000 were adopted as presented.

Mr. Huja gave a report on the status of the Historic Court Square Project. Mr. Huja stated that the initial estimated budget for the project is 3 million dollars, currently we have 1.2 million dollars. Mr. Huja has requested that Albemarle County contribute \$300,000. Mr. Huja is also going to make a request for the CIP allocation of \$200,000 per year, he will also see if more state grants are available. The City staff will be meeting with the utility companies to talk about under grounding of poles around court square. The city staff will also be visiting Annapolis and Bethesda, Maryland at the end of the month to see different ways of laying bricks. The City Council has approved the project concept. The Consultants are now doing environmental reviews and detailed designs.

The tour book is being worked on and the graphic designer is attempting to work with city staff. Ms. Kelly questioned when she could have a sample of the report so that she may contact potential donors.

Mr. Huja informed that he has permission in regards to the placement of two state historic markers, one at Woolen Mills and the other at the end of West Main Street. He will be writing to VDOT to authorize them to proceed with the placement of the markers.

Mr. Beliles shared the draft of certificates for Mr. Wootton and Mr. Barefoot. They could be presented at the November City Council meeting.

Ms. Kelly commented that the task force should support the Lewis & Clark museums to be in the City of Charlottesville. Mr Huja informed the task force that there is going to be a Lewis & Clark Festival and we need to coordinate with the festival.

Mr. Beliles brought up the issues of the history of confederacy in Charlottesville and he would like to discuss this item at the next meeting.

With no further business, the meeting adjourned at 4:15. The next meeting will be November 8, 2000.