Alexandria Historical Restoration and Preservation Commission MINUTES

Wednesday, June 14, 2023 8:15 a.m Lloyd House

In Attendance: Susan Horne, Tiffany Pache, Deborah Osborne, David Rossell

Excused: Troy Lyons, Dan Clifford, Penny Nance

Unexcused:

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

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 May 10 meeting—Minutes were approved unanimously.
- 3. HARC Report-Osborne reported that there will be a one-day HARC retreat
- a. City Planning and Zoning
- 4. City Report
 - a. 22 buildings in Del Ray have received new dwelling permits, which is less than other areas in Alexandria
 - b. 3 concept reviews in July for BAR
 - c. Samuel Madden Homes certificate of appropriateness is scheduled for July 26
- 5. OHA Report- 2 new full-time staff, easement files are digitized by intern, policy updates on website
- 6. Old Business
 - a. Clarify application process for new easements-2 in progress
 - b. New Inspection forms presented by David Rossell
 - c. Update on inspections
- 7. New Business
 - a. Recruitment of new member.
- 8. Public Comment-
- 9. Date for next Meeting-July 12 at Lloyd House, 8:15 a.m.

10. Adjournment at 9:05 a.m.