MINUTES
ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION
8:00 a.m.
Wednesday, November 13, 2019
Lloyd House, 220 North Washington Street

In Attendance: Commisso, Anthony, Horne, Osborne, Batey, Barnes
Excused: Froemming, Stevens
City Staff: Dan Lee, staff, Office of Historic Alexandria, Susan Hellman, staff, Office of Historic Preservation

Chairman Commisso called the meeting to order at 8:10 a.m.
The Minutes of the October meeting were approved with amendments unanimously.
Susan Hellman was present representing the Historic Preservation Office.

Preservation Month Planning
Ramsey Homes Symposium is in May. The Commission discussed the AHRPC power point presentation. Commisso has been asked to present on Jan. 26th at St. Paul on the Alleys report.

Freedom House
The Northern Virginia Urban League has put the building up for sale. AHRPC will be waiting for resolution before attempting another meeting there.

HARC REPORT
There was a discussion about the Alexandria Bank Building. There are 3 bids on the building. Linda Lovell is the new co-chair of HARC, along with Danny Smith. Al Cox is retiring at the end of January. The Torpedo Factory is having a 100 years Ball on Nov. 16.

OHA REPORT
New art installation at the Waterfront and potential new hirings to handle Waterfront issues.

City UPDATE
Susan Hellman represented the Office of Planning and Zoning. There is a new online permit system
that went live on Nov. 1, called Energov or Apex. The rollout has been difficult. Planning and Zoning is hiring an architect as a response to Al Cox’s retirement.

**Easements**
Horne has done 8 inspections, will do the other Montague property

**ACTION ITEMS**

Policy #8 was pushed. Barnes and Osborne volunteered to work on it.

Anthony requested that a marketing presentation to encourage new easements be put on the website. Commissio agreed, and suggested that all members work on creating a Preservation Month presentation for May. Also postcards made and sent out.

**NEXT AHRPC MEETING DATE**
The date of the next meeting was set for Wednesday, December 11 at 8 a.m.

The meeting adjourned at 8:55 a.m.

Respectfully submitted,
Dan Lee, OHA Staff to the Commission