

MINUTES
CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE
Monday July 12, 2010 * 11:00 a.m. – Noon
NDS Conference Room * 610 East Market Street

Members Present:

Mary Hill Caperton
Winston Churchill Gooding
Melanie Miller
Ingrid Smyer-Kelly
Steven Meeks

Mary Joy Scala, Staff
Laura Purvis, Staff

Members Absent:

Helena Devereux
Mark Beliles
Genevieve Keller

1. Call to order and agenda changes

Ms. Melanie Miller called the meeting to order at 11:05.
The members discussed efforts to find new members. We had asked John Gaines and Teresa Walker.

2. Approval of Minutes – June 14, 2010

Ms. Caperton was not present at the June meeting.
Ms. Miller moved to approve the minutes.
Mr. Winston Churchill Gooding seconded the motion.
The minutes were unanimously approved.

3. Education & Public Meetings

PAPA Fall event Tiverton Thu Sept 23

Ms. Mary Joy Scala gave a status report on the planning of the Fall PAPA event. The event will be held in western Albemarle County at Tiverton.

Preservation Piedmont Fall open houses (N Downtown) & walking tour (Fry's Spring) Oct 9-10

Ms. Miller reported on the status of the fall tours.

Charlottesville's 250th Anniversary (2012)

The committee agreed that planning should begin for the 250th Anniversary of Charlottesville and discussed organizing efforts to begin scheduling events and gathering ideas.

4. Public Commemoration
Transit Center Display

Ms. Caperton requested that staff order the new display boards for the Transit Center display case. The next exhibit will focus on McIntire's life and contributions to the city.

Markers

Burley Marker ceremony

Ms. Scala noted that the planning for the Burley Maker ceremony is nearly complete and will be combined with another marker dedication at the school's athletic fields in order to draw more people to the event.

Charlottesville 12

The committee discussed the proposal for this marker and noted that another committee was working on the wording and production. The topic could be used for a Transit Station exhibit.

McGuffey and Gilmer State Markers

The board discussed the markers and noted that the text was still being reviewed.

5. Publications

Re-printing walking tour brochure

The committee postponed discussing the reprinting to a later meeting.

6. Special Projects

Old Jail update

Ms. Caperton and Ms. Helena Devereux visited the Old Jail in Fluvanna County which houses the county's historical society. Ms. Genevieve Keller told the committee via message that she would like to stay involved with the ongoing effort to save the Old Charlottesville-Albemarle Jail. Mr. Gooding noted that the Old Jail would be a good place to display the history of the Charlottesville City and Albemarle County police departments. Mr. Steven Meeks discussed the status of the Old Jail.

7. Other Business

Operating Procedures Draft and New Member Suggestions

Mr. Meeks moved to approve the Operating Procedures with the amendment that members can be reappointed.

Ms. Miller seconded the motion.

The committee suggested that employees of the Convention and Visitor's Bureau could be ad hoc members. The committee requested that staff advertise open positions in City Notes.

Members discussed rewording some existing historic markers, especially Vinegar Hill, and possibly moving the Buck v. Bell highway marker to be more visible from Preston Avenue.

8. Goals for next meeting (Monday August 9)

The committee planned to review the budget and follow through with approval of the Operating Procedures.

9. Adjourn

Meeting adjourned at 12:00.