

Preservation Piedmont Meeting Agenda

April 10, 2008

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

Welcome

- Gina Haney calls the meeting to order.
- Introduction of Ryan Jacoby, Habitat for Humanity
 - Discussion of possible partnership

Secretary's Minutes

- Formal submittal of Minutes of the March Meeting
- Solicit corrections and amendments to Minutes of March Meeting.
- Solicit approval of the Minutes of the March Meeting

Treasurer's Report

- March balance in the Union Bank and Trust Account

General Updates

- Demolition review ordinance white paper to BAR (Anita, Dan)
- Martha Gleason letter

Committee Updates

Membership Committee [Scott Meacham, chair, Brian Broadus, Adrian Fowler, Gennie Keller, Helena Devereux, Margaret Maliszewski]

- Adriane Fowler reports on results of membership survey
- **Publication of Spring newsletter, articles to include the following:**
- **Martha Gleason and Founder's Fund (Helena/Gennie)**
- **Demolition Review update (Anita, Dan)**
- **Compton House (simply photo of before and after—volunteer to organize and send to Gina?)**
- **Downtown Charlottesville Height Ordinance (Erynn?)**
- **Rock Hill Garden-Meadow Creek Parkway Section 106 Process (Dan)**
- **Committee updates including point of contact and volunteer opps (each to be assigned)**
- **membership update (Adriane)**

ARTICLES DUE TO GINA AT END OF APRIL FOR MAY PUBLICATION

Grants and Development Committee [Gina Haney, Gennie Keller, Alec Cargile, Lynne Heetdirks]

Outreach and Networking Committee [Brian Broadus, Justin Sarafin (chair), Lydia Brandt]

- **PAPA update and full discussion**
- **Window repair and refitting workshop**
- **Exhibition with Charlottesville Community Design Center?**
- **Speakers**
 - Ann Malleck for June
 - Peter Agelasto for September
 - November speaker nominations needed
- **Neighborhood presentations (volunteers, format, etc). 10th/Page, Star Hill, Belmont, Fry's Spring**

Advocacy Committee [Dan Bluestone (co-chair), Anita Anderson (co-chair), Lydia Brandt, Brian Broadus]

Documentation Committee [Eryn Brenan (chair), Lydia Brandt, Justin Sarafin, Bill Emory, ex-officio]

- Drawing archive s to Albemarle Charlottesville Historical Society
- Lindsay Depot documentation: Possible student project? (Lydia to determine)
- "Under The Roof" documentation update

Other Business

- Vice President's replacement

Meeting Place

- Next Meeting: 8 May 2008: Train & Partners Architects Office

Adjournment