

## MINUTES

### **CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE**

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

#### **Members Present**

Winston Churchill Gooding  
Melanie Miller, Co-Chair  
Genevieve Keller  
Helena Devereux

#### **Staff**

Mary Joy Scala  
Madeleine Hawks

#### **Members Absent**

Steven Meeks  
Mark Beliles  
Edwina St. Rose  
Mary Hill Caperton

**Meeting Called to Order at 11:02 am**

#### **Approval of Minutes**

*Genevieve Keller suggested a clarification of markers between the city of Charlottesville and Albemarle County in reference to Montebello and the Village of Hydraulic. Remove names of potential appointments from "other business". Committee members should suggest names to Mary Joy, who can refer them to City Council for appointments of new members. Genevieve also considered reaching out to UVA to assess interest in coordinating for future historic markers.*

Genevieve Keller moved to approve the minutes for February. Melanie Miller seconded the motion. Helena Devereux abstained from the vote. The minutes were approved, with edits.

#### **Member Term Limits**

Mary Joy Scala suggested that term limits be instituted for committee members so that quorums could be met in the future. Genevieve proposed that members who have not been attending recent meetings be given a 1-year term limit and that other members of the current committee be given 3-year term limits if they choose to accept. Future members could be given 1-year or 2-year term limits if they are interested. She also recommended that Preservation Piedmont be given an ex-officio member.

#### **Public Commemoration**

*Court Square Markers:* Madeleine Hawks will have the McIntire Park sign printed as a sample on aluminum.

*Bus Posters:* Melanie Miller mentioned that CAT is no longer willing to allow printed posters at the paper thickness they were previously printed. Because the allowable paper thickness is significantly more expensive, Melanie suggested the committee pursue printing on the exterior of buses rather than interior bus posters. In the mean time, Mary Joy will find out what the cost of laminating would be for the interior posters, which would be an acceptable alternative method. Genevieve suggested that after every 12 posters, the committee should create calendars with the graphics and historical statements to be available printed and/or online.

## **Education and Public Meetings**

*Education:* Helena mentioned that the committee should pursue more educational community engagement, similar to the Sacagawea event.

*Cemetery Committee and Fairfax Taylor event:* Melanie announced that there was good attendance for the Fairfax Taylor grave re-dedication ceremony. Mary Joy mentioned that the BAR is making recommendations to the Parks Department about creating appropriate signs for the cemeteries.

## **Other Business**

*Conservation Districts:* Genevieve suggested that Woolen Mills be considered a Conservation District, as well as Rugby Road. Mary Joy will pass the recommendation on to BAR for consideration.

**Meeting Adjourned at 12:00 pm**