

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: JUNE 17, 2015
ALEXANDRIA NATIONAL CEMETERY, 7 P.M.
1450 Wilkes Street

1. Cemetery Walk-About
2. Call to order
3. Review and Approval of April and May 2015 Minutes—table?
4. Chair Reports—Vince LaPointe
5. Membership—Kevin McLandish—last meeting in July; Ellen Hamilton’s Appointment Expires in November
6. Annual Report—Vince LaPointe and Kevin McLandish
7. Threatened Sites—Kathleen Pepper
8. Cemetery Committee—Kathleen Pepper, Mary Jane Nugent, Mark Ludlow, Kevin McCandlish
9. Ben Brenman Award Committee—Katy Cannady, Janice Magnusson--**Schedule meeting to review nominations**
10. Planning District Reports—to be sent in writing, unless there is an issue of urgency
 - District 1:
 - (1) Waterfront Update—Ted Pulliam,
 - 2) Torpedo Factory Art Center Update—Ralph Rosenbaum
 - 3) Freedmen’s Cemetery Update—Fran Bromberg
 - 4) Potomac Yard—Katy Cannady
 - 5) Old Town North Planning—Fran Bromberg
 - District 2:
 - District 3:
 - 1) Fort Ward Implementation—**need a representative from AAC, Fran Bromberg**
11. Member Reports-to be sent in writing, unless there is an issue of urgency
 - HARC—Elizabeth McCall
 - Society for Preservation of Black History—Kathleen Pepper
 - Alexandria Historical Society—Katy Cannady
 - FOAA—Mary Jane Nugent
 - Chamber of Commerce—Ellen Hamilton
 - Historic Alexandria Foundation—Seth Tinkham
 - Alley Committee—Seth Tinkham
 - Alexandria Association—Kevin McCandlish
 - Staff Reports/Reminders—Hiring
 - Roundtable
12. **Record Volunteer Hours**
13. Adjournment

Reminder: Your attendance at AAC meetings is mandatory as part of your appointment. For an excused absence, please call Alexandria Archaeology at 703.746.4399 or email francine.bromberg@alexandriava.gov ahead of time.