

MINUTES

CHARLOTTEVILLE HISTORIC RESOURCES COMMITTEE

*Monday August 12, 2013 * 11:00 am – Noon * NDS Conference Room * 610 East Market Street*

Members Present

Mary Hill Caperton, Co-Chair
Helena Devereux
Winston Churchill Gooding
Genevieve Keller
Melanie Miller, Co-Chair
Edwina St. Rose
Liz Sargent
Ellen Wagner

Members Absent

John Baran
Dede Smith
Steven Meeks, Ex-Officio ACHS
Evelyn Mason

Staff

Madeleine Hawks
Mary Joy Scala

MEETING CALLED TO ORDER AT 11:05 AM

APPROVAL OF MINUTES

The committee advised several grammatical and wording edits to the minutes. Genevieve Keller moved to approve the July minutes with edits. Winston Churchill Gooding seconded the motion. The committee unanimously approved the minutes.

NOTICES

Melanie Miller will pursue an official recognition of thanks from City Council in honor of Mark Beliles serving as chairman of the committee for over 10 years.

PUBLIC COMMEMORATION

Court Square Markers: Madeleine Hawks provided an updated version of the “Early Hotels” marker, which the committee reviewed for edits. Madeleine will continue to update the markers with committee suggestions and will have them all prepared to be edited by one designated person once the committee has reviewed all versions. Genevieve Keller suggested the committee designate an editor who could establish a style manual specific to the needs of the committee for consistency. Madeleine has agreed to see the project to completion, whether in an internship or consulting capacity.

Bus Posters: The “Action Jackson” poster is prepared and ready to print. Staff will print an example and laminate the 11x17” poster to decide if that process can be done in-house for 56 copies. If that is not an efficient method, staff will pursue outsourcing the printing and laminating to a local business.

Street Signs: Madeleine presented the current *design options for the brown street signs and colored pedestrian signs*. The committee considered the difference between designating the areas by “historic neighborhood” versus “historic district.” The committee also expressed concern about the orientation of text and inclusion of photographs on the pedestrian signs. Madeleine will provide samples of alternative orientations by email for the committee to compare options.

PAPA: Mary Joy Scala announced plans for an upcoming fall PAPA event. Roulhac Toledano has agreed to host the event at the Pink Warehouse on South Street. The committee suggested creating a program with a short description for each of the organization and current projects. Committee members also suggested that the

meeting be used to highlight several of the local projects in preservation. Mary Hill recommended that Roulhac speak about the rehabilitation process of the Pink Warehouse.

Cemetery Committee: Ellen Wagner mentioned the possible need to reconvene the Cemetery Committee. Mary Joy expressed that staff time is limited, which is why the Cemetery Committee has been temporarily on hold. Melanie Miller communicated comments from the BAR pertaining to the design of a cemetery gate for historic cemeteries. The BAR suggests that a marker style sign might be best for the cemetery gate.

NEW BUSINESS

Barrett Early Learning Center: Genevieve mentioned the daycare's important state history and its current fundraising concerns. Genevieve suggested that the committee consider helping with historical research or otherwise partnering with the Barrett center at a later date.

MEETING ADJOURNED AT 12:05 PM