Alexandria Historical Restoration and Preservation Commission MINUTES

Wednesday, October 8, 2025 8:00 a.m Lloyd House

In Attendance: Susan Horne, Nancy Perkins, Nigel Mease, Ricardo Navarro, Mary Lou Egan,

David Rossell, Joe McCoy, Patrick Wilson

Excused: Unexcused:

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

Susan Hellman, staff, Historic Preservation Office

Guests:

- 1. Call to order 8:04 a.m.
- 2. Consideration of Minutes from Sept. 10 meeting Approved
- 3. Planning and Zoning Report Susan Hellman
 - The next Design Guideline committee meeting is tomorrow, 10/9, from 7-9p in City Hall.
 The latest updates are on the historic preservation website

 (alexandriava.gov/preservation)
 - The City Hall restoration will go to the BAR at next week's Oct 16 hearing. Note that this
 hearing is on a Thursday instead of a Wednesday due to a scheduling conflict.
 - I have been working with our IT staff to ensure that all easements are indicated on our mapping system. There were a couple missing (but not AHRPC ones). Preservation staff does not oversee or manage easements, but it is helpful information for us to have.
 Applications for properties with easements must include the fact that an easement exists with their application materials.
 - The waterfront pump station project has been delayed. City Council earmarked money
 and asked staff to explore the option of locating it where the building at 1 Prince Street is
 now. There currently is not a date for when this study is expected to be completed. The
 public hearings have therefore been delayed indefinitely.
- 4. HARC Report-Nigel Mease
 - Sept. 16-Del Ray discussion on Historic District, Discussion on Zoning
- 5. OHA Report-Dan Lee
- 6. Old Business
 - a. Inspections: David Rossell

- 1. Procedure
- 2. Forms
- 3. Status
- b. Pump Station-Project is postponed for more study
- c. Bank Account: Susan Horne
 - 1. New Account
 - 2. Next meeting discussion about raising funds
- 7. New Business
 - a. Commission Membership-Klingenmeier resigned
 - b. Easement Enforcement
- 8. Public Comment
- 9. Set date of next meeting: November 12 at Lloyd House at 8 a.m.
- 10. Adjournment 9:06 a.m.

For a reasonable disability accommodation, please contact Nicole Quinn at <u>Nicole.Quinn@alexandriava.gov</u> or 703.746.4554.