

HISTORIC RESOURCE TASK FORCE
January 8, 2003
3:30 p.m.
BASEMENT CONFERENCE ROOM

1. Approval of Minutes
2. Presentation by Jeff Werner - Wine Maker House
3. Discussion of State Markers e.g., Jefferson School
4. Discussion of Local Markers
5. Discussion of criteria for Marker Selection
6. Jack Jouett Ride Pamphlet
7. Other Historic Pamphlets
8. 400th Anniversary Celebration of Virginia
9. 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
Minutes
December 11, 2002
3:30 p.m. Basement Conference Room
City Hall*

Present:

Winston Churchill Gooding
Mary Hill Caperton
Helena Devereux
Ginnie Keller
Mark Beliles
Garrett Smith

Others Present:

Satyendra Singh Huja

Minutes:

Mr. Beliles opened the discussion with a review of the report that he is going to present to City Council on December 16, 2002. He commented that he would also like to acknowledge past members.

Under state historic markers, reference to Jack Jouett ride on Court Square and First Baptist Church on West Main Street were added. Under the list of future markers, Jefferson School was added. Under coordination, Albemarle Charlottesville Historical Society and Preservation Piedmont were added.

There was also a discussion of the need for continued funding of \$3,000 - \$5,000 per year for the Task Force work. This will be brought up at the City Council meeting.

Mr. Beliles encourages the members to be present at the City Council meeting on December 16th at 7:30 p.m. in the City Council Chambers.

There was a discussion that we need to finalize the list of local markers. This year we will be doing local markers around Court Square and the wording for those

need to be finalized by Mark Beliles and Rick Britton. There was also a discussion of a local marker at the George Rogers Clark Statue. Mark Beliles will develop the wording. It was suggested that Mary Hughes from the University of Virginia Staff should be consulted as to the design and location of the sign.

Mr. Huja stated that the deadline for filing for state historic markers is December 16, 2002 for consideration by the historic Board in March 2003. Two markers being considered are Edgar Allan Poe on the University's ground and William Faulkner's on Rugby Road. He has sent the information to Pete Anderson of the University of Virginia. The Board of Visitors will review the Edgar Allan Poe sign in January. He indicated that he does not have enough documentation for these two markers, so the review may have to be delayed until June.

Mr. Huja reported that he is still waiting for two easements on 6th Street. The property owners have indicated that they will give these easements, but have yet to sign the documents. Mr. Huja plans to file the documents with VDOT to review by the end of the month. If everything goes well construction could start in the late spring of 2003.

Mr. Huja stated that Mr. Ed McCue had requested a pamphlet for Jack Jouett's ride, as no literature is available locally. Ginnie Keller commented that she would review the material presented. Mr. Beliles stated that maybe there should be other pamphlet for the revolutionary war period. He also suggested African American history pamphlet.

Mr. Huja indicated that Jeff Werner has requested an opportunity to make a presentation for a sign for a local wine maker. After some discussion it was agreed that he could come to the next meeting to make a brief presentation.

Ms. Helena Devereux stated that too many markers would have dilution of their impact, so we need to be careful as to how many signs are constructed. Ms. Keller commented that it would be good to have some criteria for the evaluation of local and state markers.

Mr. Huja indicated that Mr. McCue had given him some information about the 400th anniversary of Virginia. Mr. Beliles will review the material and we can discuss this item at the next meeting.

It was moved by Mr. Winston Churchill Gooding and seconded by Ms. Mary Hill Caperton to adopt the October minutes as presented.

With no further business, the meeting adjourned. The next meeting will be January 8, 2003 at 3:30.