



COMMONWEALTH OF VIRGINIA

Department of Historic Resources

2801 Kensington Avenue, Richmond, Virginia 23221

DRAFT AGENDA

JOINT MEETING

STATE REVIEW BOARD and BOARD OF HISTORIC RESOURCES

9:00 a. m. June 16, 2016

Lewis Hall Classroom, Visitor Center, James Madison's Montpelier, 11350 Constitution Highway, Montpelier Station, VA 22957

Call to Order.....H. Edward "Chip" Mann, Chair, Board of Historic Resources
Approval of the Meeting Agenda, vote on March 2016 meeting minutes

Call to Order.....Elizabeth Moore, Chair, State Review Board
Approval of the Meeting Agenda, vote on March 2016 meeting minutes, vote on the 5/4/16 board training minutes

Director's Report.....presented by Julie Langan

NHL Nominations Updates.....presented by Jim Hare

- 1. **Virginia State Capitol, City of Richmond, #127-0002, NHL Criteria 1 and 4
2. ***Ball's Bluff Battlefield Historic District (Boundary Change), Loudoun County, #253-5182, NHL Criterion 1

NOMINATIONS

(Public comment will be invited after presentation of each region's nominations.)

Eastern Region.....presented by Marc Wagner

- 1. **American Tobacco Company South Richmond Complex Historic District, City of Richmond, #127-5832, Criteria A and C
2. **Baker Public School, City of Richmond, #127-0877, Criteria A and C
3. Belvidere, Goochland County, #037-0086, Criterion C
4. **Blair Tobacco Storage Warehouse Complex Historic District, City of Richmond, #127-6082, Criteria A and C
5. Courtland School, Town of Courtland, Southampton County, #201-5005, Criteria A and C
6. **Virginia National Bank Headquarters Historic District, City of Norfolk, #122-5817, Criteria A and C

Northern Region.....presented by Aubrey Von Lindern

- 1. Belle Plaine, Madison County, #056-5043, Criteria A and C
2. **Brown/Koerner House, Loudoun County, #053-0342, Criterion C
3. **Manassas Water Tower, City of Manassas, #155-0141, Criteria A and C
4. Thorndale Farm, Frederick County, #034-0081, Criteria A and C

Western Region.....presented by Michael Pulice

- 1. Brightwell's Mill Complex, Amherst County, #005-0035, Criteria A and C
2. Clyncdale, Tazewell County, #092-5060, Criterion C
3. Jordan's Point Historic District, City of Lexington, #117-5027, Criterion A
4. Reynolds Property, Botetourt County, #011-0138, Criteria A and C
5. *South Rockfish Valley Rural Historic District, Nelson County, #062-5119, Criteria A and C
6. Tazewell Historic District 2016 Boundary Increase, Town of Tazewell, Tazewell County, #158-5053, Criteria A and C, Criteria Consideration A

VLR Listing.....presented by Jim Hare

- 1. **Fort Belvoir Military Railroad Historic Corridor, Fairfax County, #029-5648, Criteria A and C

Break: Joint Session Ends

Lunch Break: 30 minutes

HISTORIC RESOURCES BOARD

Lewis Hall Classroom, Visitor Center, James Madison’s Montpelier, 11350 Constitution Highway, Montpelier Station, VA 22957

Call to Order..... Edward “Chip” Mann, Chair, Board of Historic Resources

HIGHWAY MARKERS.....presented by Jen Loux
(Public comment will be invited after the presentation.)

Sponsor Markers – Diversity

TEA-Funded Marker - Diversity

Sponsor Markers

Replacement Markers (Sponsor-funded)

EASEMENTS

Easement Amendments & Assignments for Consideration.....presented by Easement Program Staff

New Easement Offers for Consideration.....presented by Wendy Musumeci

Easements for Reconsideration.....presented by Wendy Musumeci

Easement Program Policiespresented by Gillian Bearns

New Easements Recorded since the December 2015 HRB Meetingpresented by Wendy Musumeci

Board Training Session.....presented by Easement Program Staff

Adjourn – Historic Resources Board

STATE REVIEW BOARD

Lewis Hall Dining Room, Visitor Center, James Madison’s Montpelier, 11350 Constitution Highway, Montpelier Station, VA 22957

Preliminary Information Forms

(Public comment will be invited after presentation of each region’s PIFs.)

Northern Region.....presented by Aubrey Von Lindern
1.

Western Region.....presented by Michael Pulice
1.

Eastern Region.....presented by Marc Wagner and Elizabeth Lipford
1.

Adjourn – State Review Board

- * Cost Share Sponsored Project
- ** Certified Local Government
- *** Certified Local Government Sponsored Project

The Boards will take public comment, at the appropriate time, for each session on this agenda.