

# Alexandria Historical Restoration and Preservation Commission

## MINUTES

Wednesday, January 11, 2023

8:15 a.m

Lloyd House

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In Attendance: Susan Horne, Tiffany Pache, Dan Clifford, Deborah Osborne, Barbara Hayes,  
Excused: David Rossell  
Unexcused: Troy Lyons, Penny Nance, Melinda Barnes  
City Staff: Dan Lee, staff, Office of Historic Alexandria  
Susan Hellman, staff, Historic Preservation Office

Guests:

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1. Call to Order – Chairwoman Horne called the meeting to order at 823 am
2. Consideration and Approval of Minutes of December meeting–  
Minutes were approved as amended
3. Introduction of new member and one resignation-Tiffany Pache was appointed by city council, Melinda Barnes resigned
4. HARC Report- Osborne missed December meeting
5. OHA Report –City Archaeologist Eleanor Breen will give a guest presentation next month
6. Historic Preservation Report- Planner Amirah Lane gave two instructional seminars in City Council workroom. The topics were on BAR policies, procedures, guidelines, and the important things to know about ownership in a historic district. Saint Mary’s got approval to build a columbarium at the east side of the cemetery along South Royal Street.
6. Old Business-  
72 hour notification of absence policy  
Committee Reports
  - a. Inspections- status of assigned
  - b. Distribute forms for inspections
  - c. News Article: Alexandria Times article published on January 5<sup>th</sup>. There was a distribution problem with the newspaper that day. We have spare copies and can share them with prospective Donors or current ones.
  - d. Report on outreach contacts
7. New Business

- Report on meeting with the City's Director of Finance
- Propose a seminar on easements in the Spring

8. Public Comment

9. Date for next Meeting- February 7 at Lloyd House, 8:15 a.m.

10. Adjournment

9. Adjournment at 9:15 a.m.