

Alexandria Historical Restoration and Preservation Commission

MINUTES

Wednesday, February 14, 2024

8:15 a.m

Lloyd House

In Attendance: Susan Horne, Nancy Perkins, Joe McCoy, Deborah Osborne, David Rosell, Richard Klinenmaier

Excused: Troy Lyons,

Unexcused:

City Staff: Dan Lee, staff, Office of Historic Alexandria
Susan Hellman, staff, Historic Preservation Office

Guests: Ivy Whitlach, Al Cox

1. Call to Order – Chairwoman Horne called the meeting to order at 8:20 am,
2. Introduction of New Member-Richard Klingenmaier
3. Consideration and Approval of Minutes of Dec. 20 meeting–
Minutes were approved unanimously.
4. HARC Report- No HARC meetings since last report
5. Planning and Zoning report, AHRPC, 12/13/2023
 - City Council passed the Zoning for Housing/Housing for All initiative at the November 28 legislative meeting.
 - Tuesday, 12/19, OHA staff and I will meet with representatives from the Virginia Department of Historic Resources, who hold an easement on 1315 Duke Street, to discuss potential upgrades/alterations to the building.
 - The BAR Design Guidelines committee will meet tomorrow, Thursday, December 14 in the City Hall City Council workroom.
 - Transportation & Environmental Services division is completing the remaining wayfinding signage for the City historic districts. They already completed Uptown/Parker-Gray, Town of Potomac, and Old and Historic Alexandria. They have been working with me for community input on their designs for Rosemont, Park Fairfax, and Fairlington. The communities have just approved the final designs. The next step is to place 7-8- signs at primary entry locations for each neighborhood.
 - The Department of Project Implementation has begun planning for the renovation of City Hall. Work will probably begin in 2026 and all employees will be relocated for the duration of the work. An RFP (Request for Proposals) has already gone out.

5. OHA Report- AHRPC agendas and minutes as far back as 1997 have been scanned and digitized

6. Old Business-

- a) Status Reports on Swann Daingerfield House and Old Firehouse at 310 Prince St.
- b) Updating Donor Documents-recruiting working group
- c) Second presentation of 1117 Prince St. application
 - 1. Vote on motion to accept easement in concept with specific language next month-
 - 2. Motion approved unanimously
- d) Sending out Easement reminders

7. New Business

- a. Article on Nantucket and Follow Up

8. Public Comment-

9. Date for next Meeting- March 13 at Lloyd House, 8:15 a.m.

10. Adjournment at 9:23 a.m.