## Alexandria Historical Restoration and Preservation Commission MINUTES

Wednesday, May 10, 2023 8:15 a.m Lloyd House

In Attendance: Susan Horne, Tiffany Pache, Dan Clifford, Penny Nance, Deborah

Osborne, David Rossell

Excused:

1.

Unexcused:

City Staff: Dan Lee, staff, Office of Historic Alexandria

Troy Lyons

Susan Hellman, Office of Planning and Zoning

Guests:

1. Call to Order – Chairwoman Horne called the meeting to order at 8:15 am

- 2. Consideration and Approval of Minutes of April 12 meeting—Minutes were approved unanimously.
- 3. HARC Report-Osborne did not attend April meeting, No change to the composition of the Commission
- a. City Planning and Zoning
- 4. City Report
  - a. The change to 114 N. Payne St. is being appealed
  - b. Change to Telework Policy, staff are now required to be in office 3 days a week
  - c. Preservation Virginia lists Town of Potomac (Del Ray) as one of the most endangered historic neighborhoods
- 5. OHA Report- Historic Preservation Month is in full swing, including Out of the Attic articles every week.
- 6. Old Business
  - a. Debrief the Easement Seminar-Almost 50 people in attendance
  - Next Steps: follow up clarification on process to get an easement: what qualifies, application process
  - c. Inspection forms and assignments-Inspection forms sent to David Rosell
- 7. New Business
  - a. Announce contacts regarding new easements

- b. Hayes resignation
- 8. Public Comment-
- 9. Date for next Meeting- June 14 at Lloyd House, 8:15 a.m.
- 10. Adjournment at 9:07 a.m.