# **MINUTES**

# ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION 8:00 a.m.

# Wednesday, Lloyd House, 220 North Washington Street

In Attendance: Commisso, Edouard, Osborne, Stevens Excused: Batey, Froemming, Horne, Barnes

Unexcused:

City Staff: Nicole Quinn, staff, Office of Historic Alexandria

Catherine K. Miliaras, Urban Planner, Historic Preservation, Planning & Zoning

Department

Guests: Charles Trozzo

Chairman Commisso called the meeting to order at 8:00 a.m.

The Minutes of the June meeting were tabled until the next meeting due to no quorum.

#### EASEMENT DISCUSSION/REVIEWS

A project at 409 E. Custis Ave was presented, but with the lack of a quorum, it had to be tabled until the next meeting.

#### **ALEXANDRIA ALLEYS SURVEY**

Alley meeting will be held on July 26<sup>th</sup>. At the meeting, individuals were assigned to identify category types for each alley. Also, the proposed treatment category document will revised in advance of the meeting.

#### POTOMAC YARD METRO STATION

Lisa Eduard reported on the progress of the metro station and that the southern entrance was removed, which caused quite a bit of public discussion. Catherine Miliaras clarified, that there has been a major misunderstanding because of the procurement process and re-assured that there will be no change in historic resources and that the entrance can be added again after the construction.

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#### WATERFRONT UPDATE

Catherine Miliaras reported that there has been a lot of discussion about the Interim Park and Waterfront interpretation. The BAR will meet this month and the Strand project is moving forward.

#### HARC AND OHA REPORTS

No update

#### **EASEMENTS**

Mike Commisso reported on 619 S. Lee Street and that a member had suggested a letter to DHR about violation of the easement. He also pointed out, that an amendment occurred in the 1970s, which added a lot of flexibility. He cautioned about getting involved in a potential contradiction to a DHR decision and that more **i**nformation was needed, which would be the case after the next BAR meeting, therefore the decision about a letter was tabled until the next meeting.

## 520 N. Queen Street:

The inspection date for this new easement needs to be changed to a Tuesday or Wednesday, due to limited availability of the property owners and Mike Commisso asked for volunteers for this task, since he will not be available on those days; Lisa Edouard volunteered.

#### POLICY #7

Discussion of the policy items occurred and suggestions for edits were made. More updates at the next meeting.

## **ACTION ITEMS**

Approval of policy #7

Decision on project at 409 E. Custis Street

Approval of June minutes

Consideration of a letter to the owners of 420 S. Lee Street indicating a parking violation

Email to Commission members about the easement inspection of 520 Queen Street to support Lisa Eduard in this task

Invitation to the upcoming new Mayor

## **NEXT AHRPC MEETING DATE**

The date of the next meeting was set for Wednesday, Aug.8 at 8 a.m.

The meeting adjourned at 9:05 a.m.

Respectfully submitted, Nicole Quinn, OHA Staff to the Commission