

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: JULY 15, 2015**  
**ALEXANDRIA ARCHAEOLOGY MUSEUM 7 P.M.**  
105 N. Union Street, #327

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1. Call to order
2. Appointment of new secretary
3. Introductions, welcome
4. Endangered and Threatened Sites Discussions
  - 226 The Strand, clarification related to demolition and reuse of materials, Catherine Miliarus, Historic Preservation Office, Planning & Zoning
  - Dale Drysdale, canal nomination
  - Lance Mallamo, Director, Office of Historic Alexandria, general discussion, criteria
5. Review and Approval of April, May, and possibly June 2015 Minutes
6. Chair Report—Vince LaPointe, sign attendance sheet
7. Budget—Use of revenue—Kathleen Pepper, (Lance can speak to this.)
8. Membership—Progress on replacement for HAF member—Ann Davin; Ellen Hamilton’s appointment expires in November
9. Annual Report Presentation, due August 30 to Jackie Henderson
10. AAC Brochure—Kathleen Pepper, Rebecca Siegal
11. Education Committee update—Vince LaPointe, Ralph Rosenbaum, Seth Tinkham
12. Cemetery Committee—Kathleen Pepper, Mary Jane Nugent, Mark Ludlow
13. Ben Brenman Award Committee—Nominations from BBAC, Janice Magnussun, Katy Cannady
14. Planning District Reports
  - District 1:
    - 1)Waterfront Update—Fran Bromberg
    - 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 Management Plan Implementation—Vince La Pointe, Fran Bromberg
15. Member Reports
  - 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
16. **Record Volunteer Hours**
17. 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](mailto:francine.bromberg@alexandriava.gov) ahead of time.