

MINUTES

ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION

8:00 a.m.

Wednesday, Nov. 9, 2016

Lloyd House, 220 North Washington Street

In Attendance: Barnes, Commisso, Edouard, Murphy
Excused: Batey, Sennewald, Yianilos
City Staff: J.Lance Mallamo, Director, 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 8:11 a.m.

The Minutes of the October meeting were motioned to be approved by Patrick Murphy and seconded by Lisa Edouard. Approved unanimously.

Mr. Commisso reported that Katheryn E. Surface of the Virginia Attorney General's office will be representing the Commission.

ALEXANDRIA ALLEYS SURVEY

The next Alley meeting will be in December.

POTOMAC YARD METRO STATION

The project has been approved by the Federal Government.

WATERFRONT PLAN

No update.

RAMSEY HOMES:

The Section 106 meeting will be held the week after Thanksgiving to review mitigation. Old Town North Small Area Plan is a historic preservation chapter and the interpretive guide created in the plan to be released next week.

HARC REPORT

Last meeting was held on October 18. There will be a HARC retreat in January 2017 at Lloyd House.

OHA REPORT

Mr. Mallamo reported on 517 Prince Street, the Reeder House.

EASEMENTS

The following easements will be reviewed at the next meeting:
115 and 118 S. Alfred Street
N. Alfred Street.

POLICY # 3

Motion to approve as amended was made by Deborah Osborne and seconded by Patrick Murphy.

POLICY # 4

Will be reviewed at the next meeting.

NEW BUSINESS

Nominations to be voted on in the upcoming December meeting.

NEXT AHRPC MEETING DATE

The date of the next meeting was set for Wednesday, Dec. 14, at 8 a.m.

The meeting adjourned at 9:40 a.m.

Respectfully submitted,
J. Lance Mallamo, staff to the Commission.