Alexandria Historical Restoration and Preservation Commission MINUTES

Wednesday, October 14, 2020 8:00 a.m Virtual Meeting via Zoom Webinar

In Attendance:	Adam Froemming, Melinda Barnes, Cindy Stevens, Michael Commisso, Susan Horne, Taryn Anthony
Excused:	Deborah Osborne, Carter Batey
Unexcused:	
City Staff:	Daniel Lee, Whitney Harris, staff, Office of Historic Alexandria
	Susan Hellman, staff, Planning and Zoning
Guests:	Shawn Eyer, James Palmer

1. Call to Order - Chairman Commisso called the meeting to order 8:05 am.

2. Reading of Virtual Meeting Notice - Harris read the notice language

3. Consideration and Approval of Minutes of March and September meetings – Froemming motioned for approval, Stevens seconded, Unanimous Approval

 Petitions for exceptions to easements: James Palmer- 518 Queen St. Easement is on outside setback, modification is to other part of house. Commisso motioned for approval, and it was approved unanimously.

4. Advocacy Updates

none

5. Outreach Updates - None stated

a. HARC Report-No Update

b. OHA Report – Lee reported much needed repairs to OHA buildings taking place during closure, Lloyd House, Alexandria Black History Museum, Lyceum. Archaeology, Lyceum, and Gadsby's are open. Apothecary will open next month, but Lyceum will close for renovation.

c. City Updates – Hellman reported that only 2 people in office at a time. Bill Hendrickson email about lack of easement organizations in Del Ray.

6. AHRPC Policy #8 - Barnes reported that no progress made since March and to follow up at next meeting.

7. New Business—Easement Inspections – Commisso reported that due to current environment, will hold off on doing any inspections until different phase of recovery. Stevens seconded that idea

8. Updates/Issues

Froemming announced that he is not seeking a renewal of his appointment at the end of his term.

9. Next meeting November 11, 2020 at 8 a.m. (virtual)

10. Adjournment

Shawn Eyer was in attendance. Michael Commisso adjourned meeting at 8:32.