

## COMMONWEALTH of VIRGINIA

## **Department of Historic Resources**

2801 Kensington Avenue, Richmond, Virginia 23221

# **DRAFT AGENDA**

### JOINT MEETING STATE REVIEW BOARD and BOARD OF HISTORIC RESOURCES 10:00 a. m. September 17, 2015

Williamsburg Baptist Church, 227 Richmond Road, Williamsburg, VA 23185

| Call to Order   |
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| Call to Order, Board of Historic Resources  ELECTIONS  Vote on June 2015 meeting minutes; Old Business; New Business  |
| Director's Reportpresented by Julie Langan  |
| NOMINATIONS (Public comment will be invited after presentation of each region's nominations.)   |
| Eastern Regionpresented by Marc Wagner  |
| <ol> <li>Rock Cliff, Nelson County, #062-0438, Criteria A, B, C, and D</li> <li>**Southern Biscuit Company 2015 Boundary Increase, City of Richmond, #127-6165, Criterion A</li> <li>Walter Reed Birthplace 2015 Boundary Increase, Gloucester County, #036-0080, Criterion B, Criteria Consideration C</li> <li>**Wicker Apartments Historic District, City of Richmond, #127-6794, Criterion A</li> </ol> |
| Northern Region   |
| Western Region  |
| Break: Joint Session Ends   |
| Lunch Break: 30 minutes   |
| HISTORIC RESOURCES BOARD  |
| Call to Order, Chair, Board of Historic Resources   |

| HIGHWAY MARKERS  |
|--|
| Sponsor Markers – Diversity  |
|  |
| Sponsor Markers  |
|  |
| Replacement Marker   |
| EASEMENTS  |
| Easements for Consideration  |
| Proposed Easement Amendment and Assignment for Consideration   |
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| Easement Program Policies  |
| New Easements Recorded since the March 2015 HRB Meeting  |
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| Adjourn – Historic Resources Board   |
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| STATE REVIEW BOARD   |
| Williamsburg Baptist Church, 227 Richmond Road, Williamsburg, VA 23185                                   |
|  |
| Preliminary Information Forms (Public comment will be invited after presentation of each region's PIFs.) |
| Northern Regionpresented by Aubrey Von Lindern 1.  |

Eastern Region......presented by Marc Wagner 1. Charlotte Central High School, Charlotte County, #185-5001, Criteria A and C

- 2. Morton Hall, Charlotte County, #248-5002, Criteria
- 3. Whichello, Henrico County, #043-0017, Criterion C

Western Region......presented by Michael Pulice

- 1. Alphin Stone House, Botetourt County, #011-0138, Criteria A, C, and D
- 2. Riverside Farm, Nelson County, #062-0096, Criterion C
- 3. Tacrea House, Halifax County, #041-0248, Criterion C

### Adjourn - State Review Board

Cost Share Sponsored Project

\*\* Certified Local Government

\*\*\* Certified Local Government Sponsored Project

The Boards will take public comment, at the appropriate time, for each session on this agenda.