

**Historic Resource Committee
Meeting Minutes
February 4, 2008
NDS Conference Room
11:00 a.m.**

Members present: Mary Hill Caperton, Ingrid Smyer-Kelly, Winston Churchill Gooding, and Helena Devereux.

Guest: Steven Meeks, Chair of the Albemarle Charlottesville Historical Society (ACHS) Board.

Staff present: Mary Joy Scala

Actions:

To do:

- **Send Sacajawea text to all Committee members and Jennifer Tidwell, with a “respond by” date for suggested changes.**
- **Pull a list of potential markers for the next meeting.**

With Mark Beliles absent, Co-Chair Helena Devereux called the meeting to order at 11:10 a.m.

Mary Joy explained the new Sacajawea text.

Helena discussed the location of the proposed marker, since she and Genevieve Keller looked at it. She hoped that if construction took place at the intersection, this committee could be a part of that conversation. She suggested adding on to the patch of land to make it more triangular as it was originally.

Mary Hill suggested getting the marker there, then if the area is reconfigured, the marker could be changed.

Helena said it was best to locate the marker in front of the monument. Other possible locations for the marker were discussed, including on the slope of Midway Manor and placed temporarily on the Lewis and Clark building.

Mary Hill said to add “The Lewis and Clark Monument” to the title if it is located off site.

Ingrid suggested having the Lewis and Clark committee help us to hold a celebration.

Steve Meeks said that the State has a diversity marker program that may pay for it.

Winston said it is a good idea to interpret the Sacajawea monument.

Mary Joy should send "First View" as an email to committee members and to Jennifer Tidwell to request any changes. Set a date for responses, and take it to City Council in March.

Next the Piedmont Area Preservation Alliance (PAPA) was discussed. A membership meeting is planned at the Piedmont Environmental Council (PEC) offices on March 6. Helena may be able to attend because Mark beliles will be out of town. Ingrid is also interested if Helena cannot attend.

It was noted that the McGuffey Marker is "ready to go." The Pen Park marker is another 2008 possibility.

Mary Joy should contact John Gaines and encourage him to revisit the John West marker.

Mary Joy should pull a list of potential markers for the next meeting.

Ingrid asked if all the buildings at Court Square have markers.

The Tour Book may be a source for additional markers.

Helena noted that Missy Celli did a wonderful job on the Transit Station display case.

Helena said we need to find a topic for the next exhibit.

Steven Meeks suggested a larger font to give the Committee more credit.

Winston suggested Charlottesville churches.

Helena suggested porches.

Someone suggested the Frances Brand website, which has paintings and current photos.

Helena said we need to develop a policy with ACHS

Steven Meeks said the Society has a Library and Collections Committee. You should tell him what the goal is; what the committee wants. He suggested the Belmont Bridge area. Someone suggested postcard views.

Winston said we could have a social gathering, a reception, at the Transit Station with ACHS.

Suggestions for new members: Helena suggested Clarence McClymonds and Melanie Miller. Mary Joy will send Jeanne Chase's email to Helena so she can ask about getting a Fry's Spring representative.

Mary Hill suggested Toni Roades; Winston suggested John Gaines.

Ingrid asked if there was a marker on the Lane Building?

Winston asked about Burley School.

Mary Hill suggested a Massive Resistance exhibit.

The meeting was adjourned at 12:15 pm.