

MINUTES
ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION
8:00 a.m.
Wednesday, April 12, 2017
Lloyd House, 220 North Washington Street

In Attendance: Barnes, Batey, Commisso, Murphy, Osborne, Froemming
Excused: Edouard
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 8:06 a.m.
The March Minutes were tabled until the next meeting.

ALEXANDRIA ALLEYS SURVEY

The next meeting will of the Alleys Survey Committee will be held on April 27, the project should then be complete.

POTOMAC YARD METRO STATION

Nothing new to report.

WATERFRONT PLAN

Carter Batey brought up the issue of sewage upgrades in Old Town and suggested that the Commission might want to write a letter to the Governor regarding this issue.
Motioned to be approved by Carter Batey, seconded by Deborah Osborne:

To write a letter to Gov. McAuliffe concerning SB 198 expressing concerns that an accelerated timeline for sewer upgrades might have on cultural and historic resources in Alexandria.. Motion was approved 4:1, Patrick Murphy abstained.

TORPEDO FACTORY

Lance will ask Diane Ruggiero to come to the next meeting.

EASEMENTS

420 S. Lee St.

Michael Commisso has spoken with Preservation Virginia and National Trust for Historic Preservation. He stated that the amendment to the enabling legislation superceded the earlier law and includes all easements. He also recommends that the Commission pursue mediation rather than litigation.

Carter Batey suggested that AHRPC do something else rather than mortgaging Lloyd House. Deborah Osborne related that there can be 3 steps that can be taken: Mediation, Med-R (binding Arbitration) and Litigation.

Questions arose what the ramifications of mediation would be if we came to an agreement.

Motion to move forward with Mediation regarding the matter of 420 S. Lee street was made by Deborah Osborne, seconded by Patrick Murphy. Unanimous

319 Queen St.

Tabled until next meeting.

AHRPC policy # 5:

Tabled until next meeting.

HARC REPORT

Carter Batey reported on his new membership on HARC as the AHRPC representative..

OHA REPORT

Mr. Mallamo reported that the OHA budget was approved for FY 18. He also reported on the appointment of the new Acting City Archaeologist, Eleanor Breen. He updated on the Commission on Preservation Month activities and a planned review of Urban Renewal activities in Alexandria during the 1960's, as well as the finalization of the Reeder House acquisition through the City which will occur shortly..

NEXT AHRPC MEETING DATE

The date of the next meeting was set for Wednesday, May 10, at 8 a.m.

The meeting adjourned at 9:33 a.m.

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