AGENDA

Charlottesville Historic Resources Committee Friday, December 11, 2020; 11:00 a.m. – 1 p.m. Remote meeting via Zoom

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- 1. <u>Call to order:</u> [11:00, 15 minutes]
 - a. Virtual introductions
 - b. Public comments*
- 2. Approval of the agenda: [11:15; 5 minutes]
- 3. Approval of meeting notes: [11:20, 5 minutes]
 - a. November 13, 2020 meeting notes
- 4. <u>Continuation of Honorary Street Names Policy Work Session:</u> [11:25, 1 hour] *At the December meeting, the HRC will resume its discussions about honorary street names. This discussion will address the following:*
 - i. Review and confirm the nine recommendations made for amending the honorary street naming process at the November 2020 meeting
 - ii. Review the remaining 11 submitted honorary street name applications and make recommendations on approval to Council
- 5. <u>Update on Mellon Foundation Monuments Project:</u> [12:25, 20 minutes]
- 6. Review and revise HRC Communication Protocols: [12:45, 10 minutes]
- 7. Announcements and review items for next meeting agenda: [12:55, 5 minutes]
 - a. Review upcoming events, lectures, research, etc. that may be of interest to HRC
 - b. Discuss items for January meeting

Mission Statement

The mission of the Charlottesville Historic Resources Committee is to advocate for historic preservation; to promote an appreciation of local historic resources, both tangible and intangible; and to encourage and coordinate, with appropriate municipal agencies, civic organizations, institutions and individual scholars, the documentation and interpretation of local history.

The Charlottesville Historic Resources Committee achieves its mission through:

- Education
- Public commemoration (historic plaques, signs, markers, and civic festivals and ceremonies)
- Publications (maps, brochures, tour books, and digital media)
- Public meetings (planning sessions, workshops, and lectures)
- And through other means.

* Regarding public comment(s). The HRC values community participation and input and welcomes public comments at meetings. At the beginning of each meeting, not more than 10 minutes will be allowed for the introduction of any guests and public comments. Speakers may speak for a maximum of two-minutes and shall begin by identifying their name and address. The intent is to allow public input; not initiate a dialogue or debate with the committee. Subsequent to this meeting segment, by majority approval the HRC may amend the agenda to allow further discussion; however, the motion should also establish a time limit for that discussion. Additionally, prior to adjourning--and applying the conditions above--the HRC may allow a period not to exceed five minutes for public comment.