



## Historic Preservation Commission (HPC) Meeting Minutes June 13, 2019

Members Present: Patti McCambridge (Chair), Edd Conner, and Thomas Sledge

Staff/Others Present: Senior Planner Alexis Baker; Assistant City Attorney Meredith Jacobi; and HPC Staff Advisors, Public Works Project Manager Wayne Mortimer, Code Compliance Inspector Pam Witham, and Park Manager Kevin Kaul.

The official meeting was called to order at 5:04 p.m. by the Chair.

**The approval of the May 9, 2019 meeting minutes were tabled as only one member was present from the previous meeting.**

Ms. McCambridge will meet with the school superintendents on June 20<sup>th</sup> to further discuss the social studies curriculum.

**Mr. Conner made a motion to delay officer elections until July 11, 2019. Mr. Sledge seconded the motion. The motion passed unanimously by voice vote.**

The HPC reviewed their work plan and strategic plan. Several items on their work plan will be combined to make the work plan shorter and more organized.

Ms. Witham mentioned that Tidewater Community College could be approached as a potential location to store historic artifacts and documents.

The HPC continued their discussion on the historic artifacts inventory. The HPC hopes to have many of the Public Works artifacts catalogued by December. Mr. Kaul will assist with the artifacts survey for Parks, Recreation and Tourism.

Ms. Baker spoke about a rezoning application on the same property reviewed by the HPC in 2017. The previous application was withdrawn. The subject property borders the Lindsay Canal and Lindsay House. The HPC will update the previous letter for the new rezoning.

Ms. McCambridge noted the success of the Tidewater Coin and Relic Club's presentation on May 12<sup>th</sup> to celebrate National Preservation Month. Eighty-four people attended.

Dr. Sam Leary recently passed away. He worked with several preservation groups in Chesapeake, including the Historic Preservation Commission, Great Bridge Battlefield and Waterways Foundation, and the Civil War Roundtable. He was also a principal at Truitt Intermediate School. At a later date, the HPC would like to see Dr. Leary receive recognition by the Mayor and City Council for his service to the City

There were no legal updates.

**Mr. Conner made a motion to adjourn. Mr. Sledge seconded the motion. The motion passed unanimously by voice vote.**

**The meeting was adjourned at 6:25PM.**