

HISTORIC RESOURCES TASK FORCE
Wednesday December 8, 2004
3:30 p.m.
Basement Conference room
City Hall

1. Approval of Minutes – October 13, 2004
November 10, 2004
2. Monticello Wine Company Marker – follow up (Mary Joy Scala)
3. McGuffey Marker (Mary Hill Caperton)
4. Penn Park Marker (Mark Beliles)
5. Jeffersonian Thanksgiving Festival (Mark Beliles)
6. Future Directions
7. Other Business
8. Adjourn

NOTE: You can park in the Market Street Parking Garage. Stamp your ticket for two hours free in the Neighborhood Development Services lobby seating area.

**Historic Resources Task Force
Minutes
November 10, 2004
Basement Conference Room, City Hall**

Task Force members present:
Mr. Mark Beliles, Chair
Winston Churchill Gooding

Staff present was Mary Joy Scala.

Mr. Gooding asked that Mr. Huja be invited to meetings.

Ms. Scala said she would be permanent staff for the task force, since her position had changed to Preservation and Design Planner.

Mr. Beliles distributed inserts from the C'ville paper that had an article on the Jeffersonian Thanksgiving festival. He noted that the Court Square ceremony would not be held on Nov 19 as originally planned, but had been moved to Spring.

The Monticello Wine Company marker language was discussed, including the most recent versions from Scott Arnold and Mr. Ed Hase. It was decided to adopt the State's language (from Scott Arnold), since the State had the final say, and to let him and Jeff Werner know.

Mr. Beliles said he had received new wording for the McGuffey marker from Mary Hill Caperton, and he would forward that to the other members.

He said he was still working on the Pen Park language.

The approval of minutes from October 13, 2004 was deferred until the next meeting when more members would be present.

Ms. Scala will report on the activities of the Albemarle County Historic Preservation Committee, which will meet next in January.

The Historic Resources Task Force will hold a regular meeting on Wednesday, December 8, at 3:30 p.m.

The meeting was adjourned at 4:00 p.m.

**Historic Resources Task Force
Minutes
October 13, 2004
Parks and Recreation Conference Room, City Hall Annex**

Task Force members present:

Mr. Mark Beliles, Chair
Mary Hill Caperton
Winston Churchill Gooding
Ginnie Keller
Ingrid Smyer-Kelly

Staff present was Mary Joy Scala.

Others present:

Jeff Werner, with Piedmont Environmental Council, now lives in Adolph Russow's house on Wine Street where Mr. Hase was born
Ed Hase, grandson of Adolph Russow

Mr. Werner said that the task force had a draft from Scott Arnold, who spoke with Felicia Rogan (Oakencroft Vineyard) and did research.

Mr. Hase presented a draft. His grandfather, Adolph Russow, lived in the house where Mr. Werner now presides on Wine Street and Mr. Hase was born in the house. He said he will pay the cost (\$1225) of the sign if the wording is suitable. Mr. Hase then read his letter and wording, suggesting that the sign face up and down McIntire Road.

Ms. Caperton made a motion to recommend consideration of new text dated October 13, at this location, as proposed.

Mr. Gooding seconded the motion. The task force wants to see the final version and share it with Mr. Werner and Mr. Hase, Mark Beliles, and Mr. Gooding.

Ms. Caperton distributed proposed wording for a McGuffey marker and said it would go on the University of Virginia grounds by the McGuffey Reading Center on McCormick Road. She also said to ask Mr. Huja how to get UVA to pay for the sign and will get in touch with the woman who is the curator for the William Holms McGuffey Museum in Athens, Ohio.

Ms. Caperton will revise it by the next meeting, then ask UVA to review it, then Scott Arnold at the State.

Ms. Keller will contact McGuffey Park, and Pete O'Shea will design it.

After the next meeting, the design will be forwarded to UVA.

Ms. Scala will ask Mr. Huja for a contact at UVA.

Mr. Beliles submitted text for the Pen Park marker and said to get back on it for the next meeting.

Ms. Caperton asked for Coy Barefoot's address and any other suggestions for members.

On Friday, November 19, at 7pm will be the unveiling ceremony for the marker on the side of the Courthouse with firing guns and period dancing.

Other items for the agenda were a Historic Marker Book.

Ms. Keller proposed a local marker for the Old Jefferson School, and will coordinate with the Jefferson Task Force through Rochelle Small-Toney.

The meeting was adjourned at 5 p.m.

**Historic Resources Task Force
Minutes
December 8, 2004
Basement Conference Room, City Hall**

Task Force members present:
Mr. Mark Beliles, Chair
Winston Churchill Gooding

Staff present was Mary Joy Scala.

The members present discussed asking the absent members if they would prefer to meet on a different day.

Mary Joy said she would also talk with Jeanne Cox about advertising for new members.

Mr. Beliles talked about an article from the C'ville regarding the Thanksgiving Festival at Court Square that corrected an earlier article. He was trying to correct a mistaken impression that the slave auction reenactment was part of the festival.

Mr. Gooding moved to approve the minutes of October 13, 2004 and Nov 10, 2004. Mr. Beliles seconded. The minutes were approved.

Mary Joy said she was unable to discover any funding source for the Historic Resources Task Force. Leslie Beauregard said there used to be funds in the City Manager's Office budget when Huja was part of their office, but there is no budget now for the markers. Mary Joy will follow up with Huja.

The Monticello Wine Company marker language was discussed, including recent emails from Scott Arnold and Mr. Ed Hase. The State would not discuss the marker again until their Spring meeting. Jeff Werner is looking for an alternate source of funding, since Mr. Hase is unhappy with the State's proposed wording for the marker.

Mary Hill was absent, so the McGuffey marker was not discussed.

Mr. Beliles distributed a copy of his most recent Pen Park marker language. Mary Joy was asked to send it to Scott Arnold for his comments.

Mary Joy will ask Tony Edwards the postponed date of the Court Square dedication.

Mary Joy will bring a drawing and text for the final version of the large Court Square sign on the side of the Courthouse.

Ms. Scala will attend to observe the next meeting of the Albemarle County Historic Preservation Committee, which will meet next on January 24, 2005.

Mary Joy will send out emails asking if the committee members could suggest a better meeting time.

The meeting was adjourned at 4:15 p.m.