MINUTES
ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION
8:00 a.m.
Wednesday, August 8, 2018
Lloyd House, 220 North Washington Street

In Attendance: Comisso, Osborne, Stevens, Batey, Froemming, Horne, Barnes, Edouard
Excused: 
Unexcused: 
City Staff: Dan Lee, staff, Office of Historic Alexandria
Catherine K. Miliaras, Urban Planner, Historic Preservation, Planning&Zoning Department
Guests: 

Chairman Comisso called the meeting to order at 8:10 a.m.
The Minutes of the July meeting were approved.

ALEXANDRIA ALLEYS SURVEY
The Alley Survey meeting was July 26th. The committee is creating criteria for City staff to evaluate condition of alleys. Will assist city in managing and treating alleys in the future.

POTOMAC YARD METRO STATION
No updates.

WATERFRONT UPDATE
Catherine Miliaras reported that the King Street Park construction is moving ahead. The art installations will be replaced every year, with the first one being installed in March.
HARC REPORT
Most of the meeting centered around the Waterfront developments

OHA REPORT
No update

PLANNING AND ZONING UPDATE
Last Monday (August 6) was the first meeting to discuss combining the Parker-Gray and Old and Historic BARs. There is no desire to combine the historic districts, but all authority would be condensed into one body. The change is in the community outreach phase.

EASEMENTS
The owner of 409 E. Custis asked for an amendment to allow a building of a new basement access. The motion was forwarded by Froemming, seconded by Horne, and approved by unanimous voice vote.

Edouard provided an update and pictures of the 520 Queen St. easement.

POLICY #7
The policy is still in draft and needs to be approved.

ACTION ITEMS
Horne asked if it would be feasible to request that the Department of Historical Resources inform AHRPC which properties they held easements on.

NEXT AHRPC MEETING DATE
The date of the next meeting was set for Wednesday, Sept. 12 at 8 a.m.

The meeting adjourned at 9:00 a.m.

Respectfully submitted,
Dan Lee, OHA Staff to the Commission