Alexandria Historical Restoration and Preservation Commission MINUTES

Wednesday, Sept. 10, 2025 8:00 a.m Lloyd House

In Attendance: Susan Horne, Nancy Perkins, Nigel Mease, Ricardo Navarro, Mary Lou Egan,

David Rossell, Joe McCoy

Excused:

Unexcused: Richard Klingenmeier, Patrick Wilson

City Staff: Dan Lee, staff, Office of Historic Alexandria

Susan Hellman, staff, Historic Preservation Office

Guests:

- 1. Call to order 8:05 a.m.
- 2. Consideration of Minutes from July 9 meeting Approved
- 3. Planning and Zoning Report Susan Hellman
 - The updates to the Design Guidelines, which were created in the 1990s, are going well. The Design Guidelines committee meets on a regular basis. These meetings take place in City Hall and are open to the public. The most recent one was yesterday evening (9/9).
 - At the 9/17 BAR hearing, BAR staff will introduce newly approved Design Guidelines as well as host an Article X (i.e. 10) Zoning Text Amendment Workshop. Article 10 relates to historic districts and buildings.
 - The work restoration work on City Hall is set to begin in January 2026. Planning & Zoning staff will relocate to Tavern Square in December 2025. The project will come to the BAR on 10/16.
 - Pump station went to BAR for a second concept review at the 6/5/25 hearing. It is
 possibly going to Planning Commission and City Council in November, but that isn't
 finalized. If Council approves it, it will return to the BAR.
- 4. HARC Report-Nigel Mease
 - Amendment to Jones Point agreement
- 5. OHA Report-Dan Lee
- 6. Old Business
 - a. Pump Station-Motion to appoint Egan to speak for the Commission to City Council-Motion Failed

- b. Inspections and Follow ups-David Rossell
- Schedule
- b. Bank Account: Susan Horne
- 7. New Business
 - a. Seminars on Easements and other Community Education
 - b. Potential charge for administrative costs in taking easements
- 8. Public Comment
- 9. Set date of next meeting: October 8 at Lloyd House at 8 a.m.
- 10. Adjournment 9:20 a.m.

For a reasonable disability accommodation, please contact Nicole Quinn at <u>Nicole.Quinn@alexandriava.gov</u> or 703.746.4554.

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