MINUTES

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

Wednesday, February 13, 2019 Lloyd House, 220 North Washington Street

In Attendance: Commisso, Barnes, Batey, Horne, Froemming, Anthony, Osborne

Excused: Unexcused:

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

Guests: Charles Trozzo

Chairman Commisso called the meeting to order at 8:12 a.m.

The Minutes of the January meeting were approved as amended on Horne's motion, and Osborne's second.

EASEMENTS

- -808 Prince St. Batey moved to create a document to allow a temporary and renewable variance to the easement, Seconded by Horne.
- -There was a discussion about amendments to the agreement needing to include the wall being rebuilt
- -Osborne has drafted a document that will be edited by the commission to present to Mr. Vergason
- -Major differences between this variance and 420 S. Lee:
- -The change is reversible and will include the rebuilding of the wall after the end of the variance
- -The permission is temporary and will need to be renewed every three years
- -Osborne wants the background of the request included in the minutes, she also requests that the agreement apply only to this specific vehicle
- -Batey motions, Froemming seconds
- -Vote is held, 6-1 the motion is approved.

ALEXANDRIA ALLEYS SURVEY

Nothing new to report as of now. Commisso was unsure as to the next meeting.

WATERFRONT UPDATE

Waterfront Park is almost completed. Providence will dock in the spring.

HARC REPORT

HARC is involved in appeal to VADHR about the approval of plans for 619 S. Lee St.

OHA REPORT

Gretchen Bulova was appointed permanent Director of OHA. Friendship Firehouse Museum Won first place in the VAM Virginia's 10 Most Endangered Artifacts contest.

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NEXT AHRPC MEETING DATE

The date of the next meeting was set for Wednesday, March 13 at 8 a.m.

The meeting adjourned at 9:25 a.m.

Respectfully submitted, Dan Lee, OHA Staff to the Commission