

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

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In Attendance: Commisso, Horne, Osborne, Froemming, Batey, Barnes  
Excused:  
Unexcused:  
City Staff: Dan Lee, staff, Office of Historic Alexandria  
Catherine K. Miliaras, Urban Planner, Historic Preservation, Planning & Zoning  
Department  
Guests: Charles Trozzo

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Chairman Commisso called the meeting to order at 8:10 a.m.  
The Minutes of the August meeting were approved. Motion by Horne and seconded by Barnes.

**COMMISSION APPOINTMENTS**

Due to confusion in the City Council docket, only one member could be appointed on Sept. 11. The City Council overwhelmingly chose to reappoint Chairman Commisso, so David Rossell will reapply for one of the vacant positions next month

**EASEMENT DISCUSSION/UPDATES**

Commisso expressed desire to write letter to state attorney general regarding 420 S. Lee  
Trozzo said that the Historic Alexandria Foundation was seeking comments regarding the renovations at 619 S. Lee

**ALEXANDRIA ALLEYS SURVEY**

The survey will be finished soon, but probably not by October meeting

## **ROUTE 1 SOUTH HOUSING STRATEGY**

Miliaris said that the strategy had been recommended for approval by the Housing Committee. It has been renamed the S. Patrick Housing Strategy. Miliaris sent supporting materials to Commisso and Lee on 9/14.

Rt 1 South Housing Affordability Strategy webpage

<https://www.alexandriava.gov/planning/info/default.aspx?id=100785>

City Council Docket (Item 17)

[http://legistar.granicus.com/alexandria/meetings/2018/9/1895\\_A\\_City\\_Council\\_Public\\_Hearing\\_18-09-15\\_Docket.pdf](http://legistar.granicus.com/alexandria/meetings/2018/9/1895_A_City_Council_Public_Hearing_18-09-15_Docket.pdf)

## **HARC REPORT**

No update

## **OHA REPORT**

Application process for new Director is now closed. The *Godspeed* is sailing to Alexandria for the opening of the Interim Park on Oct. 13.

## **CITY UPDATE**

The next meeting about consolidating the Old and Historic District and Parker-Gray BARs is this Monday at Charles Houston Rec Center.

## **POLICY #7**

Barnes asked what the enforcement mechanism is in Policy 7. After edits, Osborne motioned to approve Policy 7, Barnes seconded. The Policy was approved unanimously by voice vote.

## **ACTION ITEMS**

Commisso will talk with official of L'Enfant Trust to present at Oct. Meeting, Osborne will talk to Hulfish agent for Nov. 5

**NEXT AHRPC MEETING DATE**

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

The meeting adjourned at 9:18 a.m.

Respectfully submitted,  
Nicole Quinn, OHA Staff to the Commission