



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. September 21, 2017

At the Science Museum of Virginia, Discovery Room, 2500 W. Broad Street, Richmond, VA 23220-2057

Call to Order.....Clyde Smith, Chair, Board of Historic Resources
Introduction by Chair; Approval of the Meeting Agenda; vote on June 2017 meeting minutes; Chairman’s Remarks

Elections – Board of Historic Resources

Call to Order.....Elizabeth Moore, Chair, State Review Board
Introduction by Chair; Approval of the Meeting Agenda; vote on June 2017 meeting minutes

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

Work Plan Report.....presented by Stephanie Williams
A vote to approve the Work Plan will be taken by both boards

Approval of 2018 meeting schedule

- March 15, 2018 (third Thursday of the month)
June 21, 2018 (third Thursday)
September 20, 2018 (third Thursday)
December 13, 2018 (second Thursday)

NOMINATIONS

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

Eastern Region.....presented by Marc Wagner

- 1. John Groom School, Town of South Hill, Mecklenburg County, #301-5063, Criteria A and C
2. **Tower Building, City of Richmond, #127-6136-0004, Criterion C

Eastern Region.....presented by Elizabeth Lipford

- 1. Town of Surry Historic District, Town of Surry, Surry County, #308-5001, Criteria A and C
2. **Virginia Beach Courthouse Village and Municipal Center Historic District, City of Virginia Beach, #134-5299, Criteria A and C

Eastern Region.....presented by Camille Wells

- 1. Greenfield, Lancaster County, #051-0083, Criteria A and C

Eastern Region.....presented by Stephanie Pate

- 1. **Adam Thoroughgood House 2017 Boundary Increase, City of Virginia Beach, #134-0033, Criteria C and D

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

- 1. Bethel AME Church/Dallard-Newman House Historic District, City of Harrisonburg, #115-5132, Criterion A, Criteria Consideration A
2. **Shiloh Baptist Church, Town of Middleburg, Loudoun County, #259-0162-0007, Criteria A and C, Criteria Consideration A
3. Warm Springs Bath Houses 2017 Boundary Increase, Bath County, #008-0007, Criteria A, C, and D

Western Region.....presented by Michael Pulice

1. Clifton Forge Historic District 2017 Boundary Increase, Town of Clifton Forge, Alleghany County, #105-0017, Criteria A and C
2. Dewberry Hill, Halifax County, #041-5064, Criterion C
3. The Highlands, Henry County, #044-5576, Criterion C
4. Riverside, Halifax County, #041-0089, Criterion C
5. St. Luke’s Episcopal Church, Amherst County, #005-0016, Criterion C, Criteria Consideration A
6. Walters-Moshier House, Town of Boston, Halifax County, #130-0006-0226, Criterion C

Break: Joint Session Ends/ Adjourn for lunch

BOARD of HISTORIC RESOURCES

Call to Order.....Clyde Smith Chair, Board of Historic Resources

Introduction by Chair

Programs overview/training.....Program staff

EASEMENTS

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

1. **Manson Tract, Mine Run Battlefield, Orange County**
Property Owner: Civil War Trust
Acreage: 5 acres
Grant Funding: American Battlefield Protection Program
2. **Baird Corner Tract, Ream’s Station I and II Battlefields, Dinwiddie County**
Property Owner: Civil War Trust
Acreage: 1.01 acres
Grant Funding: Transportation Enhancement Grant

Easement Offers for Reconsideration.....Joanna Wilson Green

1. **Benchmark I Tracts, Fredericksburg I and II Battlefields, Spotsylvania County**
Property Owner: Civil War Trust
Acreage: 20.9 acres
Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund
Reconsideration of condition of approval requiring vacation of lot lines and expiration of prior Board approval
2. **Bly Tract, Brandy Station Battlefield, Culpeper County**
Property Owner: Civil War Trust
Acreage: 29.557 acres
Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund
Reconsideration of condition of approval requiring removal of structures and expiration of prior Board approval
3. **Sandy Ridge Tract, Kernstown I Battlefield, Frederick County**
Property Owner: Civil War Trust
Acreage: 37.4 acres
Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund
Reconsideration of condition of approval requiring vacation of lot lines and expiration of prior Board approval

Easement Offers for Reconsideration – Consent Agenda.....Joanna Wilson Green and Wendy Musumeci

The following items will be presented as a Consent Agenda due to expiration of prior Board approval per Easement Program Policy #2: Criteria for Acceptance of Easements:

1. **Mitchell Tract, Brandy Station Battlefield, Culpeper County**
Property Owner: Civil War Trust
Acreage: 10.49 acres

Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund

2. Benchmark II Tract, Fredericksburg I and II Battlefields, Spotsylvania County

Property Owner: Civil War Trust

Acreage: 4.31 acres

Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund

3. Levein Tract, McDowell Battlefield, Highland County

Property Owner: Under Contract to Shenandoah Valley Battlefields Foundation

Acreage: 22.87

Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund

4. Garnett Tract, Sailor’s Creek Battlefield, Prince Edward and Amelia Counties

Property Owner: Lockett W. Garnett

Acreage: 113.08 acres

Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund

5. Courtland Realty Tracts, Appomattox Court House Battlefield, Appomattox County

Property Owner: Civil War Trust

Acreage: 200± acres

Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund

6. Gheen Tract, Tom’s Brook Battlefield, Shenandoah County

Property Owner: Shenandoah Valley Battlefields Foundation

Acreage: 24.28 acres

Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund

Easement Project Review.....Joanna Wilson Green and Brad McDonald

1. Old Stone Warehouse, City of Fredericksburg

Review of VDOT request for temporary construction easement related to expansion of Chatham Bridge

Easement Violations.....Brad McDonald and Megan Melinat

1. Paxton, Powhatan County

Property Owner: Kevin Conner

Notification of major violation per Easement Program Policy #7: Easement Violations

2. Rappahannock Station Battlefield Park, Fauquier County

Property Owner: Fauquier County

Update to prior notification of minor and willful violation

Easements Recorded Since the June 2017 Meeting.....Wendy Musumeci

1. Hobson Tract, Gaines Mill and Cold Harbor Battlefields, Hanover County

Property Owner: Civil War Trust

Acreage: 2.114 acres

Date Recorded: June 21st, 2017

Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund

2. Scott Tract, Glendale Battlefield, Henrico County

Property Owner: Civil War Trust

Acreage: 1.685 acres

Date Recorded: August 4th, 2017

Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund

3. Mack Tract, Brandy Station Battlefield, Culpeper County

Property Owner: Civil War Trust

Acreage: 5.886 acres

Date Recorded: August 8th, 2017

Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund

4. West Woods Tract, Third Winchester (Opequon) Battlefield, Frederick County

Property Owner: Shenandoah Valley Battlefields Foundation
Acreage: 26.29
Date Recorded: September 7, 2017
Grant Funding: American Battlefield Protection Program and Virginia Land Conservation Foundation

5. Budjinski Tract, Glendale Battlefield, Henrico County

Property Owner: Civil War Trust
Acreage: 1.122 acres
Date Recorded: September 12, 2017
Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund

CLOSED SESSION

CLOSED SESSION PURSUANT TO SECTION 2.2-3711(A)(7) OF THE CODE OF VIRGINIA PERTAINING TO LEGAL ADVICE REGARDING EASEMENT VIOLATIONS

Reconvene Open Meeting—Historic Resources Board

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

Sponsor Markers - Diversity

1. Virginia State Federation of Colored Women’s Clubs

Sponsor: Hampton Convention & Visitor Bureau
Locality: Hampton
Proposed Location: 123 Pembroke Ave.

2. Israel Charles Norcom High School

Sponsor: African American Historical Society of Portsmouth
Locality: Portsmouth
Proposed Location: 1801 London Blvd.

3. West Point Cemetery

Sponsor: Norfolk Society for Cemetery Conservation
Locality: Norfolk
Proposed Location: 238 E. Princess Anne Road

4. Queena Stovall (1887-1980)

Sponsor: Daura Gallery, Lynchburg College
Locality: Amherst County
Proposed Location: near 2149 Elon Road, Madison Heights

5. Richard and Mildred Loving

Sponsor: Caroline County Board of Supervisors
Locality: Caroline County
Proposed Location: U.S. 301 at intersection with State Route 721 (Sparta Road)

Sponsor Markers

1. Alexandria, Mt. Vernon, and Accotink Turnpike

Sponsor: Federal Highway Administration

Locality: Fairfax County

Proposed Location: U.S. Route 1, within Fort Belvoir

2. Big Lick Presbyterian Church

Sponsor: First Evangelical Presbyterian Church

Locality: Roanoke

Proposed Location: 2101 S. Jefferson St.

3. Brig. Gen. William R. Terry (1827-1897)

Sponsor: United Daughters of the Confederacy, General William R. Terry Chapter

Locality: Bedford County

Proposed Location: 1230 Oakwood Street, Bedford

4. Confederate Cemetery

Sponsor: Town of Farmville

Locality: Farmville

Proposed Location: southeast corner of North Main St. and Early St.

5. Doncastle's Ordinary

Sponsor: James City County Historical Commission

Locality: James City County

Proposed Location: 9686 Old Stage Road, Toano

6. Elijah Baker (1742-1798)

Sponsor: The Bridge Network of Churches

Locality: Northampton County

Proposed Location: U.S. 13 near intersection with Holly Dale Drive

7. Elmwood Cemetery

Sponsor: Norfolk Society for Cemetery Conservation

Locality: Norfolk

Proposed Location: 238 E. Princess Anne Road

8. Madison-Barbour Rural Historic District

Sponsor: Orange County Historical Society

Locality: Orange County

Proposed Location: 11350 Constitution Highway (Route 20)

9. Madison-Barbour Rural Historic District

Sponsor: Orange County Historical Society

Locality: Orange County

Proposed Location: Route 33 (1.9 miles west of Gordonsville circle)

10. Omicron Delta Kappa

Sponsor: Omicron Delta Kappa
Locality: Lexington
Proposed Location: 224 McLaughlin St.

11. DeJarnette’s Tavern

Sponsor: Mark Hubina
Locality: Halifax County
Proposed Location: 4080 Stagecoach Road, Nathalie

Replacement Marker (Sponsored)

1. Battle of Savage’s Station

Sponsor: Henrico County
Locality: Henrico County
Proposed Location: Meadow Road

Consideration of Replacement Marker Texts (VDOT project)

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| 1. Knights of the Golden Horseshoe JE-2 | Madison Co. |
| 2. Battle of Cedar Mountain F-20 | Culpeper Co. |
| 3. Union Occupation of Charlottesville Q-22 | Albemarle Co. |
| 4. Corotoman J-85 | Lancaster Co. |
| 5. Gloucester Point NA-9 | Gloucester Co. |
| 6. Battle of Chancellorsville J-40 | Spotsylvania Co. |
| 7. Cleydael EP-9 | King George Co. |
| 8. Hazelwood N-14 | Caroline Co. |
| 9. Vineyard Tract W-46 | York Co. |
| 10. Old Telegraph Line E-2 | Fairfax Co. |
| 11. Leesylvania State Park JQ-1 | Prince William Co. |
| 12. Malvern Hill V-4 | Henrico Co. |
| 13. Campaign of 1781 S-62 | Dinwiddie Co. |
| 14. Buchanan A-58 | Botetourt Co. |
| 15. Poplar Forest K-138 | Bedford Co. |
| 16. Abraham Lincoln’s Father A-18 | Rockingham Co. |
| 17. Virginia Military Institute I-1 | Rockbridge Co. |
| 18. White House C-30 | Page Co. |

Adjourn – Board of Historic Resources

STATE REVIEW BOARD

Science Museum of Virginia, Executive Conference Room, 2500 W. Broad Street, Richmond, VA 23220-2057

Preliminary Information Forms

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

Western Region.....presented by Michael Pulice

1. Concord Primitive Baptist Church, Patrick County, #070-0116, Criterion C and Criteria Consideration A
2. General Imboden House, Town of Big Stone Gap, Wise County, #101-0070, Criteria B and C
3. Mill Hill, Nelson County, #062-0045, Criterion C
4. Moore Lime Company Lime Kilns, Botetourt County, #011-0091, Criteria A and C
5. Taylor-Kinnear House, Rockbridge County, #081-0324, Criterion C

6. **Villa Heights, City of Roanoke, #128-0012, Criteria B and C

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

1. **Fredericksburg City and Confederate Cemeteries, City of Fredericksburg, #111-5265, Criteria A and C and Criteria Consideration D
2. **Rapidan River Clark Mountain Rural Historic District, Culpeper County, #____, Criteria ____**
3. **Saint George’s Episcopal Church, City of Fredericksburg, #111-0089, Criterion C and Criteria Consideration A

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

1. Calvary Cemetery, City of Norfolk, #122-0106, Criteria A and C, Criteria Consideration D
2. Courtland Historic District, Town of Courtland, Southampton County, #201-5001, Criteria A and C
3. Dromgoole House, Brunswick County, #012-0004, Criteria A and C
4. **Evergreen Cemetery, City of Richmond, #127-0821-1073, Criteria A and C and Criteria Consideration D
5. Manchester Residential and Commercial 2017 Boundary Increase, City of Richmond, #127-5817, Criteria A and C
6. Mathews Baptist Church, Mathews County, #057-0029, Criteria A and C and Criteria Consideration A
7. §Mathews County African American Education MPD, Mathews County, # 011-0091, Criteria A and C
8. New Kent Ordinary, New Kent County, #063-0031, Criterion C
9. **Oliver Chilled Plow Works Warehouse, City of Richmond, #127-6914, Criteria A and C
10. Sabot Hill Barn, Goochland County, #036-5226, Criteria A and C
11. **Saint Luke’s Building 2017 Boundary Increase, City of Richmond, #127-7148, Criterion A
12. ***Starr Hill Historic District, City of Charlottesville, #104-5273, Criteria A and C

Adjourn – State Review Board

- * Cost Share Sponsored Project
- ** Certified Local Government
- *** Certified Local Government Sponsored Project
- § Hurricane Sandy grant-funded project

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