MINUTES

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

Wednesday, December 12 Lloyd House, 220 North Washington Street

In Attendance: Commisso, Barnes, Osborne, Stevens, Froemming, Anthony

Excused: Batey, Eduoard, Horne

Unexcused:

City Staff: Dan Lee, staff, Office of Historic Alexandria

Stephanie Sample, urban planner, Office of Planning and Zoning

Guests: Charles Trozzo, Gail Rothrock, Lauren McHale, president of L'Enfant Trust

Chairman Commisso called the meeting to order at 8:08 a.m.

Trozzo submitted edits to the minutes draft from Nov. 14. The Minutes of the November meeting were approved with edits. Motion to approve by Barnes, seconded by Froemming.

ALEXANDRIA ALLEYS SURVEY

The next meeting will be December 13, 2018.

POTOMAC YARD METRO STATION

Ms. Sample noted that the second entrance has been returned to the plans. She could not give details on the three-story building that will be built adjacent to the station

WATERFRONT UPDATE

The park has officially been named Waterfront Park.

HARC REPORT

No update. Barnes requested that she no longer be the AHRPC liaison to HARC. Next liaison will be chosen next meeting.

OHA REPORT

Updated on Murray-Dick-Fawcett House and Freedom House.

EASEMENTS

There is a meeting on 619 S. Lee Street (the former Justice Hugo Black) house next Wednesday

ACTION ITEMS

Lauren McHale of the L'Enfant Trust provided an overview of the L'Enfant trust easement program and answered questions posed by the commission

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NEXT AHRPC MEETING DATE

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

The meeting adjourned at 9:05 a.m.

Respectfully submitted, Dan Lee, OHA Staff to the Commission