MINUTES
ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION
8:00 a.m.
Wednesday, June 10, 2019
Lloyd House, 220 North Washington Street

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

Chairman Comisso called the meeting to order at 8:12 a.m.
The Minutes of the April meeting were approved with amendments on Horne’s motion and Barnes’s second.

Elections
The Commission asked for access to its City bank account before choosing a new treasurer.

ALEXANDRIA ALLEYS SURVEY
The Meeting needs to be rescheduled and the new date is TBD.

Freedom House
Anthony is trying to arrange for the July meeting to be at Freedom House. However, she says that The Northern Virginia Urban League is putting the building up for sale.

HARC REPORT
Osborne reported from the May meeting. The Ross store property has been leased to the Douglas Development Corp. by Christ Church for mixed use. Douglas has a new proposal that would not violate the total height regulations but would put in an underground garage. Board of Architectural
Review has 15 small project proposals in front of it, dealing with taller towers needed for 5G wireless technology. HARC voted 7-0 to oppose the allowing of the renovation at 619 S. Lee

**OHA REPORT**

Historic Preservation Month was in May, with two large events.

**City UPDATE**

No representative from Planning and Zoning was present. Osborne says that this need to be a priority.

**Easements**

Easement inspections will begin at the end of June

**ACTION ITEMS**

Policy #8 was pushed-Waldron will help craft.

Lauren Waldron was announced as a new commission member, starting in June.

Commisso wants to form two sub-committees, one to write policy and one to carry out Easement inspections.

The Commission has received a request from a lawyer representing one of the Lloyd House Neighbors asking for a submission of the property deed for the property. Lee said he would find The deed.

**NEXT AHRPC MEETING DATE**

The date of the next meeting was set for Wednesday, July 10 at 8 a.m.

The meeting adjourned at 9:14 a.m.

Respectfully submitted,
Dan Lee, OHA Staff to the Commission