

**HISTORIC ALEXANDRIA RESOURCES COMMISSION**  
**MEETING MINUTES**  
Tuesday, December 17, 2019

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**PRESENT:**

Carol Black	Linda Lovell
Danny Smith	Maddy McCoy
Stetson Tinkham	Monica St. Dennis
Michael Hobbs	Stephen Stuart
Sam Hoffman	Deborah Osborne
Paul Mazzuca	Jolande Goldberg
Laura Lieberman	Gail Rothrock

**EXCUSED:** Martha Harris  
Severiano Ortiz  
Richard Klingenmaier  
John Dumsick

**ABSENT:**

**GUESTS:** Esther White, AAC  
Regina Benavides, representing Councilman Aguirre  
Councilwoman Del Pepper  
Councilwoman Amy Jackson  
Councilman Mo Selfeldein  
Nancy Smith  
MacArthur Myers

**CITY STAFF:** Gretchen Bulova, OHA  
Al Cox, BAR  
Kristy Huettner, OHA

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**CALL TO ORDER:**

The meeting was called to order by Co-chair Lovell at 7:10 p.m. at Lloyd House.

Linda Lovell announced the sad passing of Kathy Kelly, long-time volunteer and friend of the Historic Alexandria museums. Her funeral information will be shared via email.

**Approval of Minutes for November 19, 2019 Meeting**

On a motion by, Gail Rothrock, seconded by Stetson Tinkham, HARC voted to approve the minutes, with edits, from the November 19, 2019 meeting.

**Chairs Update**

- Danny Smith reminded those present of the Elk’s Lodge tour, 227 N. Henry St, on Jan. 11 at 10 a.m.. Members are encouraged to attend and guests are welcome. Martha Harris will be the point of contact for this tour.
- Esther White was present as a representation for the Alexandria Archaeology Commission (AAC). Linda Lovell recognized Esther’s presence and encouraged all organizations to send representatives from their organizations to HARC meeting when the board member is unavailable to attend—though, as a reminder, substitute-representatives would not be eligible to vote.

Linda Lovell called for any other business to be presented by Chairs/Commissioners. None presented.

**OHA Report – Gretchen Bulova**

- **Freedom House:** \$2.4 million was included in the Governor’s FY21 budget for the acquisition, restoration, and interpretation of 1315 Duke Street (Freedom House).

With no other business to attend to, Linda Lovell called for the meeting to conclude. The holiday social began at 7:24pm.

Respectfully submitted,

Kristy Huettner, OHA Staff to the Commission