

Alexandria Archaeological Commission
Minutes of December 19, 2018 Meeting

Members Present:

Elizabeth (Indy) McCall, Member at Large
(Chair)
Ivy Whitlatch, Planning District I (Vice
Chair)
Ann Davin, Alexandria Association
(Secretary)
Georgia (Katy) Cannady, Alexandria
Historical Society
Mark Ludlow, Member at Large
Janice Magnuson, Planning District III
Richard Owens, Friends of Alexandria
Archaeology

Edward (Ted) Pulliam, Member at Large
Ralph Rosenbaum, Member at Large
Seth Tinkham, Historic Alexandria
Foundation

Staff:

Eleanor Breen, City Archaeologist

Absent:

Dylan Colligan, Business Community,
Excused
Jacob Hoogland, Member at Large, Excused
Esther White, Planning District II, Excused

Call to Order:

Elizabeth McCall called the meeting to order at 7:30 p.m.

Review and Approval of Minutes:

To be reviewed and approved at Wednesday, January 16, 2019 meeting

Chair Reports: Elizabeth (Indy) McCall:

Elizabeth McCall reported to Commission members that Gretchen Bulova is the finalist for the Director of the Office of Historic Alexandria (OHA). Representatives from the historic commissions were asked by a representative of the Human Resource Department to interview Gretchen as part of the interview process.

As part of the re-organization of the OHA, the job description for Deputy Director will re-drafted and a new Director of Development position may be requested.

Elizabeth McCall reported that the Mayor and City Council and Council-elect were invited to the Historic Alexandria Resources Commission's (HARC) annual party . The Mayor and three of the new council members attended and they had specific interests in what OHA was doing. HARC assigned a committee to put together a binder with the annual report, news blurbs, etc. for the new City Council.

AAC members decided to have an extra planning commission meeting. An organizational meeting was planned for the Wednesday, January 9 at 1 p.m. at the Torpedo Factory Art Center to set the extra meeting agenda. Wednesday, January 16 is the regularly schedule AAC meeting.

Planning Updates and Reports (as needed):

Membership – Ted Pulliam is coming to the end of his term limit. The commission discussed whether he could apply to be the new representative to The Alexandria Association. Ann Davin will apply as the new at-large member. Mark Ludlow will apply to be the representative for the Waterfront Commission.

FOAA – Dick Owens reported that FOAA has elected a new President: Paula Whitaker, new Vice President: Christine Heinz and established several new committees. Members approved the annual gift to Alexandria Archaeology.

Record Volunteer Hours

Adjournment- Motion to adjourn at 9:10 p.m. made by Ralph Rosenbaum and seconded by Mark and agreed to by all members.