

Preservation Piedmont Meeting Agenda

10 January 2008

5:30 PM at Train & Partners Architects, 1218 East Market Street, Charlottesville, Virginia

Welcome

Gina Haney calls the meeting to order.

- o Introduction of all Board members
- o Circulate contact list

Secretary's Minutes

Formal submittal of Minutes of the December Meeting

- o Solicit corrections and amendments to Minutes of December Meeting
- o Solicit approval of the Minutes of the December Meeting
- o Nomination and Election of Secretary

Treasurer's Report

- o December balance in the Union Bank and Trust Account
- o Approve payment to support representation of PP at Preservation Day, Richmond
- o Nomination and Election of Treasurer

General Updates

Eryn to brief on status of Preservation in Charlottesville Memo

Committee Updates

Membership Committee [Scott Meacham, Brian Broadus, Gennie Keller Adrian Fowler]

Adriane Fowler reports renewal status for Board members and general membership

Publication of Spring Newsletter

Website

- o Brian Broadus to continue to serve as administrative contact and to maintain

Grants and Development Committee [Gina Haney, Gennie Keller, Alec Cargile, Gardiner Hallock]

Gina Haney to give general update

Discuss submittal of proposal to David Greenewalt Charitable Trust

Outreach and Networking Committee [Brian Broadus, Justin Sarafin]

Preservation Days update by Justin Sarafin

Schedule for 2008 speakers every other month with Board approval

- o Mary Joy Scala to speak in February on proposed height restriction in the City of Charlottesville. Ann Mallek and Peter Agelasto have also been recommended.

Advocacy and Documentation Committee [Eryn, Daniel Bluestone]

Daniel Bluestone will review Compton House advocacy and status

Daniel will review McIntire Park Section 106 Advisory Council on Historic Preservation plea.

- o Gina and Eryn will update Fifeville and vicinity local conservation district advocacy. Note February 7, 6:30pm, Tonsler Park meeting and discuss additional letter to City Council.
- o 1954 Hague Convention and local advocacy
- o Documentation Projects, Mount Calvary Baptist Church to HABS?

Nominating Committee [Gina]

Other Business

Ask for Board volunteer to take formal charge of Advocacy and Documentation Committee

Ask for each board Member to commit to one committee

PAPA update

- o March 6 Event at Piedmont Environmental Council offices
- o January 31 Preparation Meeting at Train & Partners Architects Office
- o Consider Contribution to Event Expenses
- o Consider Annual Dues Contribution

Meeting Place

Next Meeting: 14 February 2008: Train & Partners Architects Office

Adjournment