



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

8:30 a. m. June 18, 2015

At the Historic Henry County Courthouse (Martinsville-Henry County Historical Society)  
1 E. Main Street, Martinsville, VA 24114

**Call to Order**.....**Elizabeth Moore, Chair, State Review Board**  
Vote on March 2015 meeting minutes Old Business; New Business

**Call to Order**.....**Robert Johnson, Chair, Board of Historic Resources**  
Vote on March 2015 meeting minutes; Old Business; New Business

**Proclamations**

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

**Comprehensive Plan Update**.....**presented by Stephanie Williams**

**NOMINATIONS**

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

**Eastern Region**.....**presented by Marc Wagner**

1. Cornland School, City of Chesapeake, #131-0111, Criterion A
2. Downtown Hopewell Historic District 2015 Boundary Increase, City of Hopewell, #116-5031, Criteria A and C
3. \*Mountain Road Historic District 2015 Boundary Increase, Town of Halifax, Halifax County, #230-0078, Criteria A and C
4. \*\*Petersburg Trailways Bus Station, City of Petersburg, #123-5493, Criteria A and C
5. Pocahontas State Park Historic District, Chesterfield County, #020-0011, Criteria A and C
6. Tangier Island Historic District 2015 Boundary Increase, Town of Tangier Island, Accomack County, #309-0001, Criteria A and D
7. \*Violet Bank Historic District, City of Colonial Heights, #106-5064, Criteria A and C
8. \*\*Virginia Industrial Home School for Colored Girls, Hanover County, #042-0126, Criteria A, B, and C

**Western Region**.....**presented by Michael Pulice**

1. Chatham Southern Railway Depot, Town of Chatham, Pittsylvania County, #187-0009, Criteria A and C
2. \*, \*\*Danville Historic District 2015 Boundary Increase, City of Danville, #108-0056, Criteria A and C

**Break:** Joint Session Ends

**Lunch Break:** 30 minutes

**HISTORIC RESOURCES BOARD**

**Call to Order**.....**Robert Johnson, Chair, Board of Historic Resources**

**HIGHWAY MARKERS.....presented by Jen Loux**  
(Public comment will be invited after presentation of each region's nominations.)

**Sponsor Markers – Diversity**

**1. Georgia Weston Morgan (1869-1951)**

**Sponsor:** Jane B. White

**Locality:** Lynchburg

**Proposed Location:** Centerview, 1900 Memorial Avenue

**2. Women's Army Corps Training Center**

**Sponsor:** Friends of the Army Women's Museum Association

**Locality:** Fort Lee

**Proposed Location:** Oaklawn Boulevard, 100 yards SW of intersection with Lee Avenue

**3. Isabella Lightfoot Training School**

**Sponsor:** George Washington Carver Alumni Association

**Locality:** Orange County

**Proposed Location:** 12135 Marquis Road (Rte. 669), Unionville

**4. Shady Grove School**

**Sponsor:** George Washington Carver Alumni Association

**Locality:** Orange County

**Proposed Location:** 21024 Piney Woods Road

**5. Montgomery Hall Park**

**Sponsor:** African American Research Society and Booker T. Washington Alumni Association

**Locality:** Staunton

**Proposed Location:** Approx. 50 feet south of intersection of Montgomery Avenue and Stuart Street, near entrance to park

**Sponsor Markers**

**1. Smith Mountain Lake: Bedford County**

**Sponsor:** Smith Mountain Lake Regional Chamber of Commerce and Bedford County Department of Tourism

**Locality:** Bedford County

**Proposed Location:** Smith Mountain Lake State Park, 1235 State Park Road, Huddleston, VA

**2. Smith Mountain Lake: Franklin County**

**Sponsor:** Smith Mountain Lake Regional Chamber of Commerce

**Locality:** Franklin County

**Proposed Location:** northbound Route 122, between Bridgewater Plaza and Hales Ford Bridge (near 16430 Booker T. Washington Highway)

**3. Smith Mountain Project: Pittsylvania County**

**Sponsor:** Smith Mountain Lake Regional Chamber of Commerce

**Locality:** Pittsylvania County

**Proposed Location:** Smith Mountain Lake Dam Visitors Center, 2072 Ford Road, Sandy Level, VA

**4. Dr. Robert Withers Morgan (1844-1904)**

**Sponsor:** Lynchburg Dental Society

**Locality:** Lynchburg

**Proposed Location:** Centerview, 1900 Memorial Avenue

**5. New Jerusalem Lutheran Church**

**Sponsor:** New Jerusalem Lutheran Church

**Locality:** Loudoun County

**Proposed Location:** East side of Route 287 (Berlin Turnpike), near intersection with Route 676 (Lutheran Church Rd.)

**6. Cedar Grove Cemetery**

**Sponsor:** Cedar Grove Cemetery Foundation

**Locality:** Portsmouth

**Proposed Location:** Effingham Street outside cemetery

**Replacement Marker**

**1. Where Dahlgren Died OB-6**

**Sponsor:** DHR

**Locality:** King and Queen County

**Proposed Location:** north side of Route 632 just west of intersection with 631

**Sponsor Contact:** DHR

**Consideration of guidelines for the donation of retired highway markers to historical/educational organizations**

**EASEMENTS**

**Administrative Motions ..... presented by Julie Langan**

**1. Motion to Authorize Deputy Director to Execute Deeds and Other Legal Instruments**

*Motion to authorize Deputy Director to execute deeds of easement and other legal instruments pertaining to administration of the Easement Program on behalf of the Board in absence of the Director or at the direction of the Director.*

**2. Motion for Chair to Authorize Director as Secretary to Bring Motion for Election of Chair**

*Motion for Chair of Board to authorize Director, as Secretary to the Board, to bring a motion at the September 2015 meeting for the election of the new Chair.*

**Easements for Consideration ..... presented by Wendy Musumeci**

**1. Holway Open-Space Parcel, Waterford Historic District, Loudoun County**

**Property Owner:** Sarah F. Holway

**Acres:** 2.13 acres

**Proposed Easement Amendment and Assignment for Consideration ..... presented by Gillian Bearns**

**1. Chapel Hill, Augusta County**

**Property Owner:** Estate of Margaret C. Moffett

**Acres:** 320 acres

*Proposed Assignment and Amendment of Deed of Easement*

**Utility Right-of-Way Easement for Consideration ..... presented by Gillian Bearns**

**1. Mountain Valley Farm, Culpeper County**

**Property Owners:** Douglas and Janice Mayhugh

**Acres:** 241.96 acres

*Proposal to site an underground electrical utility through a portion of the easement property to serve an adjacent property.*

**Easement Program Policies ..... presented by Gillian Bearns**

Ms. Bearns will present draft revisions and modifications to the following policies for the Board’s review:

**1. Easement Program Policy #2: Easement Acceptance**

*Revision of existing policy to modify requirements for conformity to IRS standards, update information about enabling legislation to reflect amended legislation authorizing the Board to accept Revolutionary War and War of 1812 sites.*

**2. Easement Program Policy #5: Review of Applications for Work on Easement Properties**

*Revision of existing policy to clarify the project review process for all easements recorded prior to modification of project approvals language introduced in 2014.*

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

**1. Mignogna Tract, The Breakthrough and Peebles Farm Battlefields, Dinwiddie County**

Date Recorded: 03/10/15  
Donor: Civil War Preservation Trust  
Acres: 2.52  
Grant Funding: American Battlefield Protection Program, Virginia Civil War Site Preservation Fund

**2. Kronenwetter Tract, Chancellorsville Battlefield, Spotsylvania County**

Date Recorded: 03/30/15  
Donor: Civil War Preservation Trust  
Acres: 27.488  
Grant Funding: American Battlefield Protection Program, Virginia Civil War Site Preservation Fund

**3. Baird-Cole Tract, Reams Station I and II Battlefields, Dinwiddie County**

Date Recorded: 03/31/15  
Donor: Civil War Preservation Trust  
Acres: 10.525  
Grant Funding: American Battlefield Protection Program, Virginia Civil War Site Preservation Fund

**4. Early Tract, Trevilian Station Battlefield, Louisa County**

Date Recorded: 04/08/15  
Donor: Civil War Preservation Trust  
Acres: 1.422  
Grant Funding: American Battlefield Protection Program, Virginia Civil War Site Preservation Fund

**5. Bernstein Tract, Trevilian Station Battlefield, Louisa County**

Date Recorded: 04/08/15  
Donor: Civil War Preservation Trust  
Acres: 253.21  
Grant Funding: American Battlefield Protection Program, Virginia Civil War Site Preservation Fund

**CLOSED SESSION**

CLOSED SESSION FOR DISCUSSION OF LEGAL MATTERS AS PROVIDED FOR IN THE CODE OF VIRGINIA § 2.2-3711(A)(7)

**Reconvene open meeting** – Historic Resources Board

**Adjourn** – Historic Resources Board

**STATE REVIEW BOARD**

Historic Henry County Courthouse (Martinsville-Henry County Historical Society)  
1 E. Main Street, Martinsville, VA 24114

**Preliminary Information Forms**

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

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

- 1. Old Manse, Town of Orange, Orange County, #275-5007, Criterion C
- 2. White Plains, King George County, #048-0024, Criterion C

**Eastern Region.....presented by Marc Wagner**

1. \*\*Carillon Neighborhood Historic District, City of Richmond, #127-6756, Criteria A and C
2. Gillfield Baptist Church, City of Petersburg, #123-5001, Criteria A and C
3. \*Northwest River Basin Rural Historic District, City of Chesapeake, #131-5720, Criteria A and C
4. Wicker Apartments, City of Richmond, #127-6794, Criterion A

**Western Region.....presented by Michael Pulice**

No PIFs to present.

**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.**