AGENDA

HISTORIC ALEXANDRIA RESOURCES COMMISSION

Tuesday, February 21, 2017 7:30 p.m., Lloyd House

- 1. Call to order
- 2. Introduction of new member (5 minutes)
- 3. Review and approval of minutes of January 17, 2017 meeting (5 minutes)
- 4. Planning for HARC retreat on Saturday, March 4 (15 minutes) (See "homework" assignments for retreat below)
- 5. HARC discussion and possible action on draft chapters on Historic Preservation and Historic Interpretative Guide in the proposed update to the Old Town North Small Area Plan (30 minutes)
- 6. OHA updates, including Ramsey Homes, new city strategic plan, Torpedo Factory (15 minutes)
- 7. Member announcements and concerns (10 minutes)
- 8. Adjournment

Reminder:

For an excused absence, please email or call the Office of Historic Alexandria at 703.746.4554 well ahead of time.

"Homework" assignments for HARC retreat on March 4

At our retreat, we will be reviewing HARC's mission and trying to determine short- and longer-term priorities. For this to be productive, we need each HARC member to do some advance preparation.

First, read HARC annual reports for the past five years. Lance will need to put these on the HARC section of OHA's website. What, in your opinion, have been the most successful actions HARC has taken? Where has HARC been less successful? Second, read the document titled 2007 Historic Preservation Conference Five-Year Action plan goals and recommendations and come prepared to comment. Lance may need to email this document to everyone again. At the retreat, Lance will provide an update on what has been done on these recommendations.

Third, come to the retreat with your own list of things you would like to see, from promoting more easements and 100-year-old building listings, to enhancing HARC's advocacy role, to fundraising challenges.