

HISTORIC RESOURCES TASK FORCE
~~October 13 1999~~ — 3:30 P.M.
MICHIE ANNEX CONFERENCE ROOM

1. **Approval of Minutes**
2. **New State and Local Markers for year 2000**
3. **Status of Court Square Project**
4. **Status Reports**
5. **Other Business**

NOTE: You can park in the Market Street Parking Garage. Bring your ticket into the office with you to be stamped for two hours free.

HISTORIC RESOURCE TASK FORCE
SEPTEMBER 8, 1999

MINUTES

Present:

Jim Wootton
Ingred Smyer Kelley
Winston Churchill Gooding
Jim Eddins
Mary Hill Caperton
Mark Beliles
Lynn Ely
Francis Fife

Also Present:

Satyendra Singh Huja

The meeting began at 4:00 p.m.

Mr. Huja opened the meeting asking for nominations for the Chair. It was moved by Ms. Caperton and seconded by Mr. Eddins that Mr. Beliles, and Mr. Wootton be Co-Chairs. The motion was passed unanimously. Mr. Wootton chaired the meeting. The minutes of August 13 were adopted unanimously with a change in paragraph two in reference to "Ms. Ely".

Ms. Ely reported on the Union Station Exhibit, she indicated that primary label text has been completed and most of the exhibits are ready. She hoped to have the exhibit up by the end of the year.

Mr. Huja reported that the state has approved two markers for Stone Tavern and Central Hotel as well as Three Notch'd Road. The signs will be ready by December.

Ms. Bryant has prepared the Baptist Church description for a local marker. Mr. Beliles will review this. He will also follow up on the Mt. Zion local marker.

The task force discussed possible future projects listed below

State Markers - - Mark Beliles
Local Markers - - Mark Beliles
Archeology - - Ben Ford
Court Square Enhancement - - Satyendra Huja
Information Sharing - - Jim Wootton
African-American Trail - - Mary Hill Caperton
Education Program About Local History - - Ms. Lynn Ely
Historical Booklet (should also list historic resources) - - Fred Hebllich

Regional Tourism Web Site - - Bobbye Cochran
Documentary Production - - {Wait}
Identification of Downtown Visitor Center - - Bobbye Cochran
Unified Tourists Pass - - Bobbye Cochran
History Of Old Bridges, Streets and Roads - - Howard Newland
Visit To Historical Charlottesville Campaign - - Bobbye Cochran
Signs On The buildings - - Jim Eddins
Award Program For Historical Preservation - - Satyendra Huja and B.A.R.
Thanksgiving Festival - - Mark Beliles

With no further business, the meeting adjourned at 4:30. The next meeting will be October 13, 1999.