

MINUTES

CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE

*Monday January 12, 2015 * 11:00 am – Noon
NDS Conference Room * 610 East Market Street*

Members Present

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

Staff

Camie Mess
Mary Joy Scala

Members Absent

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

CALL TO ORDER

Melanie Miller called to order at 11:05.

APPROVAL OF MINUTES

Mary Hill Caperton made the motion, Melanie Miller seconded, and both sets of minutes passed.

PUBLIC COMMEMORATION

Court Square Markers:

- No progress has been made
- All of the files are finally in one folder
- Discussed the three signs that will be put on poles (the two in Jackson Park and one outside of Number Nothing)

Street Signs:

- Melanie Miller has all of the quotes and is moving forward with picking the most cost effective of the four
- RFQ has been completed and is getting looked over one more time before it is submitted for bids

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
- Melanie Miller will ask a friend about the design of the posts

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 Hydraulic Area and Starr Hill.

EDUCATION

SPECIAL PROJECTS

E-mail Set-Up

- Mary Joy will check with IT about making an e-mail address that will be set up for the Historic Resources Committee
 - o Decided that public e-mails will be sent to Melanie Miller and Mary Joy Scala

Historic American Landscape Surveys

- Mary Hill Caperton makes a motion that the Historic Resource Committee gets involved in this movement and write some of these cultural landscape surveys, Dede Smith seconded
- The group should comprise a list of landscapes for the upcoming meetings
- Liz will e-mail an example around so people can begin thinking about other sites

GOALS FOR NEXT MEETING

- All of the above items can be revisited.

MEETING ADJOURNED AT 11:55 pm