

**HISTORIC ALEXANDRIA RESOURCES COMMISSION**  
**MEETING MINUTES**  
Tuesday, April 17, 2018

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**PRESENT:**

Melinda Barnes  
John Dumsick  
Jolande Goldberg  
Martha Harris  
William Hendrickson

Elliot Bell-Krasner  
Laura Lieberman  
Linda Lovell  
Elizabeth McCall  
Krystyn Moon

Severiano Ortiz  
Gail Rothrock  
Danny Smith  
Monica St. Dennis  
Stephen Stuart

**EXCUSED:**

Kelly Spradley-Kurowski  
Maddy McCoy  
Tracey Tobin

**ABSENT:**

Stephen Damm  
Shawn Eyer  
Keith Moore  
Nancy Tingen

**CITY STAFF:**

Gretchen Bulova, OHA  
Tony Gammon, DPI  
Jack Browand, RPCA  
Al Cox, BAR  
Apasrin Suvanasai, OHA

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**CALL TO ORDER:**

The meeting was called to order by Indy McCall at 7:03 p.m. at Lloyd House.

**Approval of Minutes for March 20, 2018 Meeting**

Postponed until next meeting.

**Tony Gammon, Director, Department of Project Implementation (DPI) and  
Jack Browand, Division Chief, Recreation, Parks & Cultural Activities, Park Planning,  
Design & Capital Development  
Presentation on the new King Street Park and phased implementation of Waterfront  
History Plan.**

### Topics Discussed:

- Implementation Timeline
- SLaFMD – Olin Plan (June 2014)
- Art and History Waterfront Plans
- Art and History Opportunities
- Phasing and Funding Plans
- Flood Mitigation Priority
- King Street Park at the Waterfront
- Citywide Wayfinding Design Guidelines
- Waterfront Implementation

### Next Steps:

- Prioritize opportunities identified for public art and historic expression.
- Explore opportunities for history interpretation at the interim park.
- Coordinate interpretation program with implementation phasing.

Tony Gammon reminded HARC that any historical structures created will be temporary installments (5-7 years.)

Gretchen Bulova stated the Waterfront Plan is still in its early stages and there is time to incorporate historic elements.

### **Waterfront Discoveries Update; Archaeology Update**

Elizabeth McCall opened the discussion. Three more ships have been discovered; one is integrated into the wharf. All are from the same time period as the Indigo Hotel site ship. The ships were deliberately placed as landfill for banking out. On Saturday, April 14<sup>th</sup>, a public tour/viewing was held; approximately 3,200 visitors. The EYA was very accommodating. This is an educational process that requires continual outreach; hopefully an opportunity to bring HARC closer to the community. Further research is needed to create a solid historical analysis that places these ships into a global perspective in terms of their voyages.

### **Equal Justice Initiative (EJI)**

Gretchen Bulova opened the discussion explaining that EJI will be creating six-foot, steel pillars that will represent the two individuals lynched in Alexandria. HARC should discuss possible locations for these pillars once they arrive. Students from Duke Ellington will be attending EJI's opening reception. They wish to represent Alexandria and accept the pillars on the city's behalf.

On a motion by Krystyn Moon, seconded by Laura Lieberman, HARC voted to write a letter to the City Manager in support of the Duke Ellington students representing the City of Alexandria at the EJI opening reception.

On a motion by Elliot Bell-Krasner, seconded by Krystyn Moon, HARC voted to write a letter to the Duke Ellington students thanking them for representing the City of Alexandria.

**Spring2ACTion**

Spring2ACTion is a 24-hour online event that provides a way to connect donors to charitable causes. OHA's annual Spring2Action Fundraising Happy Hour – Power Hour will be held at The Lyceum April 25<sup>th</sup> from 6-8:30 p.m. The Historic Alexandria Museums hope to collectively raise \$30,000 this year.

**BAR Update**

Al Cox opened the discussion. There are currently two separate Boards of Architectural Review: The Old and Historic Alexandria District and the Parker-Gray District. Al Cox gave a brief history behind the separation of the two boards and revealed that discussions are being had about consolidating the two.

**Standing Sub-Committee Reports**

It was decided that due to the late hour, the sub-committee reports would wait until the next month to report.

**OHA Update**

Gretchen Bulova reported on The Lyceum's stucco and wood renewal restoration, Historic Preservation Month events, and the April 23<sup>rd</sup> 6:30 to 8 p.m. City Volunteer Appreciation event on Market Square.

The Historic Alexandria Resources Commission meeting was adjourned at 9:15 p.m.

Respectfully submitted,  
Apasrin Suvanasai, OHA Staff to the Commission