

## MINUTES

### **CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE**

*Monday December 8, 2014 \* 11:00 am – Noon*

*NDS Conference Room \* 610 East Market Street*

#### **Members Present**

Edwina St. Rose, Co-Chair

Ellen Wagner

Mary Hill Caperton

#### **Staff**

Mary Joy Scala

Camie Mess

#### **Members Absent**

Steven Meeks, Ex-Officio ACHS

Evelyn Mason (extended leave)

Genevieve Keller

Dede Smith

Winston Churchill Gooding

Liz Sargent

Melanie Miller, Co-Chair

### **CALL TO ORDER**

Mary Hill Caperton called the meeting to order at 11:10.

### **APPROVAL OF MINUTES**

There were not enough people in attendance to meet a quorum. The minutes will be approved in the next meeting.

### **PUBLIC COMMEMORATION**

#### *The Corner Marker:*

- The sign is finished and will be installed this week

#### *Court Square Markers:*

- Since The Corner marker turned out great, we will begin the bidding process (four bids need to be given to the city).

#### *Bus Posters:*

- Nothing to report

#### *Street Signs:*

- Melanie Miller has all of the quotes and is moving forward with picking the most cost effective of the four.
- Mary Joy is looking through the documentation that Melanie e-mailed to make sure everything is in order

#### *Cemeteries:*

- The final edits have been made and we will be moving forward in the fabrication process
- Bronze markers are what was decided on, Mary Joy will check on the pricing
- Placement and type of installation for markers in all three cemeteries has been discussed
  - o Maplewood Cemetery – on post (unless the pointing on the wall is redone soon)
  - o Oakwood Cemetery – on post off of Oak Street
  - o Daughters of Zion – on post off of Oak Street

#### *African-American Trail:*

- No updates, since there has not been a meeting since the last Historic Resources Meeting, so presumably they are working on the write-ups for Starr Hill and Hydraulic Area.

**EDUCATION**  
**SPECIAL PROJECTS**

**GOALS FOR NEXT MEETING**

- All of the above items can be revisited.

**MEETING ADJOURNED AT 11:36 pm**