## **Approved Minutes**

# JOINT MEETING STATE REVIEW BOARD and BOARD OF HISTORIC RESOURCES 10:00 a.m. June 17, 2021

This meeting took place online.

#### **State Review Board Members Present**

## **Historic Resources Board Members Present**

**Historic Resources Board Members Absent** 

Chair Jody Lahendro Dr. Colita Nichols Fairfax, Chair

Dr. Ashley Atkins-Spivey, Vice-Chair

Dr. Jody L. Allen

Dr. Carl Lounsbury

John Mullen

Jeffrey "Free" A. Harris

W. Tucker Lemon

Karice Luck-Brimmer

John Salmon Trip Pollard
Carol Shull David Ruth

## **State Review Board Members Absent**

Vice-Chair Sara Bon-Harper None.

#### **Department of Historic Resources Staff Present**

Julie Langan, Director Stephanie Williams, Deputy Director

David EdwardsJennifer PullenJim HareMichael PuliceElizabeth LipfordMarc Wagner

Aubrey Von Lindern

Joanna Wilson Green

Lena McDonald
Jennifer Loux
Brad McDonald
Wendy Musumeci
Ivy Tan
Randy Jones

Megan Melinat
Brad McDonald
Mae Tilley (intern)
Caitlin Sylvester
Karri Richardson

Blake McDonald

#### **Other State Agency Staff Present:**

Andrew Tarne, Office of the Attorney General; Catherine Shankles, Office of the Attorney General

#### **Guests Present (from attendees list in Webex):**

Caryn Self Sullivan Trov Williams Chris French Betty Gereau Joyce Reimherr Tim Kerr Tom Lacombe Cyane Crump Carol Corker Max Hokit John Richards **Arthur Thomas** John Roiciards Ann Keeling David Sacks Diane Smith Drake

Reginald Carter Tong Wang James Mott Pam Bailey

Rebada Harris Traci Blido Tonya Scott-Hickman Maura Walsh Copeland

John Richards Michelle Covington Michael Rawlings Sonja Ingram

Clint Schemmer Kayla Halberg

DHR Deputy Director Stephanie Williams opened the meeting and introduced Director Julie Langan and Office of the Attorney General staff members Catherine Shankles and Andrew Tarne.

#### **State Review Board (SRB)**

Chair Jody Lahendro called the meeting to order at 10:10 a.m. He began by reading the emergency declaration that the SRB is meeting online to perform necessary business of the Board. Deputy Director Williams took a roll call of SRB members to confirm the presence of a quorum. Vice-Chair Bon-Harper is absent. Deputy Director Williams confirmed the presence of a quorum. Chair Lahendro asked for a motion for approval of the meeting format and agenda. Dr. Lounsbury made the motion and Ms. Shull seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative.

Chair Lahendro asked for a motion to approve the March 16 and March 17, 2021, meeting minutes. Dr. Lounsbury made the motion and Dr. Allen seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative.

Chair Lahendro explained the role of the SRB and the process of Register designation.

#### **Board of Historic Resources (BHR)**

BHR Chair Fairfax introduced herself and called the meeting to order at 10:17 a.m. Chair Fairfax read the emergency declaration that the BHR is meeting online to perform necessary business of the Board. She introduced herself and Deputy Director Williams took roll call to establish a quorum of members. Chair Fairfax invited BHR members to introduce themselves. She requested a motion for approval of the meeting format and agenda. Vice-Chair Atkins-Spivey so moved and Ms. Luck-Brimmer seconded. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Ms. Luck-Brimmer, Mr. Pollard, Mr. Ruth, Mr. Harris, and Mr. Lemon voted in the affirmative.

Chair Fairfax asked for a motion to approve the March 16 and March 17, 2021, meeting minutes. Tucker Lemon made the motion and Ms. Luck-Brimmer seconded. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Ruth, Ms. Luck-Brimmer, Mr. Harris, Mr. Lemon, and Mr. Pollard voted in the affirmative.

Chair Fairfax explained the role of the BHR.

Chair Lahendro invited the members of the SRB to introduce themselves.

Deputy Director Williams introduced DHR Director Julie Langan.

#### **Director's Report:**

Director Langan announced that the September 2021 joint board meeting will take place in person. She mentioned increasing activity and interest in DHR's programs from the public. Three new permanent full-time positions and recent part-time staff hires bring DHR's staffing level to its highest ever. DHR is currently awarding grants from the Emergency Supplement to the Historic Preservation Fund for recovery after Hurricanes Michael and Florence. Funded projects include architectural and archaeological surveys and phase one of development of DHR's Virginia Indian Tribal Historic Preservation Program. DHR also is administering pass-through grants approved by the General Assembly. DHR has entered several cooperative agreements with Preservation Virginia, including development of a historic preservation academy that will feature an online library of training videos, and assisting stewards of historic cemeteries. Joanna Wilson-Green has accepted the position of historic cemeteries specialist at DHR. Brendan Burke will join DHR in early July as DHR's new underwater archaeologist. Interest in the highway marker program has spiked, making it difficult for the foundry that fabricates markers to keep pace. Board members are invited to participate in marker dedications as they wish. Director Langan noted that there are 2,386 markers in the system, of which 13 percent concern African American history. Within the last 5 years, 48 percent

of new markers have been about African American history. Governor Northam to date has sponsored three contests to engage students in the highway marker program. Governor Northam and BHR Chair Fairfax will participate in a Juneteenth event at Fort Monroe tomorrow. On July 1, the Secretariat of Natural Resources will change to Secretariat of Natural and Historic Resources. Director Langan congratulated BHR member Trip Pollard for his reappointment to the BHR. She thanked everyone who has made the online board meetings a success.

#### **September Meeting Date**

Director Langan explained that the third Thursday of March, June, and September is the typical meeting day for the boards. This year, the third Thursday in September falls on Yom Kippur. Chair Lahendro asked the SRB for a motion to change the meeting date to September 23. Dr. Lounsbury so moved and Dr. Allen seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative. Chair Fairfax asked the BHR for a motion to change the meeting date to September 23. Vice-Chair Atkins-Spivey so moved and Mr. Harris seconded. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Ms. Luck-Brimmer, Mr. Pollard, Mr. Ruth, Mr. Harris, and Mr. Lemon voted in the affirmative.

#### **Historic Justice Resolution**

Director Langan explained the purpose of the resolution and Chair Fairfax read the resolution into the record.



Chair Fairfax requested a motion to adopt the resolution as presented. Mr. Lemon so moved and Ms. Luck-Brimmer seconded. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Ms. Luck-Brimmer, Mr. Pollard, Mr. Ruth, Mr. Harris, and Mr. Lemon voted in the affirmative.

#### **Message from the Governor**

A taped message from Governor Northam was played. Governor Northam thanked outgoing Chair Fairfax for her work with the BHR, as well as all members of the BHR and SRB and DHR staff.

Director Langan and Chair Lahendro thanked Chair Fairfax for her service as chair. Dr. Fairfax will continue to serve as a member of the BHR.

#### GENERAL PUBLIC COMMENT CONCERNING THE BOARD OF HISTORIC RESOURCES

Deputy Director Williams explained that DHR receives public comment through two means: written and oral. DHR received no written comments in advance of the meeting. She read aloud the Statement Regarding Public Participation at Virginia BHR Meetings.

The following members of the public spoke during the public comment period:

- 1. Joyce Reimherr spoke in support of the nomination for the Colonial Beach Commercial Historic District.
- 2. Diane Smith Drake spoke with regard to the proposed Brown Grove Historic District.
- 3. Terry Kemp spoke with regard to the nomination for the Claremont Elementary School.
- 4. John Richards concerning DHR's easement program.

Deputy Director Williams introduced Mr. Jim Hare.

#### **NOMINATIONS**

Mr. Jim Hare presented the following nominations as a block.

#### **Eastern Region**

- 1. \* Colonial Beach Commercial Historic District, Town of Colonial Beach, Westmoreland County, DHR No. 199-5037, Criteria A and C
- 2. ^ Dromgoole House (Canaan), Brunswick County, DHR No. 012-0004, Criteria A, B, and C

#### Comment Summary:

Chair Lahendro asked for a motion to approve the Eastern Region nominations 1-2 as presented. Dr. Lounsbury made the motion and Dr. Allen seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the Eastern Region nominations 1-2 as presented.

Chair Fairfax asked for a motion to approve the Eastern Region nominations 1-2 as presented. Mr. Harris made the motion and Vice-Chair Atkins-Spivey seconded. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Harris, Mr. Lemon, Ms. Luck-Brimmer, Mr. Pollard, and Mr. Ruth voted unanimously by roll call to approve the Eastern Region nominations 1-2 as presented.

Mr. Jim Hare presented the following nominations as a block.

#### **Northern Region**

- 1. Browntown Historic District, Warren County, DHR No. 093-5032, Criteria A and C
- 2. \*\*Hough, Bernard, House, Loudoun County, DHR No. 053-676, Criteria

#### Comment Summary:

Chair Lahendro asked for a motion to approve the Northern Region nominations 1-2 as presented. Dr. Lounsbury made the motion and Ms. Shull seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the Eastern Region nominations 1-2 as presented.

Chair Fairfax asked for a motion to approve the Northern Region nominations 1-2 as presented. Ms. Luck-Brimmer made the motion and Vice-Chair Atkins-Spivey seconded. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Harris, Mr. Lemon, Ms. Luck-Brimmer, Mr. Pollard, and Mr. Ruth voted unanimously by roll call to approve the Eastern Region nominations 1-2 as presented.

Mr. Jim Hare presented the following nominations as a block.

#### **Western Region**

- 1. \*Bedford Training School, Town of Bedford, Bedford County, DHR No. 141-5019, Criteria A and C
- 2. \*\*Claremont Elementary School, Town of Pulaski, Pulaski County, DHR No. 125-5013, Criterion A
- 3. \*Susie G. Gibson High School, Town of Bedford, Bedford County, DHR No. 141-5017, Criteria A and C
- 4. The Grove, Campbell County, DHR No. 015-0020, Criterion C
- 5. Taylor-Kinnear Farm, Rockbridge County, DHR No. 081-0324, Criterion C

#### Comment Summary:

Chair Lahendro asked for a motion to approve the Western Region nominations 1-5 as presented. Dr. Lounsbury made the motion and Dr. Allen seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the Western Region nominations 1-5 as presented.

Property ownership within the Claremont Elementary School historic boundary was discussed. The property's status as a single property, rather than a historic district, also was discussed.

Chair Fairfax asked for a motion to approve the Western Region nominations 1-5 as presented. Mr. Lemon made the motion and Mr. Harris seconded. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Harris, Mr. Lemon, Ms. Luck-Brimmer, Mr. Pollard, and Mr. Ruth voted unanimously by roll call to approve the Western Region nominations 1-5 as presented.

Chair Fairfax asked for a motion to approve the minutes of the January 29, 2021, BHR meeting as presented. Mr. Lemon so moved and Mr. Harris seconded. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Harris, Mr. Lemon, Ms. Luck-Brimmer, Mr. Pollard, and Mr. Ruth voted unanimously by roll call to approve the minutes as presented.

Chair Lahendro asked for a motion to adjourn the joint meeting. Mr. Mullen made the motion and Dr. Lounsbury seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative. Chair Lahendro informed meeting attendees that the SRB will reconvene at 1:00 p.m.

Chair Fairfax asked for a motion to adjourn the joint meeting. Mr. Lemon made the motion and Vice-Chair Atkins-Spivey seconded. Chair Fairfax proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Harris, Mr. Lemon, Ms. Luck-Brimmer, Mr. Pollard, and Mr. Ruth voted in the affirmative. Chair Fairfax informed meeting attendees that the BHR will reconvene at 12:30 p.m.

Deputy Director Williams explained to attendees how to continue attending the Board of Historic Resources meeting and to switch to the State Review Board meeting.

The Joint Session of the Boards adjourned at 11:54 a.m.

Register Summary of Resources Listed: Historic Districts: 2

Buildings: 7 Structures: 0 Sites: 0 Objects: 0 MPDs: 0

## **BOARD OF HISTORIC RESOURCES**

This meeting took place online.

#### **Board of Historic Resources Members Present:**

## Dr. Colita Nichols Fairfax, Chair Dr. Ashley Atkins-Spivey, Vice Chair Jeffrey "Free" A. Harris W. Tucker Lemon Karice Luck-Brimmer Trip Pollard David Ruth

## **Department of Historic Resources (DHR) Staff**

## **Present:**

Julie Langan, Director
Stephanie Williams, Deputy Director
Dr. Jennifer Loux
Randy Jones
Brad McDonald
Megan Melinat
Wendy Musumeci
Jennifer Pullen
Karri Richardson

Joanna Wilson Green

Marc Wagner

## **Board of Historic Resources Members Absent:**

(none)

## **Other State Agency Staff Present:**

Catherine Shankles (Office of the Attorney General) Andrew Tarne (Office of the Attorney General)

#### **Guests Present (from attendees list in Webex):**

Allia Carter	Betty Gereau	Lenora McQueen	Tonya Scott-Hickman
Reginald Carter	Kayla Halberg	Judy Pelham	Diane Smith Drake
Michelle Covington	Renada Harris	Michael Rawlings	Jonathan Valalik
Cyane Crump	Max Hokit	John Richards	Sarah Vogelsong
Lakshmi Fjord	Cheryl Iveu Green	Rich Saunders	Caller 1571251****
Chris French	Chelsea Jeffries	Clint Schemmer	Caller 1804651****

Chair Fairfax called the meeting to order at 12:33 p.m. She began by requesting a roll call of board members and invited the Board members to introduce themselves: Dr. Atktins-Spivey, Mr. Ruth, Ms. Luck-Brimmer, Mr. Harris, Mr. Lemon, Mr. Pollard, and Chair Fairfax.

Chair Fairfax read the emergency declaration that the Board of Historic Resources ("Board") is meeting online to perform the necessary business of the Board. Chair Fairfax also read the Board of Historic Resources Call to Order.

#### **HIGHWAY MARKERS**

Dr. Jennifer Loux presented the following eight (8) Diversity Markers as a block and read the accompanying statements of support from the marker applicants.

## **Sponsor Markers – Diversity**

#### 1.) Angel Visit Baptist Church

Sponsor: Angel Visit Baptist Church

Locality: Essex County

Proposed Location: 29566 Tidewater Trail

## 2.) Rappahannock Industrial Academy

Sponsor: Rappahannock Industrial Academy Alumni Association

**Locality:** Essex County

Proposed Location: 28861 Tidewater Trail

#### 3.) The African Church of Manchester

Sponsor: First Baptist Church of South Richmond

Locality: Richmond

**Proposed Location:** corner of 7th and Perry Streets

#### 4.) First Baptist Church of South Richmond

Sponsor: First Baptist Church of South Richmond History Committee

Locality: Richmond

**Proposed Location:** 1501 Decatur Street

#### 5.) Lee Street Baptist Church

**Sponsor:** Bristol Historical Association

**Locality:** Bristol

**Proposed Location:** Cumberland Park, near the corner of Lee and Cumberland Streets

## 6.) U.S. Colored Troops in the Overland Campaign

**Sponsor:** The Freedom Foundation

**Locality:** Culpeper County

Proposed Location: Intersection of Old Brandy Road and Alanthus Road

#### 7.) Blackhead Signpost Road

**Sponsor:** Citizens for Change **Locality:** Southampton County

**Proposed Location:** Intersection of Route 658 and Route 35 (Meherrin Road)

## 8.) Thomas Washington Lynched

**Sponsor:** Mr. Reginald Carter

**Locality:** Essex County

Proposed Location: 20 yards south of 31248 Tidewater Trail

Comments Summary: Mr. Lemon asked about the confusion with Blackhead Signpost Road and whether it was called Alfred Road or Blackhead Signpost Road. Dr. Loux responded that there was a proposal to rename the road Alfred Road but the County Board of Supervisors chose to rename the road Signpost Road. Mr. Lemon suggested that the marker be placed near a new school at one end of the rural road. Chair Fairfax stated that she was very pleased with these markers and excited about the African Church of Manchester marker. She stated that under the leadership of its first pastor, Richard Wells, the African Church of Manchester celebrated Emancipation Day on the first day of January and that became a big celebration in Richmond for decades. Chair Fairfax stated that these are all strong markers. Chair Fairfax asked if there are any descendants of Thomas Washington still living in Essex County. Dr. Loux stated that genealogical research was undertaken by the marker sponsors but they found no descendants living in Essex County.

With a motion by Mr. Pollard and a second from Ms. Luck-Brimmer, Deputy Director Williams proceeded with a roll call vote. Dr. Atkins-Spivey, Mr. Harris, Mr. Lemon, Ms. Luck-Brimmer, Mr. Pollard, Mr. Ruth and Chair Fairfax voted in the affirmative.

Dr. Jennifer Loux presented the following two (2) Sponsor Markers as a block and read the accompanying statements of support from the marker applicants.

#### **Sponsor Markers**

## 1.) Morgan's Baptist Church

Sponsor: Morgan's Baptist Church

**Locality:** Bedford County

Proposed Location: 2086 Morgans Baptist Church Road

## 2.) William Langhorne Bond (1893-1985)

**Sponsor:** Pegram Johnson **Locality:** Petersburg

Proposed Location: southwest corner of Adams and Washington Streets

#### Comments Summary: No comments.

With a motion by Mr. Lemon and a second from Ms. Luck-Brimmer, Deputy Director Williams proceeded with a roll call vote. Dr. Atkins-Spivey, Mr. Harris, Mr. Lemon, Ms. Luck-Brimmer, Mr. Pollard, Mr. Ruth and Chair Fairfax voted in the affirmative.

Dr. Loux presented the following five (5) Black History Month Contest Winners:

## **Black History Month Contest Winners**

#### 1.) Dangerfield and Harriet Newby

**Sponsor:** DHR

Locality: Culpeper County

**Proposed Location:** Route 211 at intersection with Route 229

#### 2.) Dr. Edwin Bancroft Henderson (1883-1977)

**Sponsor:** DHR

Locality: Falls Church

**Proposed Location:** 307 South Maple Ave.

#### 3.) Lt. Col. John Lyman Whitehead Jr. (1924-1992)

**Sponsor:** DHR

Locality: Brunswick County

**Proposed Location:** U.S. 58 near Airport Drive, Lawrenceville

## 4.) Mary Richards Bowser Denman

**Sponsor:** DHR

**Locality:** City of Richmond **Proposed Location:** TBD

## 5.) Samuel P. Bolling (1819-1900)

**Sponsor:** DHR

**Locality:** Cumberland County

Proposed Location: Route 45 just north of Farmville

<u>Comments Summary:</u> Chair Fairfax noted that Mary Richards Bowser Denman worked for Elizabeth Van Lew and Maggie Lena Walker's mother also worked for the Van Lew family. Mr. Ruth asked where the Mary Richards Bowser Denman marker will be located. Ms. Loux responded that the historians that contributed to the research for this marker prefer that it not be located near the site of the Van Lew House so that Mary Richards Bowser Denman is recognized in her own right. It has been suggested that the marker be located in or near Capitol Square. However, it is very difficult to place any markers in Capitol Square, so Dr. Loux hopes that the marker can be located on a corner near Capitol Square so that Mary Richards Bowser Denman will receive proper recognition.

Mr. Harris commented that the Pine Grove Elementary School in Cumberland County has been named to the National Trust's 11 Most Endangered Sites listing and he was wondering if this school is near the land that Samuel P. Bolling donated to establish a school. Dr. Loux confirmed that these schools are in different areas of Cumberland County.

Ms. Luck-Brimmer commented that she went to St. Paul's College in Lawrenceville and she just made the connection that the school's gym is named after Lt. Col. John Lyman Whitehead, Jr. Dr. Loux stated that Lt. Col. Whitehead's father taught at St. Paul's College.

With a motion by Mr. Harris and a second from Mr. Ruth, Deputy Director Williams proceeded with a roll call vote. Dr. Atkins-Spivey, Mr. Harris, Mr. Lemon, Ms. Luck-Brimmer, Mr. Pollard, Mr. Ruth and Chair Fairfax voted in the affirmative.

Dr. Loux presented the following two (2) DHR-Initiated Markers:

#### **DHR-Initiated Markers**

## 1.) Lylburn Downing School

**Sponsor:** DHR **Locality:** Lexington

Proposed Location: 300 Diamond St.

## 2.) Shockoe Hill African Burying Ground

Sponsor: DHR

Locality: Richmond

Proposed Location: N. 5th St., just north of intersection with Hospital Street.

<u>Comments Summary:</u> Mr. Lemon asked if there are any other plans for the African Burying Ground other than the historical marker. Dr. Loux responded that the City of Richmond has acquired at least part of this property and plans are underway for some commemorative efforts. Dr. Fairfax noted discussion about this site has been going on for years.

With a motion by Mr. Lemon and a second from Ms. Luck-Brimmer, Deputy Director Williams proceeded with a roll call vote. Dr. Atkins-Spivey, Mr. Harris, Mr. Lemon, Ms. Luck-Brimmer, Mr. Pollard, Mr. Ruth and Chair Fairfax voted in the affirmative.

Dr. Loux presented the following six (6) Replacement Markers:

#### **Replacement Markers**

## 1.) Greene County

**Locality:** Greene County

**Sponsor:** Greene and Rockingham Counties

## 2.) Rockingham County

Locality: Rockingham County

**Sponsor:** Greene and Rockingham Counties

## 3.) Culpeper County

Locality: Culpeper County

Sponsor: VDOT, via insurance claim

## 4.) Rappahannock County

**Locality:** Rappahannock County **Sponsor:** VDOT, via insurance claim

#### 5.) Nat Turner's Insurrection

Locality: Southampton County

Sponsor: VDOT

## 6.) Potts-Fitzhugh-Lee House (formerly Lee's Boyhood Home)

**Locality:** Alexandria **Sponsor:** Oronoco, LLC

<u>Comments Summary:</u> Mr. Lemon asked if DHR works with counties or elected officials on new wording. Dr. Loux responded that DHR staff works closely with various county institutions to make sure they have input on the content of the markers.

With a motion by Mr. Lemon and a second from Mr. Ruth, Deputy Director Williams proceeded with a roll call vote. Dr. Atkins-Spivey, Mr. Harris, Mr. Lemon, Ms. Luck-Brimmer, Mr. Pollard, Mr. Ruth and Chair Fairfax voted in the affirmative.

The Highway Marker portion of the agenda ended at 1:16 p.m.

## **EASEMENTS**

#### **Easement Offers for Consideration**

Ms. Wilson Green presented the following two (2) easement offers for consideration:

## 1. Brill Tract, Cedar Creek Battlefield, Warren County

Easement Applicant: Shenandoah Valley Battlefields Foundation ("SVBF")

Offer for 72.612 acres

Grant Funding: VBPF (awarded), VLCF (awarded)

The Easement Acceptance Committee recommends approval of the easement offer on the Brill Tract, subject to the following conditions:

- 1. SVBF's deed of trust is subordinated to the BHR easement.
- 2. Residential and agricultural leases are subordinated to the BHR easement.
- 3. Receipt of final survey and revised title commitment insuring the BHR.
- 4. Final review of the easement draft, survey, title work, and title commitment by the Office of the Attorney General.

#### 2. Dunn II Tract, Trevilian Station Battlefield, Louisa County

Easement Applicant: American Battlefield Trust ("Trust")

Offer for 2.83 acres

Grant Funding: ABPP (pending)

The Easement Acceptance Committee recommends approval of the easement offer on the Dunn II Tract subject to the following conditions:

- 1. Receipt of a revised boundary survey.
- 2. Final review of the easement draft, survey, title work, and title commitment by the Office of the Attorney General.

Ms. Wilson Green stated that staff recommended acceptance of New Easement Offers for Consideration Items #1-#2 as presented.

Comments Summary: No comments.

With a motion by Mr. Ruth and a second from Mr. Harris, Deputy Director proceeded with a roll call vote. Dr. Atkins-Spivey, Mr. Harris, Mr. Lemon, Ms. Luck-Brimmer, Mr. Pollard, Mr. Ruth and Chair Fairfax voted in the affirmative.

#### **Easement Offer for Reconsideration**

Ms. Wilson Green presented the following easement offer for reconsideration:

#### 1. Levien Tracts, McDowell Battlefield, Highland County

Easement Applicant: Shenandoah Valley Battlefields Foundation

Offer for 19.0912 acres

Grant Funding: ABPP, VBPF

Staff recommends reauthorization of the Levien Tracts easement offer as approved by the BHR at its September 17, 2015 and September 21, 2017 meetings, subject to the following conditions:

1. Demolition and removal of the existing buildings on the property shall be completed within five (5) years of the date of easement recordation.

- 2. Review of any residential lease agreements prior to their execution to ensure that any rights conveyed via the lease do not conflict with the easement. Any lease in effect at the time of recordation must be subordinated to the easement.
- 3. Demolition or removal of existing buildings and structures shall be according to a written management plan negotiated jointly by the SVBF and DHR, and such plan shall be incorporated into the easement either directly or by reference.
- 4. Final review of the easement draft, survey, title work, and title commitment by the Office of the Attorney General.

Ms. Wilson Green stated that staff recommended acceptance of the Easement Offer for Reconsideration Item #1 as presented.

<u>Comments summary:</u> Mr. Lemon asked if there is any reason for concern about this project since six years has elapsed since initial Board approval. Ms. Wilson Green noted that there have been significant staff changes at SVBF in recent years and that this project just fell through the cracks. Current SVBF staff are eager to record this easement and DHR staff believes this can be accomplished.

With a motion by Mr. Lemon and a second from Ms. Luck-Brimmer, Deputy Director Williams proceeded with a roll call vote. Dr. Atkins-Spivey, Mr. Harris, Mr. Lemon, Ms. Luck-Brimmer, Mr. Pollard, Mr. Ruth and Chair Fairfax voted in the affirmative.

## **Easement Amendments**

Ms. Wilson Green presented the following easement offer for reconsideration:

#### 1. Quail Haven Farm, Kelly's Ford Battlefield, Culpeper County

Amendment Applicant: Quail Haven Farm, LLC Amendment to allow internal boundary line adjustment

The Easement Acceptance Committee recommends approval of the Quail Haven Farm amendment, subject to the following condition:

1. Review of title policy update, boundary line adjustment survey and amendment draft by the Office of the Attorney General.

<u>Comments Summary:</u> Mr. Lemon asked if the Wheatley House ruins would be shifted to the less restrictive designation area. Ms. Wilson Green stated that the ruins are still subject to the same restrictions and protected by the easement, but they will just be part of different parcel designation with the proposed subdivision. Mr. Lemon asked why the parcel lines were being redrawn and if there are plans for the property to be sold. Ms. Wilson Green confirmed that the property will be subdivided along the proposed parcel lines and sold to separate owners. This will enable future owners to use both parcels for agricultural purposes.

Ms. Musumeci presented the following easement offer for reconsideration:

#### 2. West Woods Tract, Third Winchester Battlefield, Frederick County

Amendment Applicant: Shenandoah Valley Battlefields Foundation Grant Funding: ABPP (pending)

Amendment to add additional acreage (8.7784 acres)

The Easement Acceptance Committee recommends approval to amend the West Woods Easement to include the following parcels: 54-A-99M, 54-A-99R, 54-A-99Q, 54-A-99P, and 54-A-99S (less 0.0034 acres with monument), subject to the following conditions:

- 1. The existing liens that affect the property are fully released and recorded certificates of satisfaction are provided for each. These include:
  - Credit Line Deed of Trust from SVBF to Harry Smith, Substitute Trustee for United Bank, dated 04/18/16, and recorded 04/18/2016 as Instrument No. 160003298.
  - Second Deed of Trust from SVBF to Simms Showers, LLP, trustee for WIN III, LLC, dated 04/18/2016, and recorded 04/18/2018 as Instrument No. 160003300.
- 2. Final title update for all parcels prior to easement recordation and an endorsement incorporating new acreage for the existing title policy held by the Board of Historic Resources for Parcel 54-A-99F.
- 3. Final review of title work, survey, title commitment and draft easement by the Office of the Attorney General. Per this review of the title work, counsel may identify additional issues that require documentation or action.

Ms. Musumeci stated that staff recommended acceptance of the Easement Amendments Items #1-2 as presented.

<u>Comments Summary:</u> Ms. Musumeci asked if the Board members had any questions and commented that there are a lot of layers to this easement and DHR staff has been working on this project for years. Ms. Musumeci stated that staff believes this will be the final configuration and noted that some of the delay on this project has been the grant funding.

Chair Fairfax asked for confirmation that the Civil War monument is not within the proposed easement area. Ms. Musumeci confirmed that the Civil War monument will be excluded from the easement.

Mr. Lemon asked if the easement would include the actual mall entrance road (Parcel 99M) and if so, if this is unusual for BHR easements. Ms. Musumeci confirmed that this is unusual, but ABPP is willing to finance this parcel as inclusion of this parcel will provide access and parking for the larger battlefield property. Mr. Lemon asked if there are maintenance agreements and other encumbrances for Parcel 99M. Ms. Musumeci confirmed that there are a number of agreements and covenants and that this was a major reason DHR originally declined to hold an easement on this parcel. However, over the course of this project, some of the covenants were amended as part of the 2017 transaction. Ms. Musumeci confirmed that staff is aware that there are a number of encumbrances that diminishes DHR's ability to protect this portion of the property.

Mr. Ruth asked about the ABPP funding. Ms. Musumeci noted that DHR originally declined to hold an easement on 99M in 2015 because it was too encumbered. However this information never made it to ABPP, so the entire ABPP grant was based on the inclusion of Parcel 99M. The appraisal also included Parcel 99M. Consequently, to remove Parcel 99M creates a lot of issues. Mr. Ruth asked if staff anticipates any further funding issues. Ms. Musumeci confirmed that ABPP asked DHR to reconsider Parcel 99M as this is the best way, in APBB's view, to resolve the funding issues and close out the project.

Dr. Fairfax asked if it was typical to have liens on a proposed easement property. Ms. Musumeci confirmed that ABPP is requiring that the existing mortgages on this property be released. Ms. Musumeci noted that generally if the liens are not released prior to easement recordation, DHR requires that the liens be subordinated to DHR's easement. Dr. Fairfax asked about other encumbrances such as utility easements. Ms. Musumeci stated that we do have properties with these types of encumbrances. Staff tries to have a very thorough understanding of any third party rights in a property and that is one of the reasons DHR requires a title search and title insurance policy. In this particular project, SVBF did work to have some of the existing easements vacated in 2015. In certain circumstances, staff tries to have the easement applicant work with utilities to have easements vacated when possible. Ms. Musumeci confirmed that it is unusual for the Board to accept a heavily encumbered property such as this one.

Mr. Pollard commented that this is a complicated project and he initially had some concerns about this project. However, he is pleased that some of the encumbrances have been cleaned up and he thanked Ms. Musumeci for her detailed explanation of this project.

With a motion by Ms. Luck-Brimmer and a second from Dr. Spivey, Deputy Director Williams proceeded with a roll call vote. Dr. Atkins-Spivey, Mr. Harris, Mr. Lemon, Ms. Luck-Brimmer, Mr. Pollard, Mr. Ruth and Chair Fairfax voted in the affirmative.

#### **Violation Update**

Julie Langan presented the following violation update:

## 1. Belgian Building, Virginia Union University, City of Richmond

Remediation status update

Signage installation constituted a violation of Provisions 5 (Approval) and 14 (Signage) of 2010 Deed of Easement.

Mitigation Plan Aspects Accepted by VUU:

- 1. Add a preservation section to VUU's Master Plan;
- 2. Biannual monitoring of the unapproved signage; and
- 3. Sponsorship of two highway markers: Virginia Union University & Belgian Building.

VUU has requested a reduction in the annual fee amount.

Director Langan sent a letter to VUU President Lucas on May 11 and received his response on May 12. In his response, President Lucas affirmed VUU's acceptance of the terms of mitigation with the exception of the proposed annual penalty fee. President Lucas requested that the Board reconsider the \$50,000 amount and proposed a \$25,000 annual penalty fee. There has been no further discussion or negotiation regarding these terms. Director Langan noted that Dr. Allia Carter, Vice President and COO of VUU was present at the Board meeting but she would not be speaking to the Board.

#### Comments Summary: None.

Chair Fairfax moved that the Board of Historic Resources delegate to the Director the authority and the discretion to negotiate the terms of mitigation plan settlement agreement and to enter into that agreement. Mr. Lemon seconded the motion. Deputy Director Williams proceeded with a roll call vote. Dr. Atkins-Spivey, Mr. Harris, Mr. Lemon, Ms. Luck-Brimmer, Mr. Pollard, Mr. Ruth and Chair Fairfax voted in the affirmative.

#### **New Easement Recorded Since the March 2021 HRB Meeting**

Joanna Wilson Green briefed the Board about the following recently recorded easement:

#### 1. Grafton Ponds, Yorktown Battlefield (Civil War), York County

Easement Applicant: City of Newport News Waterworks

Offer for 552.743 acres

Grant Funding: Surry-Skiffes Creek Grant Fund

Director Fairfax thanked the Easement Program staff for all of their hard work.

#### **Election of Officers**

Chair Fairfax asked for a motion to nominate the next Chair of the Board of Historic Resources. Chair Fairfax nominated Mr. Tucker Lemon as the next Chair. Dr. Atkins-Spivey seconded the motion.

Chair Fairfax asked for a motion to nominate the next Vice Chairman of the Board of Historic Resources. Chair Fairfax nominated Mr. Jeffrey "Free" Harris as the next Vice Chairman. Mr. Lemon seconded the motion.

Deputy Director Williams proceeded with a roll call vote. Dr. Atkins-Spivey, Mr. Harris, Mr. Lemon, Ms. Luck-Brimmer, Mr. Pollard, Mr. Ruth and Chair Fairfax voted in the affirmative.

Chair Fairfax congratulated the new officers, Chair Tucker Lemon and Vice Chair Jeffrey "Free" Harris.

Mr. Lemon recognized Chair Fairfax and thanked her for her service over the past two years. He also stated that he was happy that Dr. Fairfax will continue to serve on the Board.

Mr. Harris thanked the Board for their support.

Mr. Pollard thanked Dr. Fairfax for her service and thanked the incoming Chair and Vice Chair for their service.

With a motion by Mr. Lemon to adjourn the meeting and a second from Mr. Ruth, Chair Fairfax proceeded with a roll call vote. Dr. Atkins-Spivey, Mr. Harris, Mr. Lemon, Ms. Luck-Brimmer, Mr. Pollard, Mr. Ruth and Chair Fairfax voted in the affirmative.

Chair Fairfax adjourned the meeting of the Board of Historic Resources at 1:59 p.m.

## STATE REVIEW BOARD

This meeting took place online.

#### **State Review Board Members Present**

Chair Jody Lahendro Dr. Jody L. Allen Dr. Carl Lounsbury John Mullen John Salmon Carol Shull

## **State Review Board Members Absent**

Vice-Chair Sara Bon-Harper

## **Department of Historic Resources Staff Present**

Jim Hare
David Edwards
Elizabeth Lipford
Lena McDonald
Michael Pulice
Aubrey Von Lindern
Marc Wagner
Blake McDonald
Ivy Tan
Mae Tilley (intern)

<u>Guests (from attendees list in Webex)</u>: Mike Barber; Deanna Beacham; James Bell; Jessica Cosmas; Diane Smith Drake; Robert Edwards; Ana Elezovic; Chris French; Betty Gereau; Lena Handy; Erica Howard; Patti McCambridge; Ellen Magill; George Reed; Barbara Russell; Greg Schmitt; Marcella Singh; Ashlen Stump; Sarah Vogelsong; Ella Ward; Joan Wehner; Ronald Weik; Jamie Weist; Jessica Wetzler; Wendy Wheatcraft; Kathy Woodcock

Chair Lahendro called the meeting to order at 1:05 p.m. for discussion and consideration of the Preliminary Information Forms (informal guidance session). He began by reading the emergency declaration that the SRB is meeting online to perform necessary business of the Board.

The following Preliminary Information Forms were *endorsed*, unless otherwise noted, with the following comments:

#### Western Region

Δ Green Pastures/ Longdale Recreation Area, Alleghany County, DHR No. 003-5109, Criteria A and C
The recreation area originally was a CCC project; the racial makeup of the CCC camp assigned here is not
known. Currently, the property is owned by the U.S. Forest Service, which is negotiating a long-term lease
with the Virginia Department of Conservation and Recreation (DCR). When the park reopens to the public,
DCR will manage operations.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Dr. Lounsbury made the motion and Ms. Shull seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

2. Δ Masonic Lodge #120, City of Salem, DHR No. 129-5164, Criteria A and C The SRB endorsed the PIF to proceed without additional comment.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Dr. Lounsbury made the motion and Dr. Allen seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

3. Quarles-Walker Farm, Bedford County, DHR No. 009-5466
The dwelling's integrity of design, workmanship, and materials was discussed. Many of the framing techniques are not visible. The dwelling is planned for rehabilitation using compatible materials.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Dr. Lounsbury made the motion and Mr. Mullen seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

## Northern Region......presented by Aubrey Von Lindern

1. Hottel-Gilkerson House, Augusta County, DHR No. 007-0830, Criterion C The SRB endorsed the PIF without additional comment.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Dr. Lounsbury made the motion and Dr. Allen seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

2. Δ River Bank, Rockingham County, DHR No. 082-0062, Criteria A and C The primary dwelling's complex evolution was discussed. The side-by-side fireplaces in two upper rooms is an usual feature. The date of the ceiling frescoes is not known, but such features have been identified in other properties throughout the Valley.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Dr. Lounsbury made the motion and Dr. Allen seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

3. Δ St. James Baptist Church and Cemetery, Fauquier County, DHR No. 030-5898, Criterion A and Criteria Consideration A

Potentially applicable Register Criteria for Eligibility and areas of significance were discussed.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Dr. Allen made the motion and Mr. Mullen seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

4. \*\*Skyline Center Historic District, Fairfax County, DHR No. 029-6845, Criteria A and C and Criteria Consideration G

Fairfax County's ARB has endorsed the property's significance and that it satisfies Criteria Consideration G. The proposed district has high integrity of design because its development followed the original master plan. The end date of the period of significance during the late 1980s was discussed, as well as the architectural character of the later resources. Should a nomination proceed, the property's ability to meet Criteria Consideration G must be demonstrated.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Mr. Mullen made the motion and Dr. Allen seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

5. Upperville Colt and Horse Show Grounds, Fauquier County, DHR No. 030-5917, Criteria A and C The SRB endorsed the PIF without additional comment.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Dr. Lounsbury made the motion and Mr. Salmon seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

6. Warrenton Branch Railroad Rural Historic District, Fauquier County, DHR No. 030-5916, Criteria A and C The SRB endorsed the PIF without additional comment.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Mr. Mullen made the motion and Mr. Salmon seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

Eastern Region......presented by Marc Wagner and Elizabeth Lipford

1. Δ Brown Grove Residential Community Historic District, Hanover County, DHR No.042-5802, Criteria A and D

Construction of the airport, I-95 and industrial facilities in the vicinity are known to have resulted in removal of resources associated with the African American Reconstruction-era community. The historic school building within the proposed district was discussed; it was not a Rosenwald school but was part of Hanover County's segregated school system. A representative of the Hanover County NAACP and a member of the public both spoke in support of the PIF.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Dr. Allen made the motion and Dr. Lounsbury seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

2. Bush Hill, Charles City County, DHR No. 018-0049, Criteria A and C Historic configurations of some places were discussed, as well as various construction materials, in the primary dwelling.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Dr. Lounsbury made the motion and Mr. Mullen seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

3. Chatham, Northampton County, DHR No. 065-0005, Criteria A and C The dwelling's high level of interior integrity was noted. The property owner explained how interior rehabilitation tasks were done.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Dr. Lounsbury made the motion and Mr. Mullen seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

4. \*\*Clovelly, City of Richmond, DHR No. 127-7767, Criterion C Landscape architect Charles Gillette's work was discussed.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Dr. Allen made the motion and Dr. Lounsbury seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

5. Δ Julius Rosenwald High School, Northumberland County, DHR No. 066-0075, Criteria A and C The property will be nominated under the Rosenwald Schools of Virginia MPD. The building's excellent integrity was discussed. It is a rare example of a 6-teacher plan and of a two-story Rosenwald school.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Ms. Shull made the motion and Dr. Lounsbury seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

6. Δ Key Road Rosenwald School, City of Portsmouth, DHR No. 124-5268, Criteria A and C Potentially applicable Register Criteria for Eligibility and areas of significance for the property were discussed.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Mr. Salmon made the motion and Dr. Allen seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

7. La Fourche, Albemarle County, DHR No. 002-0300, Criterion C
The stucco cladding on the dwelling's exterior was discussed, along with the likelihood of earlier cladding materials remaining extant beneath the stucco.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Mr. Mullen made the motion and Dr. Allen seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

8. Wachapreague Historic District, Town of Wachapreague, Accomack County, DHR No. 319-5002, Criteria A and C

A community resident provided comments about the proposed district's maritime history and development pressures in the vicinity.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Dr. Lounsbury made the motion and Mr. Salmon seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

9. \*\*Wingfield, Hanover County, DHR No. 042-0005, Criterion C
The property owner described historic records about the property that have been found to date. The newel post in the front stair hall was estimated to date between c. 1850-c.1870. Parts of the structural framing have mortise-and-tenon joinery and wood pegs. The house is on lands within the Cold Harbor and Topopotomoy Creek battlefields.

Chair Lahendro requested a motion for the SRB to approve the PIF to proceed. Dr. Lounsbury made the motion and Mr. Mullen seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

#### **Proposed Building Relocation**

1. Cornland School, City of Chesapeake, DHR No. 131-0111. School building is proposed to be moved to a new location in the City of Chesapeake.

A City of Chesapeake employee explained how the project is getting under way. Moving the school and then starting rehabilitation work are among the earliest steps. The Cornland School Foundation has been a partner for the project. A City council member said to date 22 alumni of the school have been identified in the City. Landscaping at the proposed new site was discussed, as was the method for detaching the roof structure prior to the building's move.

Chair Lahendro requested a motion for the SRB to approve the relocation of the Cornland School building to proceed as presented. Mr. Salmon made the motion and Ms. Shull seconded. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion.

Chair Lahendro requested a motion for the SRB to adjourn. With a motion from Dr. Lounsbury and a second from Dr. Allen, the motion was approved. Chair Lahendro took a roll call vote. Chair Lahendro, Dr. Allen, Dr.

Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the motion. The SRB meeting was adjourned at 5:35 p.m.

- \* Cost Share Sponsored Project
- \*\* Certified Local Government
- \*\*\* Certified Local Government Sponsored Project
- Δ Associated with African American history
- ^ ESHPF Disaster Assistance Grant Project
- # Associated with Virginia Indian history