

AGENDA

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

Friday, August 13, 2021; 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. July 9, 2021 HRC Meeting Notes
4. Engagement of the Descendant Community for Court Square/Slave Auction Block site: [11:25, 20 minutes]
 - a. Determine next steps (develop an online survey form, establish dates and locations for in-person meetings, coordinate a moderator, etc.) and review Rubric for Engaging Descendant Communities (found in the packet).
 - b. Establish the project's goal. Staff suggests: *The engagement process is a listening process only, not a design process, which only City Council can authorize and initiate. From the descendant input, the HRC will develop and present to City Council recommendations for how the City might memorialize the legacy of slavery, particularly as it relates to Court Square.*
5. Downtown Walking Tour Map Update: [11:45, 20 minutes]
 - a. Review sites and organization of new walking tour map
 - b. Discuss using HRC funds to hire a designer.
6. Vinegar Hill Park Signage: [12:05, 20 minutes]
 - a. discuss proposed signage at Vinegar Hill Park
7. Amend Rules of Procedure [12:25, 15 minutes]
 - a. Discuss proposed amendments regarding public comment and membership (as seen in packet)
8. Draft Resolution Thanking Ellen Wagner for Service on Committee: [12:40, 5 minutes]
 - a. Resolution found in packet
9. Staff Updates: [12:45, 5 minutes]
10. Coordinate Agenda for September HRC Meeting: [12:50, 5 minutes]
11. Announcements: [12:55, 5 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.