



Historic Preservation Commission (HPC) Meeting Minutes June 14, 2018

Members Present: Patti McCambridge (Chair), Thomas Sledge (Vice Chair), Venetta Stephens, Melissa Kemple, David Schleeper, and Edd Conner.

Staff/Others Present: Senior Planner Alexis Baker, Assistant City Attorney Meredith Jacobi, and City Attorney Intern Jillian Bates; HPC Staff Advisor, Park Manager Kevin Kaul; and guest, Steven Radcliffe, Photographer at SLR Imagery.

The official meeting was called to order at 5:00 p.m. by the Chair.

Ms. Kemple made a motion to approve the May 10, 2018 minutes as written. Ms. Stephens seconded the motion. The motion passed unanimously by voice vote.

Mr. Radcliffe's presentation of the HPC commissioned photos was added to the beginning of the agenda. Eighteen photos were presented to the HPC. The presentation was followed by a discussion on what to add to brass plaques for the framed photos. Several of these photos will be on display at the Chesapeake Conference Center.

Several historic maps were copied from the Wallace Room and laminated. Maps are also available on CD for prints.

After reviewing the final version of the Strategic Plan and Fiscal Year 2018/2019 Work Plan, a motion was made.

Ms. Stephens made a motion to approve the Strategic Plan and Work Plan as presented. Mr. Sledge seconded the motion. The motion passed unanimously by voice vote.

Ms. McCambridge presented a letter written on behalf of the HPC, addressed to the Parks, Recreation and Tourism Director Michael Barber, recommending the preservation of the historic Civil War era fort located on Jolliff Road. Several changes were recommended by the HPC and Ms. Jacobi.

Mr. Schleeper made a motion to approve the letter to be sent to Mr. Barber with changes. Ms. Kemple seconded the motion. The motion passed unanimously by voice vote.

Elections were held.

Ms. Stephens made a motion to reappoint Ms. Baker as recording secretary. Mr. Conner seconded the motion. The motion passed unanimously by voice vote.

Mr. Conner nominated Ms. McCambridge for Chair. Ms. McCambridge seconded and accepted the nomination. Ms. McCambridge was elected unanimously by voice vote.

Ms. Kemple nominated herself for Vice Chair. Mr. Sledge seconded the nomination. Ms. Kemple was elected unanimously by voice vote.

Elections were closed.

Social media updates were given. Ms. Kemple was added as administrator for the HPC Facebook page and has been consistently posting interesting historic facts about Chesapeake and Virginia.

There were no planning updates. However, the HPC was informed that the historic street signs for the South Norfolk Local Historic District were funded. The Chesapeake Land Bank Authority establishing ordinance was approved as well as a budget amendment for the design for the South Norfolk Municipal Facilities.

There were no legal updates.

With no further business to discuss, the meeting was adjourned at 6:40 PM.