

COMMONWEALTH of VIRGINIA Department of Historic Resources

2801 Kensington Avenue, Richmond, Virginia 23221

DRAFT AGENDA

BOARD of HISTORIC RESOURCES

9:30 a.m. September 20, 2018

At the Exchange Building (formerly the Siege Museum), 15 W. Bank Street, Petersburg, VA 23803

Call to Order...... Ashley Atkins Spivey, Chair, Board of Historic Resources Introduction by Chair; Approval of the Meeting Agenda

Elections – Board of Historic Resources

HIGHWAY MARKERS...........presented by Jennifer Loux (Public comment will be invited after the presentation.)

<u>Sponsor Markers – Diversity</u>

1.) Booker T. Washington High School

Sponsor: The Concerned Citizens of Booker T. Washington High **Locality:** Norfolk **Proposed Location:** 1111 Park Ave. (corner of U.S. 58 West and U.S. 166 South)

2.) Thomas Hunter (Rosenwald) School

Sponsor: Thomas Hunter Middle School/Mathews County Public Schools Locality: Mathews County Proposed Location: 387 Church St.

3.) Universal Lodge No. 1

Sponsor: Universal Lodge #1 Free and Accepted Masons, Prince Hall **Locality:** Alexandria **Proposed Location:** 112 East Oxford Ave.

4.) Isaac Brandon Lynched, 6 April 1892

Sponsor: Charles City County Richard M. Bowman Center for Local History; Charles City Chapter NAACPLocality: Charles City CountyProposed Location: intersection of Courthouse Road and Courthouse Green at Charles City Court House

Sponsor Markers

1.) The Academy of Music (1905-1958)

Sponsor: Academy Center of the Arts **Locality:** Lynchburg **Proposed Location:** 5th and Main Streets

2.) Donald Robertson's School

Sponsor: Mr. Peter MeyerhofLocality: King and Queen CountyProposed Location: Spring Cottage Rd. (Route 628) at intersection with Gravel Pit Rd.

3.) Paul Mellon (1907-1999)

Sponsor: Mary Elizabeth Conover Foundation **Locality:** Fauquier County **Proposed Location:** Intersection of John S. Mosby Highway and Rokeby Road, Upperville

4.) Rokeby Stables

Sponsor: Mary Elizabeth Conover Foundation **Locality:** Fauquier County **Proposed Location:** Intersection of John Mosby Highway and Rokeby Road, Upperville

5.) Mary Elizabeth Conover Mellon (1904-1946)

Sponsor: Mary Elizabeth Conover Foundation **Locality:** Fauquier County **Proposed Location:** 9108 John S. Mosby Highway, Upperville

6.) Bristol Union Railway Station

Sponsor: Bristol Train Station Foundation **Locality:** City of Bristol **Proposed Location:** 101 Martin Luther King Jr. Blvd.

JOINT MEETING STATE REVIEW BOARD and BOARD OF HISTORIC RESOURCES 10:00 a.m. September 20, 2018

At the Exchange Building (formerly the Siege Museum), 15 W. Bank Street, Petersburg, VA 23803

Call to Order.....Ashley Atkins Spivey, Chair, Board of Historic Resources Introduction by Chair; Approval of the Meeting Agenda; vote on June 2018 meeting minutes

Call to Order.....Elizabeth Moore, Chair, State Review Board Introduction by Chair; Approval of the Meeting Agenda; vote on June 2018 meeting minutes

Director's Report.....presented by Julie Langan

Work Plan Report......presented by Stephanie Williams A vote to approve the Work Plan will be taken by both boards

Approval of 2019 meeting schedule

March 21, 2019 (third Thursday of the month) June 20, 2019 (third Thursday) September 19, 2019 (third Thursday) December 12, 2019 (second Thursday)

NOMINATIONS

(Public comment will be invited after presentation of each region's nominations.)

Eastern Region......presented by Elizabeth Lipford 1. Bruington Rural Historic District, King and Queen County, #049-5025, Criteria A, B, and C

Eastern Region......presented by Marc Wagner
1. Norfolk Auto Row Historic District 2018 Boundary Increase, City of Norfolk, #122-5797, Criteria A and C

Northern Region......presented by Aubrey Von Lindern 1. **Woodlawn Cultural Landscape Historic District, Fairfax County, #029-5181, Criteria A and C

Northern Region......presented by Casey DeHaven 1. **James Farm, Loudoun County, #053-0739, Criterion C

Western Region.....presented by Michael Pulice

- 1. Arrowhead, Nelson County, #062-5135-0051, Criterion B
- 2. Big Stone Gap Historic District, Wise County, #101-5002, Criteria A and C
- 3. Thompson's Mill/Amherst Mill Complex, Town of Amherst, Amherst County, #163-0007, Criteria A and C
- 4. Woodlawn School, Carroll County, #017-5160, Criterion A and Criteria Consideration G

Break: Joint Session Ends

BOARD of HISTORIC RESOURCES

At the Exchange Building (formerly the Siege Museum), 15 W. Bank Street, Petersburg, VA 23803

Call to Order...... Ashley Atkins Spivey, Chair, Board of Historic Resources Introduction by Chair

EASEMENTS

Easement Amendment for Consideration...... Wendy Musumeci

1. Malvern Hill Farm, Malvern Hill, Glendale, and Deep Bottom II Battlefields, Henrico County Property Owner: Henrico County Acreage: 421.370 ± acres Proposed amendment of easement

Easement Offers for Consideration...... Easement Program Staff

- Lyon Tract, Fisher's Hill and Cedar Creek Battlefields, Shenandoah County
 Property Owner: Shenandoah Valley Battlefields Foundation
 Acreage: 63.36 ±
 Grant Funding: American Battlefield Protection Program, Virginia Battlefield Preservation Fund, Virginia Land Conservation
 Foundation
- 2. McGeath Log Cabin, Waterford Historic District, Loudoun County Property Owner: David Barr Crowe Acreage: 0.1556 ± acres

3.	Star Fort 2, Second Winchester and Opequon Battlefields, Frederick County Property Owner: Seldon, Inc., Richard G. Hardison, Inc., and Richard & Byron, Inc. under contract to Shenandoah Valley Battlefields Foundation Acreage: 10.17 ± acres Grant Funding: American Battlefield Protection Program
Easement Program Updates	
1.	Battlefield Easement Template Presentation of final revised battlefield easement template
Easement Violation Joanna Wilson Green and Brad McDonald	
1.	Menokin, Richmond County Current Owner: The Menokin Foundation Notification of technical violation per Easement Program Policy #7
Easeme	ent Stewardship Introduction and UpdateBrad McDonald
Easements Recorded Since the June 2018 Meeting	
1.	Malvern Hill Farm, Malvern Hill, Glendale, and Deep Bottom II Battlefields, Henrico County Easement Donor: Capital Region Land Conservancy Acreage: 421.370 acres Date Recorded: June 15, 2018 Grant Funding: Virginia Battlefield Preservation Fund, Virginia Land Conservation Foundation, American Battlefield Protection Program
2.	Malvern Hill Farm, Malvern Hill and Glendale Battlefields, Charles City County Easement Donor: Capital Region Land Conservancy Acreage: 51.888 acres Date Recorded: June 26, 2018 Grant Funding: Virginia Battlefield Preservation Fund, Virginia Land Conservation Foundation, American Battlefield Protection Program
3.	Courtland Realty Tracts, Appomattox Court House Battlefield, Appomattox County Easement Donor: American Battlefield Trust Acreage: 201.72 acres Date Recorded: June 28, 2018 Grant Funding: Virginia Battlefield Preservation Fund, American Battlefield Protection Program
4.	Eagle-Bisgyer Tract, Appomattox Court House Battlefield, Appomattox County Easement Donor: American Battlefield Trust Acreage: 0.57 acres Date Recorded: June 28, 2018 Grant Funding: American Battlefield Protection Program
5.	Raybourne Tract, Gaines Mill and Cold Harbor Battlefields, Hanover County Easement Donor: American Battlefield Trust Acreage: 1.936 acres Date Recorded: August 21, 2018 Grant Funding: Virginia Battlefield Preservation Fund, American Battlefield Protection Program
6. Adjour	Boxerwood, Rockbridge County Easement Donor: Boxerwood Education Association, Incorporated Acreage: 15.46 acres Date Recorded: August 23, 2018 Grant Funding: Virginia Land Conservation Foundation n – Board of Historic Resources

STATE REVIEW BOARD

Preliminary Information Forms

(Public comment will be invited after presentation of each region's PIFs.)

Western Region.....presented by Michael Pulice

- 1. Gravel Hill Christian Church, Craig County, #022-5048, Criterion C and Criteria Consideration A
- 2. Hargrave Military Academy, Town of Chatham, Pittsylvania County, #187-5004, Criterion A
- 3. Lester-Marshall Tobacco Farm, Pittsylvania County, #071-5397, Criteria A and C
- 4. Myers House, Amherst County, #005-0159, Criterion C

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

1. **George Washington High School, City of Alexandria, #100-0160, Criterion C

Northern Region......presented by Casey DeHaven

1. **Sligo, City of Fredericksburg, #111-0097, Criterion C

- Eastern Region.....presented by Marc Wagner and Elizabeth Lipford 1. **Bill Robinson Square, City of Richmond, #127, Criteria A and C and Criteria Considerations F and G
 - 2. **Frederick "Bud" Hyland House, City of Richmond, #127-6149, Criterion C
 - 3. **Norfolk Cultural and Convention Center, City of Norfolk, #122-5968, Criteria A and 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.