

MINUTES

CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE

Monday November 11, 2013 * 11:00 am – Noon * NDS Conference Room * 610 East Market Street

Members Present

Genevieve Keller
Edwina St. Rose
Liz Sargent
Ellen Wagner
Winston Churchill Gooding

Members Absent

John Baran
Mary Hill Caperton, Co-Chair
Steven Meeks, Ex-Officio ACHS
Evelyn Mason
Melanie Miller, Co-Chair
Dede Smith

Staff

Madeleine Hawks
Mary Joy Scala

MEETING CALLED TO ORDER AT 11:10 AM

APPROVAL OF MINUTES

The committee advised a grammatical edit to the minutes. Genevieve Keller moved to approve the September minutes with edits. Liz Sargent seconded the motion. The committee unanimously approved the minutes.

PUBLIC COMMEMORATION

Benjamin Tonsler Marker: Mary Joy Scala has been talking with Curtis Morton about the research and design for the marker. Mary Joy suggested that the committee purchase the marker with approved wording. The marker would be attached to a pole in front of the house. Mary Joy is researching what space would be available to install the marker and whether the installation should be on public or private property. Mary Joy has finalized wording for the marker that was vetted by several local historians. Genevieve moved to approve that city staff can purchase the marker with the approved text and investigate the installation. This could possibly involve acquiring an easement if private property is the only logical installation space. Edwina St. Rose seconded the motion. Mary Joy will pursue the lower bid for the marker as approved.

Court Square Markers: Madeleine Hawks will continue to send out marker edits for Number Nothing and the overall Court Square marker. Madeleine will ask city staff including Ruth Emerick and Wendy Phelps to review final edited versions for any errors overlooked by the committee.

Street Signs: Madeleine has ordered a sample of the small pedestrian signs from Front Runner Signs and is waiting for completion of that sample for the committee to review.

Joint HRC and HPC meeting: Overall, the committee is interested in collaborating with the HPC in the future. Genevieve suggested that the two groups coordinate future meetings on an annual or semi-annual basis. Genevieve also recommends that the committees establish themes for such meetings in order to maximize productivity.

EDUCATION & PUBLIC MEETINGS

Benjamin Tonsler Marker: Genevieve recommended that the committee host some type of educational event related to the Tonsler marker installation.

PUBLICATIONS

Walking Tour: Mary Joy noted that it is nearly time to order more printed walking tour maps to stock the Visitors Center. Madeleine offered to review the text for factual accuracies before the new pamphlets are ordered.

GOALS FOR NEXT MEETING

Annual Meeting: The committee should host the annual meeting next month to elect officers, review the budget, and make a plan for next year. The next meeting should also be an opportunity to begin a preliminary discussion of Preservation Piedmont's Preservation Week for 2014 and in what ways the HRC can contribute.

MEETING ADJOURNED AT 11:48 AM