

## **Preservation Piedmont Meeting Agenda June 12, 2008**

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

### **Welcome**

Eryn Brennan calls meeting to order.

Discuss with Beth Meyer the issue of the renovations proposed for the Downtown Mall

### **Secretary's Minutes**

Formal submittal of Minutes of the May Meeting

- o Solicit corrections and amendments to Minutes of May Meeting.
- o Solicit approval of the Minutes of the May Meeting

### **Treasurer's Report**

- o May balance in the Union Bank and Trust Account
- o PAPA dues were paid and a separate PAPA account established
- o Justin will hold the PAPA checks and act as liaison between PAPA and PP
- o All officers were put on the PP checking account so that if the Treasurer is absent, another officer can act in her place

### **General Updates**

- o Board membership tenures need to be determined and documented so that board knows whose tenure will be up this December
- o Update on Martha Gleason condolence letter and announcement of the Founder's Fund (Helena Devereux)
- o **Board suggestions for candidates for the first Martha Gleason Founder's Fund Award?**
- o Update on the letter concerning McIntire Park (Dan, Adriane)
- o Discussion on the letter protesting the size of the proposed house on 2nd Street NE (Gina)
- o Update on status of Conservation District (The BAR moved to discuss proposed CD policy at June 17 meeting. City staff made last minute suggestion to change the ordinance to limit the district to just demolition and new construction to differentiate it further from ADC)

### **Committee Updates**

Membership Committee [Scott, Brian, Adriane, Gennie, Helena, Margaret Maliszewski]

- o Publication of Spring Newsletter (Lydia)
- o Membership update and newsletter mailing (Adriane)
- o Moving announcement (Scott)

Grants and Development Committee [Gina (co-chair), Eryn (co-chair), Gennie, Alec, Lynne]

- o Gina agreed to co-chair the committee with Eryn until the end of her term as a PP board member in December
- o The committee met at Gina's house on May 12<sup>th</sup> and discussed possible grant opportunities for 2008 and 2009 (Gennie)
- o PP is still awaiting news regarding the Greenwalt Trust grant application

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

- o PAPA update (Justin)
- o Update on May 16<sup>th</sup> PAPA meeting.
  - o Establish a time and place for the first **Preservation Week Committee (PWC)** meeting – committee members include Justin (chair), Lydia, Margaret, Adriane, Brian, Dan, Eryn
  - o Designate someone from the PWC to send an email to other PAPA organizations to solicit PAPA dues
- o Peter Agelasto for September meeting.
- o November speaker needed – any suggestions?
- o Solicit drafters for each presentation module for the community outreach informational presentations (Lydia)
  - o Green Preservation
  - o Tax Credits: Federal v. State
  - o Researching Your Houses History: Tools & Techniques
  - o The Economics of Preservation (Eryn?)
  - o ADC Districts v. Conservation Districts (Eryn?)
    - BAR Role and Process (Eryn?)

Advocacy Committee (Dan (co-chair), Anita co-(Chair), Lydia, Brian)

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- Update on scheduling a meeting with Mary Joy to discuss the possibility of demolition review overlay district (Dan)
- Solicit board opinions on proposed design of 301 West Main Street and determine whether or not PP supports the design proposal (Dan)
  - If PP does support the proposal, then no further action need be taken
  - If PP does not support the proposal, an objection letter could possibly be drafted to the Planning Commission, the BAR, and City Council, as a Special Use Permit will be required to construct a nine-story building on this location (City Council recently approved zoning changes that reduced the by-right height from nine to six stories – nine allowed only with an SUP)

Documentation Committee (*Eryn (chair), Lydia, Justin, Bill Emory, ex-officio*)

- Eryn will follow up with Steven Meeks at the ACHS at the end of June
- Thanks to Brian's intern, the Under the Roof drawings were completed in AutoCAD and are now a part of PP's building archives
- Update on material salvage from the warehouses behind Preston Place (Alec)
- Update on Preston warehouses (Lydia)
- Discuss 603 and 615 Dale Avenue

**Other Business**

Inquire as to whether board members are still interested in a get together potluck or luncheon on June 14, or if they would prefer to postpone the event later in the summer

Reschedule Ann Malleck for a future meeting.

**Meeting Place**

Next Meeting: 10 July 2008: Train & Partners Architects Office

**Adjournment**