

**MINUTES**  
**CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE**  
**Monday January 10, 2011 \* 11:00 a.m. – Noon**  
**NDS Conference Room \* 610 East Market Street**

**Members Present:**

Mary Hill Caperton  
Helena Devereux  
Mark Beliles  
Steven Meeks  
Genevieve Keller

Mary Joy Scala, Staff

**Members Absent:**

Ingrid Smyer-Kelly  
Winston Churchill Gooding  
Melanie Miller

**1. Call to order and agenda changes**

Helena Devereux called the meeting to order at 11:00.

**2. Approval of Minutes – December 13, 2010**

Mary Hill moved approval and Steven seconded. The minutes were approved unanimously after a few corrections were suggested.

**3. Education & Public Meetings**

Update: Charlottesville's 250<sup>th</sup> Anniversary (2012) - The first meeting of the committee took place. Their next meeting will be on February 24<sup>th</sup> and Mark and Steve will keep the HRC posted.

**4. Public Commemoration  
Transit Center Display**

Mary Hill suggests the next display should be focused on the Ridge Street Historic District. This display is planned to go up at the end of February. Helena and Mary Hill will work on the specifics. Interns (Jessica and Kristin) plan to take new photographs. The following displays should focus on historic districts that are on bus routes or would be of interest to people using the transit station. The second display of the year is recommended by Mary Hill to be the West Main Street Historic District. Locust Avenue is also a contender.

**Bus Exhibits**

Ask Melanie about these next meeting.

**Markers**

Jefferson School National Register marker – A mock up of the marker has been made. It has been submitted to the architects and the Jefferson School Committee for approval on the location and color (it is currently dark brown).

McGuffey State Marker – Edits made to the form which will be submitted to the state. The location of the marker was suggested by Mark to be closer to the site of the

Presbyterian church where McGuffey preached. The marker was voted 3 to 2 in favor of locating it in front of the library. Mary Joy will check if this land belongs to the city. If it does not, the marker's location is either at Lee Park or in front of the McGuffey Art Center.

Gilmer State marker – Edits made to the form which will be submitted to the state. The location of the marker will be moved into Pen Park. The exact location will be determined after Mary Joy and Helena scope out the location.

**5. Publications**

**Walking Tour brochure**

Genevieve Keller is working on the text. She will update when she is finished or next month.

**6. Special Projects**

**Old Jail Update**

Steven Meeks said they have a new architect on the project, Terry Amends from Petersburg, who worked on the Warrenton jail, and are optimistic about the restoration.

**7. New Members**

Mary Hill moves to invite Edwina St. Rose to join the committee. Mark seconds the motion. All were in favor. Mary Joy will forward the nomination to City Council and contact Edwina.

**8. Goals for next meeting**

Discuss the Annual Plan.

Election of Officers.

Determine a sequence for the transit displays.

**9. Adjournment**

The meeting was adjourned at 12:00.