

## MINUTES

### **CHARLOTTESVILLE HISTORIC RESOURCES COMMITTEE**

*Monday December 12, 2016 \* 11:00 am – Noon*

*NDS Conference Room \* 610 East Market Street*

#### **Members Present**

Melanie Miller, Co-Chair  
Edwina St. Rose, Co-Chair  
Dede Smith  
Margaret O'Bryant  
Ellen Wagner  
Genevieve Keller  
Bob Fenwick  
Liz Sargent

#### **Members Absent**

Crystal McNeese

#### **Staff**

Mary Joy Scala

### **CALL TO ORDER**

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

### **APPROVAL OF MINUTES**

Bob Fenwick moved to approve the November minutes as amended. Genevieve Keller seconded and the minutes were unanimously approved.

Approval of joint meeting minutes moved to January.

### **PUBLIC COMMEMORATION**

*Chris Gensic Pen Park Marker (Request from Department of Parks & Rec)*

- Wants to put a marker at Pen Park and tell about the house, cemetery, dairy farm, etc.—a story telling sign
- Gennie Keller: is the text available?
- Margaret O'Bryant: can you send the text?
- Dede Smith: commends parks for doing a good job on their website
- Keller: Craven, Hotopp, and Gibson family members were buried there.

*Court Square Markers Update:*

- O'Bryant has Court Day photo
- Edwina St. Rose: redo justice paragraph; more history of court house—used as a church at one point
- Liz Sargent: who will rewrite justice paragraph?
- Melanie Miller: blow up photo to size it will be, where did the photo come from?
- Check longer version on Charlottesville.org – “court square day”
- Keller and St. Rose will try to rewrite paragraph

*Vinegar Hill Park and Markers Update:*

- St. Rose: Very Successful—Frank Walker, artist, potential mural artist
- Keller: write to Scot French to say we have approval, we are moving ahead- ask for an outline by the end of January
- Mary Joy: ask Scot French for topics and photos
- Miller: need to get folks excited about phase 2

## **EDUCATION & PUBLIC MEETINGS**

### *Blue Ribbon Commission:*

- December 19<sup>th</sup> is the presentation
- O'Bryant: final report will be presented to council , whether to retain statues in parks was only recommendation that was not unanimous.
- Smith: Thanks to Margaret O'Bryant for serving on the Commission
- O'Bryant: interesting process and overall positive experience
- O'Bryant: The Commission made a good faith effort towards what is important

### *Upcoming Events*

## **SPECIAL PROJECTS**

### *Jail*

- Bob Fenwick: update on Jail—Jeff Werner talked about cap on Old County Jail. Can do a temporary cap on the jail wall of either mortar or metal. Allied Concrete willing to donate. Talked to Liz Palmer, on the Board of Supervisors in the County—County may not want it.

## **GOALS FOR NEXT MEETING**

## **DISCUSSION**

## **MEETING ADJOURNED AT 12:20 pm**