

AGENDA

Charlottesville Historic Resources Committee^[1]_{SEP}

Friday, January 8, 2020; 11:00 a.m. – 1 p.m.

Remote meeting via Zoom

1. Call to order: [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. December 11, 2020 meeting notes
4. Staff Update on Pen Park Cemetery: [11:25, 25 minutes]
 - a. Summary of findings, progress, and coordinating outreach
5. Coordinate statement on Slave Auction Block Site commemoration: [11:50, 25 minutes]
6. Mellon Foundation Monuments Project Update: [12:15, 10 minutes]
7. Coordinate Agenda for Annual HRC Meetings in February: [12:25, 20 minutes]
 - a. HRC will host two back-to-back planning meetings in February (02/12 and 02/19, tentatively). The committee should discuss priorities for these meetings.
8. Announcements: [12:45, 10 minutes]
 - a. Review upcoming events, lectures, research, etc. that may be of interest to HRC

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.