

## MINUTES

### **CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE**

*Monday March 10, 2014 \* 11:00 am – Noon \* NDS Conference Room \* 610 East Market Street*

#### **Members Present**

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

#### **Members Absent**

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

#### **Staff**

Mary Joy Scala

### **CALL TO ORDER**

Melanie Miller called the meeting to order at 11:05 a.m.

### **APPROVAL OF MINUTES**

Dede Smith moved to approve the February minutes as submitted. Liz Sargent seconded, and the minutes were approved unanimously

### **PUBLIC COMMEMORATION**

*Benjamin Tonsler Marker:* The marker is ready to be ordered.

*Court Square Markers:* Melanie Miller asked for an electronic copy of the small business card version of the markers.

The Committee wants a final version of all the Court Square markers.

There was discussion about finding a better photo of Number Nothing. The marker currently has only a map.

*County Jail:* Mary Joy should contact Steven Meeks at ACHS to determine the current status of the jail and how much work is needed. Dede Smith said this committee may want to recommend ownership by the City.

*Bus Posters:* Dede Smith is Chair of CAT Advisory Board and will meet again with John Jones. There was discussion about different bus lines and locations on the bus that would be most appropriate for a poster. The curb side was decided upon.

Mary Hill Caperton made a motion to create a bus poster for the exterior for three months (pending approval of a design). Melanie Miller seconded the motion, which carried unanimously.

*Street Signs:* There was a question about who would pay for the street signs.

*Cemeteries:* The committee will review and suggest edits to the marker text that Liz Sargent wrote for the three historic cemeteries. Liz will resend the text.

At Maplewood the plan is to apply the sign to the wall near the gate. Melanie Miller will ask Chris Gensic about adding brochures.

### **GOALS FOR NEXT MEETING**

Revisit cemetery signs. Melanie Miller will send out the proposed bus graphic with the Court House image.

Follow up on things we discussed today.

### **MEETING ADJOURNED AT 12:02 PM**