

ALBEMARLE COUNTY HISTORIC PRESERVATION COMMITTEE
MINUTES for August 24, 2020 – Virtual Meeting

ATTENDANCE:

Committee Member Name	Present
Betsy Baten	Yes
Craig Jacobs	No
Ed Lay	Yes
Jared Loewenstein	Yes
Carter Montague	Yes
Liz Russell	Yes
Ross Stevens	Yes
Nancy Takahashi	Yes
Diane Brown Townes	Yes
Ann Mallek, BOS	Yes
Jennie More, PC	No
Margaret Maliszewski	Yes
Khrista Taggart	Yes

1. Call to order
2. Establish a Quorum: Jared Loewenstein called the meeting to order and established a quorum at 4:32 PM.
3. Announcements
 - Next HPC meeting: VIRTUAL September 28, 2020
4. Approval of Minutes
 - July 2020: Ed Lay made a motion to approve the July 2020 meeting minutes. Ross Stevens seconded the motion. The vote was unanimous.
5. Discussion Items
 - County historic markers – update
 - Liz Russell summarized the results of the subcommittee meeting and call with Siri Russell; the updated markers list (emailed to the committee) has topics for consideration.
 - Given the October 1 DHR deadline, it is advised to submit one topic and text to DHR and then engage in a larger community engagement effort in the coming months to solicit more topics. Goal is to have a range of topics including women and people of color.
 - MOTION: Liz made a motion to select Union Run Baptist Church and its related persons and events as the Committee’s first marker project to meet Oct. 1 deadline.
 - Betsy Baten seconded the motion. The vote was unanimous.
 - **Next Steps:**
 - **Marker Text – headed by Betsy and Jared with assistance from Diane Brown-Townes.**
 - **Community Engagement – headed by Liz and Diane; mapping and data can be a useful tool in communicating to public.**
 - Diane mentioned the possibility of getting mapping/GIS help from Erik Irtenkauf. <https://www.fadedcontours.com/map/>

- DHR Marker Deadlines
 - For the March board meeting, the marker application deadline is December 1.
 - For the June board meeting, March 1.
 - For the September board meeting, June 1.
 - For the December board meeting, September 1. (Siri has obtained an extension for this year to October 1.)
 - Demo/burn permits
 - ACTION: Margaret and Liz to have follow-up discussion, then Margaret to send letters and correspondence from 2010 to Dan Eggleston to close the loop on a conversation that came up with Dan and Liz last year.
6. Work Group Updates
- Demolition and Documentation: Some members mentioned the demo permit received for 1010 Woodlands Road. Staff noted that the parcel is not included in an easement, though easement properties are close-by. Staff asked if the Committee would like to have a staff presentation on the County's easement programs. The response was positive. A potential for a presentation on GIS was mentioned.
 - Heritage Education-Tourism
 - Real Estate
 - Ordinance Research
7. Questions
- New owners of historic properties?
 - Margaret brought to committee's attention a query from an individual who's relative owned a general store in Heards, VA. Asked if anyone has info. She will forward email to committee.
 - ACTION: if committee members have info, please send to Margaret. Margaret will compile and forward on to citizen.
 - Threatened properties to watch?
 - Recently demolished structures?
 - Resources available to assist in implementation of HP plan?
8. Adjournment