

**ALEXANDRIA ARCHAEOLOGICAL COMMISSION**  
**MEETING AGENDA: MAY 20, 2015**  
**ALEXANDRIA ARCHAEOLOGY MUSEUM 7 P.M.**  
105 N. Union Street, #327

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1. Call to order
2. Introductions, welcome, and presentation Al Cox, Historic Preservation Manager, Planning & Zoning
3. Review and Approval of April 2015 Minutes
4. Chair Reports—Vince LaPointe
5. Schedule meeting at Virginia Theological Seminary, next meeting Walkabout cemeteries – determine meeting place
6. Budget Update—Fran
7. Membership—Ellen Hamilton’s Appointment Expires in November
8. Annual Report—presentation of first draft
9. Final Approval FY2016 work plan
10. AAC Brochure—Kathleen Pepper, Rebecca Siegal
11. Education Committee update—Vince LaPointe, Ralph Rosenbaum, Seth Tinkham
12. Threatened Sites Annual Press Release—Kathleen Pepper
13. Cemetery Committee—Kathleen Pepper, Mary Jane Nugent, Mark Ludlow, Kevin McCandlish
14. Ben Brenman Award Committee—Press release went out May 5. Make sure groups designated in process are notified.
15. Planning District Reports
  - District 1:
    - 1) Waterfront Update—Ted Pulliam, Fran Bromberg
    - 2) Torpedo Factory Art Center Update—Ralph Rosenbaum
    - 3) Freedmen’s Cemetery Update—Fran Bromberg
    - 4) Potomac Yard—Katy Cannady
    - 5) Old Town North Planning—Fran Bromberg
  - District 2:
  - District 3:
    - 1) Fort Ward Management Plan Update—Fran Bromberg
16. Member Reports
  - HARC—Elizabeth McCall
  - Society for Preservation of Black History—Kathleen Pepper
  - Alexandria Historical Society—Katy Cannady
  - FOAA—Mary Jane Nugent
  - Chamber of Commerce—Ellen Hamilton
  - Historic Alexandria Foundation—Seth Tinkham
  - Alley Committee—Seth Tinkham
  - Alexandria Association—Kevin McCandlish
  - Staff Reports/Reminders—Hiring
  - Roundtable
17. **Record Volunteer Hours**
18. Adjournment

Reminder: Your attendance at AAC meetings is mandatory as part of your appointment. For an excused absence, please call Alexandria Archaeology at 703.746.4399 or email [francine.bromberg@alexandriava.gov](mailto:francine.bromberg@alexandriava.gov) ahead of time.