PRESENT:
Carol Black
Danny Smith
Stetson Tinkham
Michael Hobbs
Sam Hoffman
Paul Mazzuca
Laura Lieberman
Linda Lovell
Maddy McCoy
Monica St. Dennis
Stephen Stuart
Deborah Osborne
Jolande Goldberg
Gail Rothrock

EXCUSED:
Martha Harris
Severiano Ortiz
Richard Klingenaier
John Dumsick

ABSENT:

GUESTS:
Esther White, AAC
Regina Benavides, representing Councilman Aguirre
Councilwoman Del Pepper
Councilwoman Amy Jackson
Councilman Mo Selfeldein
Nancy Smith
MacArthur Myers

CITY STAFF:
Gretchen Bulova, OHA
Al Cox, BAR
Kristy Huettner, OHA

CALL TO ORDER:
The meeting was called to order by Co-chair Lovell at 7:10 p.m. at Lloyd House.

Linda Lovell announced the sad passing of Kathy Kelly, long-time volunteer and friend of the Historic Alexandria museums. Her funeral information will be shared via email.

Approval of Minutes for November 19, 2019 Meeting
On a motion by, Gail Rothrock, seconded by Stetson Tinkham, HARC voted to approve the minutes, with edits, from the November 19, 2019 meeting.

Chairs Update
• Danny Smith reminded those present of the Elk’s Lodge tour, 227 N. Henry St, on Jan. 11 at 10 a.m.. Members are encouraged to attend and guests are welcome. Martha Harris will be the point of contact for this tour.

• Esther White was present as a representation for the Alexandria Archaeology Commission (AAC). Linda Lovell recognized Esther’s presence and encouraged all organizations to send representatives from their organizations to HARC meeting when the board member is unavailable to attend—though, as a reminder, substitute-representatives would not be eligible to vote.

Linda Lovell called for any other business to be presented by Chairs/Commissioners. None presented.

OHA Report – Gretchen Bulova

• **Freedom House:** $2.4 million was included in the Governor’s FY21 budget for the acquisition, restoration, and interpretation of 1315 Duke Street (Freedom House).

With no other business to attend to, Linda Lovell called for the meeting to conclude. The holiday social began at 7:24pm.

Respectfully submitted,

Kristy Huettner, OHA Staff to the Commission