

MINUTES

ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION

8:00 a.m.

Wednesday, October 10, 2018

Lloyd House, 220 North Washington Street

In Attendance: Commisso, Edouard, Osborne, Stevens, Froemming
Excused: Batey, Barnes, Horne
Unexcused:
City Staff: Dan Lee, 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 8:12 a.m.

Quorum was reached at 8:13, Minutes for the September meeting were approved as amended at 8:21, Froemming motioned, Stevens seconded.

ALEXANDRIA ALLEYS SURVEY

Nothing new to report as of now. The next meeting will be set up in the next month.

CSO Project

Old Town Civic Association would be briefed on CSO at next meeting

Route 1 Housing Strategy

Strategy has been approved

HARC REPORT

Legislation request regarding legislation on DHR notification to city on modifications to easements.

OHA REPORT

Godspeed visit Oct. 12-14, Portside Archaeology Walking Tours Oct. 20-Nov. 17, Cider Festival Nov. 17

ARCHAEOLOGY UPDATE

EASEMENTS

Letter will be sent to 409 Custis on easement modification that was approved at August meeting. 619 S. Lee is being deferred until next month for the BAR

POLICY #8

The policy was not ready for review

ACTION ITEMS

Lauren McHale from the L' Enfant Trust will present to AHRPC on Dec. 12. The commission is interested in how they raise funds, what they know about differences in legislation between DC and VA, and how they enforce easements. She will need a powerpoint set up for her presentation. Members of HARC will be invited to December meeting for presentation.

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NEXT AHRPC MEETING DATE

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

The meeting adjourned at 8:41 a.m.

Respectfully submitted,
Dan Lee, OHA Staff to the Commission