

ALEXANDRIA ARCHAEOLOGICAL COMMISSION
MEETING AGENDA: SEPTEMBER 16, 2015
GADSBY'S TAVERN MUSEUM, 7 P.M.
134 North Royal Street

1. Museum tour 7 p.m.
2. Call to order
3. Welcome Paris Design – Museum Concept Plans Presentation
4. Review and Approval of August 19, 2015 Minutes
5. Chair Reports—Vince LaPointe
6. 517 Prince Street, NOVA Parks—Janice Magnuson
7. Combined Sewer System Plan—Elizabeth McCall
8. Threatened Sites—Kathleen Pepper
9. Ben Brenman Award Committee—Katy Cannady, Janice Magnuson—New date for award assembly, processed soil needed
10. Hiring status—Choose AAC member for hiring committee
11. Reports
 - District 1:
 - 1) Waterfront Update—Ted Pulliam, Fran Bromberg
 - 2) Old Town North Planning—Fran Bromberg
 - District 3:
 - 1) Fort Ward Implementation—Mary Jane Nugent, Fran Bromberg
 - FOAA, Fall Into Giving Fundraiser—Mary Jane Nugent, Rebecca Siegel
12. Other Reports—Tabled until next meeting, unless urgent:
 - Membership—Ellen Hamilton's Appointment Expires in November
 - Strategic Plan through 2015
 - 2018 – 100th anniversary of the Torpedo Factory
 - Cemetery Committee—Kathleen Pepper, Mary Jane Nugent, Mark Ludlow
 - Torpedo Factory Art Center Update—Ralph Rosenbaum
 - Freedmen's Cemetery Update—Fran Bromberg
 - Potomac Yard—Katy Cannady
 - HARC—Elizabeth McCall
 - Society for Preservation of Black History—Kathleen Pepper
 - Alexandria Historical Society—Katy Cannady
 - Chamber of Commerce—Ellen Hamilton
 - Historic Alexandria Foundation—Seth Tinkham
 - Alley Committee—Seth Tinkham
 - Alexandria Association—
13. Presentation of slate by committee & Election of Officers
14. Record Volunteer Hours
15. Roundtable
16. 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 ahead of time.