

Charlottesville Historic Resources Committee
Meeting packet for May 12, 2023

Attached

- Meeting agenda for **May 12, 2023**
- Draft discussion prompts for Annual Meeting
- Meeting notes for April 14, 2023

AGENDA
Charlottesville Historic Resources Committee
Friday, **May 12, 2023**, 11:00 a.m. – 12:50 p.m.
NDS Conference Room

.....

HRC members

Dede Smith (chair)	Tom Chapman (ex officio)	Larry Rowley
John Mason (v-chair)	Gennie Keller	Jeff Werner (staff)
Jalane Schmidt	Laura Knott	Mollie Murphy (staff)
Richard Guy Wilson	Sally Duncan	
Phil Varner	William Bergen	

1. Call to order: [11:00, 5 minutes]
 - a. Roll call
 - b. Virtual introductions
2. Approval of the agenda: [11:05; 5 minutes]
3. Approval of Meeting Notes: [11:10, 5 minutes]
 - a. April 14, 2023 Meeting Notes
4. Public Comment* [11:15, 10 minutes]
5. Downtown Walking Tour Map Update: [11:25, 10 minutes]
 - a. Updates from Walking Tour Map sub-committee
 - b. Review of Walking Tour Map for publication
6. Public Parks Update [11:35, 20 minutes]
 - a. Jenkins Park by Westhaven
 - b. River View Farm/Ivy Creek Natural Area
7. Green Book [11:55, 15 minutes]
 - a. Sub-committee
8. Staff Updates: [12:10, 20 minutes]
 - a. Downtown Mall National Register Listing Update
 - Public meeting May 24, 2023 5-6pm at CitySpace
 - b. Ghost signs
 - Restoration of Coca-Cola sign
 - c. DHR Marker for Court Square
 - Application due August 1, 2023
 - d. Term expiring for 5 committee members
8. Coordinate Agenda for June 09, 2023 HRC Meeting: [12:30, 5 minutes]
9. Announcements: [12:35, 5 minutes]

- a. Review upcoming events, lectures, research, etc. that may be of interest to HRC

11. Adjourn [12:50]

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.

Name		Current Term Expires
Genevieve	Keller	6/30/2023
Jalane	Schmidt	6/30/2023
Philip	Varner	6/30/2023
Richard	Wilson	6/30/2023
John	Mason	6/30/2023
Laura	Knott	6/30/2024
Sally	Duncan	6/30/2025
Deirdre	Smith	8/31/2025
William	Bergen	6/30/2026
Larry	Rowley	6/30/2026

Meeting Notes
Charlottesville Historic Resources Committee
Friday, **April 14, 2023**, 11:00 a.m. – 12:50 p.m.
Remote meeting via Zoom

.....

HRC Members present

Dede Smith (chair)
Jalane Schmidt
Richard Guy Wilson
Phil Varner
Tom Chapman (ex officio)
Gennie Keller
William Bergen
Larry Rowley

HRC Members not present

John Mason (v-chair)
Laura Knott
Sally Duncan

Staff present

Jeff Werner (staff)
Mollie Murphy (staff)

Guests:

Margaret O'Bryant
Michael Carruth
Molly Conger

1. Call to order:
 - a. Roll call
 - b. Virtual introductions
2. Approval of the agenda:
 - a. **Motion to approve the agenda with amendment to move walking tour work session at the end of the agenda. Motion passes.**
3. Approval of Meeting Notes:
 - a. March 10, 2023 Meeting Notes
 - b. **Mr. Bergen motions to approve the meeting notes. Mr. Wilson seconds. Motion passes.**
4. Public Comment*
 - a. No public comments
5. Green Book
 - a. Sub-committee
 - b. **No update**
7. Staff Updates:
 - a. Announcement: April 19 meeting re: DT Mall NRHP listing.
 - b. Request HRC Letter of support for two CLG Grant requests (Federal program administered by the Va Dept of Historic Resources.):
 - *GPR Survey and Archeological Assessment of McKee Block.* (\$10,000 project: Grant request for \$5,000 to match \$5,000 allocated from City's *Historic Surveys Fund*. Note: If grant is awarded, staff will request the HRC contribute towards the City's share.)
 - *In-Depth Analysis of Ceramic, Faunal, and Personal Item Artifacts Recovered at the Swan Tavern Archeological Site.* (\$20,000 project: Grant request for \$10,000 to match \$10,000 allocated from City's *Historic Surveys Fund*. Note: If grant is awarded, staff will request the HRC contribute towards the City's share.)
 - c. Request HRC funding towards the following projects:
 - Contribution to ACHS for summer interns researching descendants of individuals enslaved at Pen Park. Staff requests \$2,500 from HRC. (Match \$2,500 allocated from City's *Historic Surveys Fund*).
 - Rivanna Archeological Services continued excavation at the Swan Tavern Archeological Site. Staff requests \$5,000 from HRC. (Match \$5,000 allocated from City's *Historic Surveys Fund*).

Ms. Keller motions to approve the letter, Mr. Varner seconds, motion approved.
Mr. Varner makes motion to allocate \$5,000 towards archeological analysis of Swan Tavern, Mr. Bergen seconds. Motion passes.
Mr. Varner motion to contribute to ACHS for summer interns researching descendants of individuals enslaved at Pen Park. Mr. Bergen seconds, Motion approved.
6. Downtown Walking Tour Map Work Session: [11:25, 55 minutes]

- a. Updates from Walking Tour Map sub-committee
- b. Review of Walking Tour Map for publication
 - i. Special thanks to everyone's hard worker on the map
 - ii. Mr. Wilson, Mr. Bergen, and Ms. O'Bryant note the text is ready as-is. Discussion on Jalane Schmidt's proposed edit with changing date to the end: City Council's decision to remove the Lee statue was met by white supremacists' violent attacks in August 2017. Vote taken, no one opposed.
 - iii. Ms. Smith will defer to Jack Hammond on 3 Notched Road as Monacan Trail
 - iv. Discussion of wording and dates
 - v. **Ms. Smith motions to keep Ms. Schmidt's proposed edit: City Council's 2017 decision to remove the Lee statue was met by white supremacists' violent attacks. Mr. Varner seconds. Motion passes.**
 - vi. Removal of People's National Bank. Addition of river transportation.
 - vii. Need photos for cover.

7. Coordinate Agenda for May 12, 2023 HRC Meeting:

- a. Public Parks projects update

8. Announcements:

- a. Ivy Creek Natural Area almost finished with Cultural Landscape Survey
- b. Tom Chapman – Scottsville Ferry event 10am -2pm Saturdays and Sundays through October and Walls of Worship Tour April 29th.

11. Adjourn