



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

10:00 a. m. March 17, 2016

Halsey Lecture Hall, Virginia Historical Society, 428 N. Boulevard, Richmond, VA 23221

Call to Order.....Elizabeth Moore, Chair, State Review Board
Approval of the Meeting Agenda, vote on December 2015 meeting minutes, vote on the 1/27/16 board training minutes, vote on the 2/11/2016 board training minutes

Presentation and Approval of Bylaws for the State Review Board

Call to Order.....H. Edward "Chip" Mann, Chair, Board of Historic Resources
Approval of the Meeting Agenda, vote on December 2015 meeting minutes, vote on the 1/27/16 board training minutes, vote on the 2/11/2016 board training minutes

Presentation and Approval of Bylaws for the Board of Historic Resources

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

Travel Regulations Update.....presented by Bobbie Blakely

NOMINATIONS

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

Eastern Region.....presented by Marc Wagner

- 1. **The Foster Site, City of Charlottesville, #104-5140, Criteria A and D
2. **The Tavern at Old Church, Hanover County, #042-0041, Criteria A and C

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

- 1. Ashwood School, Bath County, #008-5037, Criterion A

Western Region.....presented by Michael Pulice

- 1. **Court House Hill/Downtown Historic District 2016 Boundary Increase, City of Lynchburg, #118-5495, Criteria A and C
2. **Roanoke City Health Center, City of Roanoke, #128-0049-1666, Criteria A and C
3. Roland E. Cook Elementary School, Town of Vinton, Roanoke County, #149-0052, Criteria A and C

Break: Joint Session Ends

Lunch Break: 30 minutes

HISTORIC RESOURCES BOARD
Virginia Historical Society, Harry M. Bluford Classroom

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

1. Prince Hall Masons in Virginia

Sponsor: Most Worshipful Prince Hall Grand Lodge of Virginia

Locality: Petersburg

Proposed Location: 236 Harrison Street

2. Mt. Nebo Baptist Church

Sponsor: Philip Bradley

Locality: King William County

Proposed Location: 1224 Kirby St., West Point

3. Roberts Memorial United Methodist Church

Sponsor: Roberts Memorial United Methodist Church

Locality: Alexandria

Proposed Location: 606 A South Washington Street

4. Mount Calvary Cemetery Complex

Sponsor: VDOT

Locality: Portsmouth

Proposed Location: corner of Des Moines and South Streets

5. George W. Carver High School

Sponsor: Carver High School Alumni Association

Locality: Newport News

Proposed Location: 6158 Jefferson Ave.

6. Freedom for Slaves of Robert Carter III

Sponsor: Northern Neck of Virginia Historical Society

Locality: Northumberland County

Proposed Location: 72 Monument Place, Old County Courthouse, Heathsville

7. Booker T. Washington High School

Sponsor: Booker T. Washington High School Alumni Association

Locality: Suffolk

Proposed Location: 201 Lee Street

TEA-Funded Marker - Diversity

1. *Loving v. Virginia*

Sponsor: DHR

Locality: Caroline County

Proposed Location: tbd

Sponsor Markers

1. Stokesville

Sponsor: Sangerville-Towers Ruritan Club

Locality: Augusta County

Proposed Location: south side of SR 730 (North River Road) just east of its intersection with SR 718 (Stokesville Road)

2. Oregon Hill

Sponsor: Oregon Hill Neighborhood Association

Locality: Richmond City

Proposed Location: 911 Idlewood Ave.

3. Bethlehem Baptist Church

Sponsor: Bethlehem Baptist Church

Locality: Chesterfield County

Proposed Location: 9600 Midlothian Tpke.

4. Greenwood-Afton Rural Historic District

Sponsor: Western Albemarle Association

Locality: Nelson County

Proposed Location: Eastbound Interstate 64 scenic overlook near mile marker 100

5. Norge Depot

Sponsor: James City County Historical Commission

Locality: James City County

Proposed Location: 7364 Richmond Road (U.S. 60)

Replacement Markers (Sponsor-funded)

1. The Cattle (Beefsteak) Raid UO-5 (erected 1962)

Sponsor: Sussex County

Locality: Sussex County

Proposed Location: State Route 35, about 250 feet past intersection with State Route 626

Marker Criteria Update

EASEMENTS

Werowocomoco, Gloucester County

Vote on date to hold special meeting to discuss easement amendment

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

1. Quail Haven Farm, Culpeper County

Proposed Amended Deed of Easement

2. Slaughter Pen Farm, Spotsylvania County

Proposed Assignment of Easement

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

1. James River Conservation Area, Drewry’s Bluff Battlefield, Chesterfield County

Property Owner: Under contract to Chesterfield County

Acreage: 1.72 acres

2. Cool Spring Farm, Cool Spring Battlefield, Clarke County

Property Owner: Cool Spring Farm, LLC

Acreage: 106 acres

- 3. **Smith Investment LLC Tract, Williamsburg Battlefield, York County**
Property Owner: Under contract to Civil War Trust
Acreage: 3.27 acres
- 4. **Goodale II Tract, Second Deep Bottom Battlefield, Henrico County**
Property Owner: Richmond Battlefields Association
Acreage: 5.7 acres
- 5. **Talbot Hall, City of Norfolk**
Property Owner: TH-HL, LLC
Acreage: 0.42 acres

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

- 1. **Bishop’s Run, Buckland Mills Battlefield, Fauquier County**
Property Owner: Bishops Run Partners, LLC
Acreage: 53.9 acres
Reconsideration offer due to proposed change of easement terms

The following items will be presented as a **Consent Agenda** for reconsideration of prior Board approval:

- 2. **Dear Tract, Peebles Farm Battlefield, Dinwiddie County**
Property Owner: Civil War Trust
Acreage: 19 acres
- 3. **Wotring Tract, Second Manassas Battlefield, Prince William County**
Property Owner: Civil War Trust
Acreage: 2.99 acres
- 4. **Gibson Tract, Second Manassas Battlefield, Prince William County**
Property Owner: Civil War Trust
Acreage: 3.16 acres

The following items will be presented as a **Consent Agenda** for reconsideration due to expiration of prior Board approval:

- 5. **Godsey Tract, Appomattox Court House Battlefield, Appomattox County**
Property Owner: Civil War Trust
Acreage: 3.67 acres
- 6. **Howard Tract, Appomattox Court House Battlefield, Appomattox County**
Property Owner: Civil War Trust
Acreage: 2.81 acres
- 7. **Mack Tract, Brandy Station Battlefield, Culpeper County**
Property Owner: Civil War Trust
Acreage: 5.88 acres

Easement Program Policies.....presented by Gillian Bearsn

The following interim policy will be presented for extension of prior Board approval:

- 1. **Interim Digital Photo Policy-Portion of Future Amendment of Policy #8: Easement Program Recordkeeping**
Interim policy to address parameters for use and storage of digital photos within the Easement Program

New Easements Recorded since the December 2015 HRB Meeting.....presented by Wendy Musumeci

- 1. **Holway Property, Waterford Historic District, Loudoun County**
Date Recorded: 12/30/15
Donor: Sarah F. Holway
Acreage: 2.13 acres

2. Fairfield Foundation Lot, Gloucester County

Date Recorded: 02/03/16
Donor: Fairfield Foundation
Acreage: 0.83 acres

3. Dr. J.H. Mellert (Crew) House, Malvern Hill Battlefield, Henrico County

Date Recorded: 03/01/16
Donor: Civil War Trust
Acreage: 1.0 acre

Board Training Session.....presented by Easement Program Staff
Review of new easement development and project review processes

Adjourn – Historic Resources Board

STATE REVIEW BOARD

Department of Historic Resources, Collections Study Room, 2801 Kensington Avenue, Richmond, VA 23221

Election of Vice Chair

Community Services Division – Regional Offices PIF Guidance and Evaluation.....presented by Michael Pulice

Preliminary Information Forms

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

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

- 1. **Ashburn Schoolhouse, Loudoun County, #053-0897, Criteria A and C
- 2. Elkton Theatre, Town of Elkton, Rockingham County, #215-5016, Criteria A and C

Western Region.....presented by Michael Pulice

- 1. Dr. William Mebane House, Pulaski County, #077-0132, Criterion C
- 2. Elon Village Public Library, Amherst County, #005-0044, Criteria A and C
- 3. Reed Creek Mill, Town of Wytheville, Wythe County, #139-5142, Criteria A and C

Eastern Region.....presented by Marc Wagner

- 1. **Baker Public School, City of Richmond, #127-0877, Criteria A and C
- 2. Grace Episcopal Church, Chapel, and Cemetery, Town of Kilmarnock, Lancaster County, #249-5007, Criterion C
- 3. Hampton National Guard Armory, City of Hampton, #114-5001, Criteria A and C
- 4. Hawksley, Buckingham County, #014-5055, Criteria A and C
- 5. Mount Hermon Presbyterian Church, Amelia County, #004-5024, Criteria A and C
- 6. **Oakwood Elementary School, City of Norfolk, #122-5818, Criterion A
- 7. Smith’s Marine Railway, York County, #099-5079, Criteria A and C

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.