

**Historic Resources Committee
Meeting Minutes
November 10, 2008
Neighborhood Development Services Conference Room
11:00 a.m.**

Members present: Melanie Miller, Helena Devereux, Winston Churchill Gooding, Genevieve Keller

Members absent: Mark Beliles, Steven Meeks,

Staff present: Mary Joy Scala, April Johnson

Helena Devereux acted as Chair in Mark's absence.

Approval of October 13th minutes: Corrections were noted. Melanie moved to approve October minutes with corrections and Winston seconded. The minutes were approved unanimously.

From now on, put the date of the next meeting at the end of the minutes as a reminder. Meetings will be held in the Neighborhood Development Services conference room, unless specified otherwise.

Preservation Week Planning:

Bus Signs: The Committee would like to place "factoid" bus signs on bus interiors; and Preservation Week posters on the bus exteriors and at bus shelters, in restaurants and libraries.

Preservation Week 2009: Mary Joy said a court square event would be problematic and not well attended since all the other preservation groups are going to be involved in their own activities elsewhere, such as neighborhood tours. The PAPA steering committee said that help is needed with publicity for the Spring Preservation Week.

Melanie made a motion to shift our focus to bus ads and publicity, and to discuss the topic further when Mark Beliles is present. The motion carried 4-0.

Committee Leader Reports:

Education and Public Meetings:

Public Commemoration:

Sacajawea: Mary Joy said there is a problem with the image. She is working on getting the sign ordered. Someone suggested using the City art fund to hire an artist to work on the image. It was also noted that the reception/celebration should include a panel discussion.

York: There was discussion about the York display at York Place. Mary Joy will contact Chuck Lewis to get permission to link photos of the York display to the Committee's marker web site.

McGuffey Marker: Mary Joy will contact Steven Meeks regarding having McGuffey Marker revisions for the December meeting.

Burley School: Send revisions by email and set the December meeting as the deadline for committee comments.

Post Cards: Display in Transit Station should be complete by the next committee meeting.

Helena will send an email with possible themes for the next Transit Center display (January-February). Also, a new display should be timed to coincide with the preservation Week 2009 event.

Street signs: Melanie will forward more ideas.

Funding needs upcoming are the McGuffey State marker, Sacajawea reception, Burley marker, bus signs.

Publications:

Special Projects:

Other Business:

Melanie Miller is looking into historic markers and street signs. In Lynchburg they have plaques for houses. Historic districts are shown on the side of brown street signs. Entrance to neighborhoods are marked (\$400 for signs).

The next meeting will be Monday, December 8 at 11 a.m. in NDS Conference Room. We will discuss the Civil War commemoration (perhaps the Albemarle Charlottesville Historical Society should be involved, but not our committee) and the demolition request at 110 10-1/2 Street.

Meeting adjourned at 12:00pm