

MINUTES

CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE

*Monday October 13, 2014 * 11:00 am – Noon
NDS Conference Room * 610 East Market Street*

Members Present

Edwina St. Rose, Co-Chair
Melanie Miller, Co-Chair
Ellen Wagner
Dede Smith
Liz Sargent
Winston Churchill Gooding

Members Absent

Steven Meeks, Ex-Officio ACHS
Evelyn Mason (extended leave)
Mary Hill Caperton
Genevieve Keller

Staff

Mary Joy Scala
Camie Mess

CALL TO ORDER

Melanie Miller called the meeting to order at 11:10 a.m.

APPROVAL OF MINUTES

Dede Smith moved to approve the September 8, 2014 minutes, Liz Sargent seconded. The minutes were approved unanimously, with the spelling change

PUBLIC COMMEMORATION

Court Square Markers:

- Waiting for the Corner Marker fabrication before moving forward
- Put together a bid and send out to the Charlottesville sign companies
- Number Nothing tenants do not want the sign on their building so it will be put on a pole in the public right-of-way; Melanie Miller will get in contact with the Redland Club about putting the Taverns (8) on their building; Candace DeLoach is purchasing a property
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The Corner Marker:

- Waiting for the final proof from HighTech Signs
- Next step: Fabrication

Bus Posters:

- On hold until Court Square markers are finished.

Street Signs:

- Melanie Miller found out the best quote, \$12,000, was still \$5,000 short of the maximum price (\$7,500) that had been set by the HRC, follow up with Jim Tolbert about the \$5,000 for the project
- However, Mary Joy informed Melanie Miller that the companies needed to be considered official vendors and a specific form needed to be filled out before moving forward

Cemeteries:

- An e-mail of the content of the markers will be sent out to the HRC for comments.

African-American Trail:

- Starr Hill and Hydraulic Area are being researched and written up
- The next step is to add these to the website

EDUCATION

Joint Preservation Piedmont-PAPA Event:

- The date has been set for November 15, 2014 at the Miller Center for Public Affairs from 3:00- 5:30 pm, invitation to be sent out shortly

SPECIAL PROJECTS

Transit Center:

- The display has been changed to show the large Court Square Marker

GOALS FOR NEXT MEETING

- All of the above items can be revisited.
- Vinegar Hill Marker

MEETING ADJOURNED AT 11:55 am