

# Alexandria Historical Restoration and Preservation Commission

## MINUTES

Wednesday, Dec. 11, 2024

8:00 a.m

Lloyd House

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In Attendance: Susan Horne, Nigel Mease, Joe McCoy, Mary Lou Egan, Ricardo Navarro, Nancy Perkins  
Excused: Richard Klingenmeier  
Unexcused: Troy Lyons  
City Staff: Dan Lee, staff, Office of Historic Alexandria  
Susan Hellman, staff, Planning and Zoning

Guests:

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1. Call to Order – Chairwoman Horne called the meeting to order at 8:00 am,
2. Consideration and Approval of Minutes of Nov. 13 meeting–
  - a. Minutes were approved unanimously.
3. HARC Report-  
Mease did not attend November meeting due to work travel
4. Planning and Zoning Report
  - a. This Saturday, 12/14, City Council will hear an appeal of the BAR denial to change the windows at 201 Gibbon Street.
  - b. Karl Moritz, the Director of Planning & Zoning, will speak at the Advisory Council for Historic Preservation conference tomorrow (Thursday 12/12).
  - c. The City is inviting comment regarding the renovation of City Hall/Market Square. The next community meeting is tomorrow, 12/12, from 7p – 8:30p. It is virtual: <https://www.alexandriava.gov/CityHall>
  - d. Historic Preservation staff is making great progress scanning paper files in preparation for our move out of City Hall in early 2026. We will be temporarily housed in Tavern Square during the City Hall renovation. Jackie Cohan with Archives will assess our paper files and determine if/where she can store them in Archives.
  - e. The Design Guidelines committee is continuing to meet to update the HP design guidelines, which were written in the 1990s. The meetings are open to the public and posted on our website.
5. OHA Report-Work on Freedom House
6. Old Business-
  - a. Review of Easement Inspections

- b. Update on Control of Funds
- c. Swann-Daingerfield Easement
- d. Follow up on variances granted

8. New Business

- a. Letter from consultant hired by City for archeological review of "The Dip"
  - b. Goals for 2025:
    - i. Identify African American Sites that make strong candidates for preservation
    - ii. Financial Control
    - iii. Look at Legal Charter
    - iv. Photographically record variances granted
    - v. Publicize Easement program
9. Set date of next meeting January 8 at Lloyd House at 8 a.m.
10. Adjournment at 9:21 a.m.