AGENDA
Charlottesville Historic Resources Committee
Friday March 13, 2020 * 11:00 a.m. – 12:30 p.m.
NDS Conference Room * 610 East Market Street

1. **Call to order:** [11:00; 10 minutes]
   a. Intro guests
   b. Public comments *

2. **Approval of the agenda:** [11:10; 5 minutes]

3. **Approval of meeting notes:** [11:15; 5 minutes]
   a. January notes
   b. February notes

4. **Education:**
   a. No items

5. **Public Commemoration:** [11:20; 45 minutes]
   a. Vinegar Hill Park
      i. No update
   b. Court Square Markers [20 min]
      i. Update on subcommittee discussions
   c. Slave Auction Block [25 min]
      i. Update on planned outreach/community engagement
      ii. Summarize for Council (HRC letter – JW prepare draft)

6. **Publications:**
   a. Walking Tour Map
      i. No update

7. **Public Meetings:**
   a. No items

8. **Special Projects:**
   a. No items

9. **Other Business:** [12:05; 10 minutes]
   a. Election of chair and co-chair(s)

10. **Announcements:** [12:15, 5 minutes]
    a. Review upcoming events, lectures, research, etc. that may be of interest to HRC.
11. **Wrap up and review items for next meeting agenda:** [12:20; 10 minutes] (HRC may allow additional public comments. *)
   a. Possible items for April agenda:
      a. Comprehensive Plan update
      b. 10th and Page Survey.
         i. Discussion of anticipated PIF format and information
         ii. Possible oral history work by HRC et al
      c. Adopt a research/publication policy.
      d. Discussion of historic cemeteries

12. **Adjourn [12:30 pm]**

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**NOTE:** You can ask at the NDS front desk to have your Market Street Parking Garage ticket stamped.

**Mission Statement**

The mission of the Charlottesville Historic Resources Committee is to advocate for historic preservation; to promote an appreciation of local historic resources, both tangible and intangible; and to encourage and coordinate, with appropriate municipal agencies, civic organizations, institutions and individual scholars, the documentation and interpretation of local history.

The Charlottesville Historic Resources Committee achieves its mission through:

- Education
- Public commemoration (historic plaques, signs, markers, and civic festivals and ceremonies)
- Publications (maps, brochures, tour books, and digital media)
- Public meetings (planning sessions, workshops, and lectures)
- And through other means.

*Regarding public comment(s).* The HRC values community participation and input and welcomes public comments at meetings. At the beginning of each meeting, not more than 10 minutes will be allowed for the introduction of any guests and public comments. Speakers may speak for a maximum of two-minutes and shall begin by identifying their name and address. The intent is to allow public input; not initiate a dialogue or debate with the committee. Subsequent to this meeting segment, by majority approval the HRC may amend the agenda to allow further discussion; however the motion should also establish a time limit for that discussion. Additionally, prior to adjourning--and applying the conditions above--the HRC may allow a period not to exceed five minutes for public comment.