## Alexandria Historical Restoration and Preservation Commission MINUTES

Wednesday, December 20, 2023 8:15 a.m Lloyd House

In Attendance: Susan Horne, Nancy Perkins, Joe McCoy Excused: Troy Lyons, Deborah Osborne, David Rosell

Unexcused:

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

Guests: Ivy Whitlach, Al Cox

- 1. Call to Order Chairwoman Horne called the meeting to order at 8:20 am,
- 2. Consideration and Approval of Minutes of Nov. 8 meeting—Minutes were approved unanimously.
- 3. HARC Report-September 2023
- -In 2024 Alexandria Historical Society will celebrate 50 years.
- -In Real Estate market people keeping their historic houses has gone up 2 percent.
- -NOVA Fine Arts Association: BAR approved windows replacement and the appraised hardware replacement for the front door.
- -Public Archives: digitized collections are going online.
- -HARC's mandatory annual report was filed.
- -Nominating committee for HARC positions was established.
- -Alexandria Archaeology: requesting a storage facility

## October 2023

- -Presentation on Archaeology given by Ivy Whitlatch.
- -Street Naming Project: Held on September 28, 6 revised street names were chosen at that meeting. More will come.

November 2023

-AHRPC POC did not attend the November HARC meeting.

December 2023

- -No meeting is scheduled for HARC in December. 4. City Report
  - 4. 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- New Public Information Officer is Jeanene Harris
- 6. Old Business
  - a) Inspections: Reports
  - b) Send letter to current easement holders in Early January
  - c) Discuss Architectural presentation and tour by Al Cox
- 7. New Business
  - a. Presentation on 1117 Prince St.
- 8. Public Comment-
- 9. Date for next Meeting- January 17 at Lloyd House, 8:15 a.m.
- 10. Adjournment at 9:15 a.m.