

# Alexandria Historical Restoration and Preservation Commission

## MINUTES

Wednesday, July 12, 2023

8:15 a.m

Lloyd House

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In Attendance: Susan Horne, Tiffany Pache, Deborah Osborne, David Rossell, Dan Clifford, Penny Nance, Troy Lyons  
Excused: Deborah Osborne  
Unexcused:  
City Staff: Dan Lee, staff, Office of Historic Alexandria  
Susan Hellman, Office of Planning and Zoning  
Guests: Fiona Moran, John Moran, Bill Cromley, and Leslie Ariel (Historic Alexandria Foundation)

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1. Call to Order – Chairwoman Horne called the meeting to order at 8:15 am
2. Consideration and Approval of Minutes of June 14 meeting–  
Minutes were approved unanimously.
3. HARC Report-Osborne was absent
4. City Report –
  - a. Next week’s BAR hearing (7/19) has a very full docket which includes a concept review for the proposed development at 301 N. Fairfax, a presentation on EV car chargers, and a review of proposed bike racks
  - b. The Samuel Madden development will go to the BAR for a Certificate of Appropriateness on 7/26. This will be the only case for that hearing.
  - c. As always there are no BAR hearings in August
  - d. The next Design Guidelines committee meeting is August 3.
5. OHA Report- Melanie Gonzales is the new contact for OHA buildings with easements
6. Old Business-
  - a. Lloyd House Lease-renewed
  - b. Status of inspections
  - c. Update on inspections
7. New Business
  - a. Consideration of variance request on easement at 418 S. Lee St. by Fiona and John Moran-Commission passed the following motions:

- b. Approve a one-story 8'x22' addition to the north side of the house at the approximate location of the current bay window, subject to final approval of the design and materials as well as the handling of drainage and grading of the open space.
- c. Approve the preliminary plan for the renovation of the south facade of the house per the design submitted at the meeting.

8. Public Comment-

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

10. Adjournment at 9:30 a.m.