## Alexandria Historical Restoration and Preservation Commission MINUTES

Wednesday, June 12, 2024 8:15 a.m Lloyd House

In Attendance: Susan Horne, Nancy Perkins, Nigel Mease, Deborah Osborne, Ricardo

Navarro, David Rossell, Richard Klingenmeier, Joe McCoy

Excused:

Troy Lyons

Unexcused:

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

Susan Hellman, staff, Historic Preservation Office

## Guests:

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

- 2. Consideration and Approval of Minutes of May 8 meeting—Minutes were approved unanimously.
- 3. HARC Report-

The May Meeting was canceled

- 4. Planning and Zoning report-
- a.)An appeal of the BAR decision to approve a new building at 301 North Fairfax will go to City Council on July 2.
- b.)The most recent updates to the Design Guidelines will be presented to the BAR at the June 20 hearing.
- c.) The fiber cement workshop is now tentatively planned as part of the July 16 BAR hearing. This will demonstrate and discuss the various types of fiber cement siding.
- d.)Some of you may have seen that the east wall of 309 Duke collapsed in March. The rebuild will go to the BAR on July 3.
- e.)During the City Hall renovation, which is slated to begin in the fall of 2025, the entire building will be vacated. Some staff will move temporarily to the West End Permit Center and other locations. Planning & Zoning staff will be relocated to offices in Tavern Square. Whew.
- 5. OHA Report- Murray-Dick-Fawcett work

## 6. Old Business-

a) List of future inspections and training results

- b) Call on Friday with AG office on Friday the 15<sup>th</sup>
- c) Report on Pending easements
  - 1. Firehouse on Prince St.
  - 2. Presentation on Swann-Daingerfield House
- 7. New Business-Elections of Officers-Vice-Chair-Perkins was elected unanimously
- 8. Public Comment-
- 9. Date for next Meeting- July 10 at Lloyd House, 8:15 a.m.
- 10. Adjournment at 9:29 a.m.