

# MINUTES

Tuesday, June 21, 2016

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**PRESENT:**

Jolande Goldberg  
William Hendrickson  
Dennis Hensley  
Laura Lieberman

Linda Lovell  
Elizabeth McCall  
Carolyn Meza  
McArthur Myers  
Gail Rothrock

Allen Schirmer  
Danny Smith  
Nancy Tingen  
Patricia Washington

**EXCUSED:** Bell-Krasner, Comisso, Harris, Hellman, Herndon, Maloney, Stillner, Tracey, Webber and Wood.

**UNEXCUSED:**

**CITY STAFF:** Al Cox, J. Lance Mallamo, Director, Office of Historic Alexandria

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**CALL TO ORDER:**

The meeting was called to order by Chairman Hendrickson at 8:23pm.

The minutes from the May meeting were approved. Motion was made by Elizabeth McCall with a second by Nancy Tingen.

**Report of the HARC Subcommittee**

Please see the attached synopsis of the Subcommittee meeting held the morning of June 21. Discussion followed the report given by Chairman Hendrickson. Elizabeth McCall noted that Alexandria has a parochial sense of what the City should look like and the residents do not embrace all styles of architecture. She stated that we should concern ourselves with streetscapes.

Laura Lieberman stated that much of Alexandria's urban renewal was done around the Bi-Centennial and that influenced the trend to feature Colonialism. Dennis Hensley noted that all iconic streetscapes should be protected and that this is a continuing issue in the redevelopment of the Waterfront. Nancy Tingen mentioned that this would be a perfect subject for graduate student architect students. Elizabeth added that all the necessary documents are archived in the Alexandria Archaeology records.

### **Reeder House**

City Council has decided to table the lease of the Waterpark on Eisenhower Avenue to NOVA until the fall. This action negated the sale of the house owned by Joe Reeder to NOVA. The council has stated a concern that the 26 acres occupied by the Waterpark could provide better recreational resources for all city residents. Carolyn Meza made a motion requesting Chairman Hendricks write a letter to the Council expressing the support of HARC for the preservation of the house and adjacent lot. This motion was seconded by Dennis Hensley and approved by the commission.

### **Ramsey Homes**

ARHA will ask the City Council to approve a hybrid plan with one house being preserved.

### **Election of Officers**

Chairman Hendrickson extended the Commission's thanks to the Nominating Committee for their work and handed the meeting over to Danny Smith to conduct the election.

Secretary: Anna Stillner received 8 votes and Nancy Tingen received 5 votes thus Anna will be the Secretary.

For Vice-Chairman there is confusion over the eligibility of Elliot Bell-Krasner, since at present he is not a member of the Commission. Carolyn moved that the vote for this office be deferred until this issue is resolved. The motion was seconded by Gail Rothrock and passed by a margin of 7-6.

Chairman: Bill Hendrickson received 8 votes and Martha Harris received 4 votes. There was one abstention. Bill Hendrickson will remain Chairman for the coming year.

### **OHA Update**

The Research Historian has been hired to a full time position. The restoration of the City archive storage facility has been completed. A request was made to have a future HARC meeting

### **Member Reports**

Anna Marie Maloney announced that she will not seek a new term on HARC. On behalf of the Commission Chairman Hendrickson thanked her for her service to the City.

Chairman Hendrickson adjourned the meeting at 10:50pm.

**NEXT MEETING**

The next meeting will be Tuesday, Sept. 20, 2016@ 7:30pm.

**ADJOURNMENT**

The meeting was adjourned at 10:50pm

Respectfully submitted,  
Linda Lovell, member of HARC