

MINUTES

Tuesday, Oct. 18, 2016

PRESENT:

Elliot Bell-Krasner
Michael Commisso
John Dumsick
William Hendrickson

Dennis Hensley
Laura Lieberman
Linda Lovell

EXCUSED: Harris, Hellman, Rothrock, Schirmer, Smith, Tingen, Tracey, Wood

UNEXCUSED: Goldberg, McCall, Meyers, Webber

CITY STAFF: Catherine Miliaras, Planning & Zoning, J. Lance Mallamo, Director,
Office of Historic Alexandria

CALL TO ORDER:

The meeting was called to order by Chairman Hendrickson at 7:30 p.m. with no quorum present.

Then minutes from the September meeting were tabled as amended due to the lack of a quorum.

OHA UPDATES / STRATEGIC PLAN

Mr. Mallamo briefed the members on the upcoming FY 2018 budget process status of special revenue accounts within the department which over the past year supplemented the general fund operating budget by \$501,000, or just over 50% of the general fund budget. He also stated that only three months into the current fiscal year, with recent grants and donations committed for the acquisition of the Murray-Dick-Fawcett House, the department will already exceed FY 2016 grants and gifts by over \$500,000.

SUBCOMMITTEE ON HISTORIC PRESERVATION

Mr. Hendrickson updated members on the status of the new committee on Historic Preservation strategies. So far only Al Cox, Lance Mallamo and Bill Hendrickson have participated in the two meetings held, but future meetings are open to all members. This will be further discussed at the HARC retreat in January.

PLANNING FOR HARC RETREAT

The upcoming HARC retreat will be held on Saturday, January 20 at Lloyd House. A continental breakfast and lunch will be provided, and Mr. Mallamo will arrange for a facilitator and guest presenters.

MEMBER UPDATES

REPRESENTATIVES OF ORGANIZATIONAL MEMBERS ANNOUNCED PROGRAMS FOR THE UPCOMING MONTH.

NEXT MEETING

- The next meeting will be Nov. 15, 2016 , 7:30pm @ Lloyd House

ADJOURNMENT

- The meeting was adjourned at 9:05 p.m.

Respectfully submitted,
J. Lance Mallamo, Director, OHA