AGENDA

Charlottesville Historic Resources Committee Friday, February 19, 2021; 11:00 a.m. – 1 p.m. Remote meeting via Zoom

The HRC Annual Meeting will span two work sessions:: 02/12 and 02/19. The purpose of the Annual Meeting is to evaluate the committee's performance, identify goals for the coming year, and establish a workplan to complete identified projects.

The first work session (02/12) will tackle themes, mission, and longer-term goals, while the second meeting (02/19) will prioritize projects into a manageable plan for completion in the coming year

By the end of the first work session (02/12), the HRC will have a list of themes, contexts, and potential interpretive methods to consider highlighting in the year ahead.

By the end of the second work session (02/19), the HRC will have a prioritized list of projects to continue working on and an organized plan for completing these projects.

- 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. WORK SESSION II: [11:20, 1 hour, 20 minutes]
 - a. Review subcommittee membership
 - Committee will assess status of existing subcommittees and adjust membership as necessary
 - b. Subcommittee Updates
 - Members from each subcommittee will update HRC on project status, including COVID's effects on progress
 - c. Create prioritized list of projects for completion
 - Discuss types of meetings, number of meetings, and resources required to complete each
- 4. Announcements: [12:45, 15 minutes]
 - a. Review upcoming events, lectures, research, etc. that may be of interest to HRC
 - b. Plan agenda for March 2021 HRC 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.