

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
AND
FRIENDS OF ALEXANDRIA ARCHAEOLOGY
JOINT MEETING AGENDA: APRIL 15, 2015
ALEXANDRIA ARCHAEOLOGY MUSEUM 7 P.M.
105 N. Union Street, #327

1. Call to order
2. Introductions and welcome AAC Chair and FOAA President
3. FOAA Report
 - FOAA Annual Report—Rebecca Siegal
 - FOAA Spring2ACTion – Rebecca Siegal / Whitney Stohr
 - ArchaeoMadness recap – Rebecca Siegal / Whitney Stohr
 - FOAA/ Alexandria Archaeology t-shirts - Rebecca Siegal
4. Joint FOAA and AAC Business
 - FOAA and AAC projects/discussion of possible areas of joint cooperation
 - Cemetery project
 - Threatened sites project
 - Day of Archaeology Festival in DC—Friday, July 24
5. Review and Approval of March 2015 Minutes
6. Chair Reports—Vince LaPointe
7. Budget Update—Fran
8. Membership—Mary Jane Nugent has reapplied-FOAA letter of endorsement sent, Ellen Hamilton's in November
9. Annual Report—need to gather materials for first draft to be presented to AAC at May meeting
10. Review proposed work plan (final approval of FY2016 work plan at May meeting)
11. AAC Brochure—Kathleen Pepper, Rebecca Siegal
12. Education Committee update—Vince LaPointe, Ralph Rosenbaum, Seth Tinkham
13. Threatened Sites Annual Press Release—Kathleen Pepper
14. Cemetery Committee—Kathleen Pepper, Mary Jane Nugent, Mark Ludlow, Kevin McCandlish
15. Budget Advocacy Committee—Vince LaPointe, Ralph Rosenbaum—calendar for FY2016
16. Ben Brenman Award Committee—Jen to send out call for nominations asap
17. Planning District Reports
 - District 1:
 - 1) Waterfront Update—Ted Pulliam, Fran Bromberg—establishing a history/art group re: aspects of ongoing waterfront development—eNews VA Supreme Court Upholds Decision Supporting Alexandria's Waterfront Plan & Preliminary Agreement to Require Barging for hauling away materials Robinson Terminal South
 - 2) Torpedo Factory Art Center Update—Ralph Rosenbaum
 - 3) Freedmen's Cemetery Update—Fran Bromberg
 - 4) Potomac Yard—Katy Cannady (from 2014 agenda, not on last month's delete?)
 - 5) Old Town North Planning—Fran Bromberg
 - District 2:
 - District 3:
 - 1) Fort Ward Management Plan Update—Fran Bromberg
18. Member Reports
 - HARC—Elizabeth McCall
 - Society for Preservation of Black History—Kathleen Pepper
 - Alexandria Historical Society—Katy Cannady

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.

- 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

19. **Record Volunteer Hours**

20. Adjournment