MINUTES
ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION
8:00 a.m.
Wednesday, January 9, 2019
Lloyd House, 220 North Washington Street

In Attendance: Comisso, Froemming, Osborne, Horne, Anthony
Excused: Batey, Stevens, Eduoard, Barnes
Unexcused: City Staff: Dan Lee, staff, Office of Historic Alexandria
Guests: Charles Trozzo, Michael Vergason

Chairman Comisso called the meeting to order at 8:15 a.m.
The Minutes of the December meeting were approved with Horne motioning and Osborne seconding.

ALEXANDRIA ALLEYS SURVEY
The last meeting was Dec. 13

619 S. Lee St. update
HAF was scheduled to meet with DHR in Richmond to put pressure on it to enforce its open Space easements. Comisso asked Horne to write a letter to DHR to be informed about Alterations to easements, or to support the legislative priority at the state level.

HARC REPORT
Deborah Osborne will be the new HARC Liaison and Lee will connect Comisso with the appropriate people.
OHA REPORT

New OHA director has been chosen, but the Communications Office has to make the announcement.

ARCHAEOLOGY UPDATE

EASEMENTS
Michael Vergason came to appeal for an alteration to his easement at 808 Prince St. He proposes Knocking down a brick wall built in the 1980s and replacing it with a wooden gate. The Commission agreed to table the issue and schedule in-person visits on Tuesday, January 11.

POLICY #8
The policy is not ready for comment yet.

ACTION ITEMS

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NEXT AHRPC MEETING DATE
The date of the next meeting was set for Wednesday, Feb. 13 at 8 a.m.

The meeting adjourned at 9:26 a.m.

Respectfully submitted,
Dan Lee, OHA Staff to the Commission