

**Historic Resource Committee  
Meeting Minutes  
March 3, 2008  
NDS Conference Room  
11:00 a.m.**

Members present: Winston Churchill Gooding and Helena Devereux.

Guest: Steven Meeks, Chair of the Albemarle Charlottesville Historical Society (ACHS) Board, and Bruce O'Dell from Martha Jefferson neighborhood.

Staff present: Mary Joy Scala

With Mark Beliles absent, Co-Chair Helena Devereux called the meeting to order at 11:08 a.m. Helena suggested approving the minutes at the next meeting.

There was discussion regarding the Lewis and Clark statue marker. Helena will send an email after writing more about Charles Keck. Staff should send it to Jennifer Tidwell and the committee and try to finalize it before the next meeting.

Helena said she could attend the Piedmont Area Preservation Association (PAPA) meeting next Thursday. She will ask Mark Beliles if he is interested in being the PAPA blog site contact.

Helena suggested talking about the marker program and exhibits.

Steven Meeks said that Nancy O'Brien would know the copying schedule for the Frances Brand paintings.

Helena said we would probably need about 20 paintings for the Transit Station display case exhibit.

Mary Joy suggested asking the question, "Do you know who these people are?" and provide an answer key as part of the exhibit.

Steven said the committee is welcome to come and look at the exhibits that the Albemarle Charlottesville Historical Society has, particularly the Rip Payne photos.

Helena said she would arrange to do that.

Helena said, regarding new members, that she has some phone calls out and will have responses by the next meeting.

Winston Gooding suggested Bruce O'Dell and Lynne Heetderks.

Helena summarized our goals as having a list of people interested in joining the committee, and a subject for the next exhibit.

There was discussion of looking at the 2007 Annual Plan and adapting it for this year.

The meeting was adjourned at noon.