

**Historic Resources Committee  
Meeting Minutes  
January 12, 2009  
Neighborhood Development Services Conference Room  
11:00 a.m.**

Members present: Melanie Miller, Helena Devereux, Mark Beliles, Steven Meeks, Genevieve Keller

Members absent: , Winston Churchill Gooding, Mary Hill Caperton, Ingrid Smyer-Kelly

Staff present: Mary Joy Scala

**Approval of December 8th minutes:**

Mark called meeting to order and asked to review December minutes.

Helena noted on top of page 2, 1<sup>st</sup> line, should be "tables," not "tales."

Steven Meeks noted his name was spelled three ways. He prefers "Steven."

Helena questioned what event was referenced in the last sentence. Mark said it was Preservation Week – that PAPA should consider for future years moving it to later in the year – but not for this year.

Helena asked how the date was chosen. Mary Joy responded stating that the timing was meant to include UVA students.

Mark commented that maybe it would be good to have activities during Garden Week.

Gennie responded that we could coordinate with the Garden Club to not seem as competing.

Mark said he tried unsuccessfully to get our event on the Preservation Week event list, and maybe a clearer process is needed.

Melanie made a motion to approve the minutes with the corrections noted, and Helena second it. The minutes were approved unanimously.

Gennie commented, when inviting officials to events, to always mail to all positions: the Governor, Periello, and also local folks from Richmond, Toscano, Creigh Deeds, and Rob Bell.

If we do a Frances Brand portrait display, we should invite Cyndy Brand (granddaughter).

*Preservation Week Update:*

There was discussion about the Preservation Week schedule, and the bus signs publicity. Per Helena we could collect 2 to 3 factoids from each member.

Gennie suggested an email be sent to remind everyone.

Mark inquired about the cost of bus signs. He suggested that a good way for this committee to contribute is to get factoids up by this date of Preservation Week to publicize what the HRC does.

Mark asked who could set up the table and to find out when our table can be setup. Must it be staffed? Mary Joy will get the details on table setup.

Transit Station Display: Helena had an email from Steven about Brand photos. All paintings have been photographed but we cannot get access for the next exhibit—maybe later. Other ideas are the Edward Coles exhibit or the history of the Blue Ridge Tuberculosis Sanatorium.

Steven suggested using the images of Charlottesville skyscrapers from the Magazine of Albemarle County History.

Helena talked with the Virginia Daughterty about doing a public event.

There was a discussion of Fifeville – the National Register status and possibly doing a display.

Sacajawea Marker: There was agreement to make Rozina and Emma's names smaller and italicized.

We should have a panel or speaker for the Sacajawea marker dedication ceremony – discuss at the February meeting.

The date for completing the Sacajawea marker should be ASAP.

Burley School marker: Mark said we should limit it to 300 words and put the rest on the website. Steven will work on the text.

Pen Park: Mark asked about the status of the Pen Park markers. No updates.

McGuffey Marker: Steven will work on the text.

Publications:

Steven suggested a brochure is needed.

We should put together new little modest historic brochure for a walking tour.

Gennie said we'll need hard copies as well as put it on the web. It is a good time to do it with the mall reopening. Put the brochure on the next agenda. Also possibly a Greyhound bus historic marker? Suggested language?

The next meeting will be Monday, February 9th at 11 a.m. in NDS Conference Room.

**Meeting adjourned at 12:18pm**