

Approved Minutes

JOINT MEETING
STATE REVIEW BOARD and BOARD OF HISTORIC RESOURCES
10:00 a.m. June 18, 2020
This meeting took place online.

State Review Board Members Present

Chair Jody Lahendro
Vice-Chair Sara Bon-Harper
Dr. Jody L. Allen
Dr. Carl Lounsbury
John Salmon

Historic Resources Board Members Present

Chair Colita Fairfax
Vice-Chair Ashley Atkins Spivey
Jeffrey Harris
Nosuk Pak Kim
Karice Luck-Brimmer
David Ruth

State Review Board Members Absent

None.

Historic Resources Board Members Absent

None.

Department of Historic Resources Staff Present

Julie Langan, Director
David Edwards
Jim Hare
Elizabeth Lipford
Aubrey Von Lindern
Joanna Wilson Green
Randy Jones
Lena McDonald
Jennifer Loux
Megan Melinat

Stephanie Williams, Deputy Director
Jennifer Pullen
Michael Pulice
Caitlin Sylvester
Wendy Musumeci
Karri Richardson
Marc Wagner
Meagan Coward
Elizabeth Tune

Other State Agency Staff Present:

Catherine Shankles, Office of the Attorney General

Guests Present (from attendees list in Webex):

Edwin Breeden	Charles Hendricks	William Shewman
Eleanor Biasioli	Virginia Harness	Lee Pambid
Francis Biasioli	C. Gomez	Lindsay Michie
Jeff Werner	John Beardsworth	Marian Cebula
Joyce Hudson	Stephanie Slater	Reber Dunkel
Marla Coleman	Pete Bonds	Yolanda King
Stephen Winslow	Brad Sauls	Everette Weakley
Drew Tunstall	Sonja Ingram	Jeanette Brown
Adam Gillenwater	Robert Dyer	Bessida White
Chad N. Proudfoot	Cynthia Catellier	Carey Jones
Heather Groves	Donna Slater	Elise
Kayla Halberg	John Mohrmann	James Sullivan
Anthony Slater	Robert Olguin	Joan Foley
Thomas Gilmore	Christa Anderson	Mark Reed
Tammy Rose	Dara Friedburg	Betty Gereau
Justin Patton	Adriana Moss	Sarah Upshur

DHR Deputy Director Stephanie Williams opened the meeting by welcoming Board members and attendees and explaining her role as host of the live joint meeting. She explained how the meeting would proceed through the joint session as well as how to participate in the separate sessions of the SRB and BHR. She introduced Catherine Shankles of the Office of the Attorney General, Julie Langan, Director of DHR, IT staff Andy Poole and Joe Dimicelli, and DHR staff.

State Review Board (SRB)

Chair Jody Lahendro called the meeting to order at 10:12 a.m. He began by reading the emergency declaration that the SRB is meeting online to perform necessary business of the Board and he made a motion for approval of the meeting format and agenda. Mr. Salmon seconded the motion. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Mr. Salmon, and Dr. Allen voted in the affirmative.

Chair Lahendro asked for a motion to approve the December 12, 2019, meeting minutes. Dr. Allen made the motion and Dr. Lounsbury seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Mr. Salmon, and Dr. Allen voted in the affirmative.

Chair Lahendro invited the SRB members to introduce themselves. He explained the role of the SRB and the process of Register designation.

Board of Historic Resources (BHR)

BHR Chair Fairfax introduced herself and invited BHR members to introduce themselves. Chair Fairfax read the emergency declaration that the BHR is meeting online to perform necessary business of the Board. She requested a motion for approval of the meeting format and agenda. Vice-Chair Atkins-Spivey moved 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, and Ms. Kim voted in the affirmative.

Chair Fairfax asked for a motion to approve the December 12, 2019, meeting minutes. Ms. Kim 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. Ruth, Ms. Luck-Brimmer, Mr. Harris, and Ms. Kim voted in the affirmative.

Chair Fairfax explained the role of the BHR and introduced Director Langan.

Director's Report:

Director Langan thanked DHR staff and board members who worked together to prepare for today's meeting. She said that she currently is spending considerable time explaining to various parties that Confederate monuments are not protected from removal simply due to their inclusion in the VLR and/or NRHP. She said a new state law goes into effect July 1, 2020, that delegates authority to local governments for monuments within their jurisdiction. She added that the BHR will promulgate regulations for contextualizing monuments and those regulations will be posted on the BHR webpage by the end of July 2020. Director Langan next discussed upcoming highway markers. During Black History Month, Governor Northam sponsored a marker contest, with 5 of the 10 winners on today's BHR agenda and the other 5 to be considered at the BHR's next scheduled meeting in September 2020. DHR also has been receiving inquiries about the removal of some markers based on topic; this matter will be addressed during today's BHR afternoon session. Director Langan described **Virginia's created Commission for Historical Statues in the United States Capitol**, created during the General Assembly's last session. The Commission will make recommendations on whether the Lee statue should continue to represent Virginia in the US Capitol, and if not, who should replace him. The eight-member panel has until December 1, 2020, to issue its report. The Commission is in the process of being appointed, and DHR will provide staff support. The General Assembly will convene for a special session in August 2020. Originally the special session was planned to discuss budget impacts caused by the COVID-19 pandemic, but is not likely to include additional topics. Director Langan concluded with

vacancies that currently exist on the BHR and SRB, with expectations that those will be filled before the next Board meeting in September 2020.

GENERAL PUBLIC COMMENT CONCERNING THE BOARD OF HISTORIC RESOURCES

Chair Fairfax read aloud the Statement Regarding Public Participation at Virginia BHR Meetings.

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

1. Adam Gillenwater, American Battlefield Trust

Deputy Director Williams read aloud a written comment by John Harrison Sipe that was received by DHR prior to the meeting.

The meeting broke for 10 minutes at 10:49 a.m.

The meeting resumed at 11:00 a.m.

NOMINATIONS

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

Eastern Region

1. **Armistead House, City of Williamsburg, DHR No. 137-0142, Criterion C
2. Walker-Wilkins-Bloxom Warehouse, City of Newport News, DHR No. 121-0076, Criteria A and C

Comment Summary:

Ms. Lipford read aloud a written comment provided by the property owners of the Armistead House.

Chair Lahendro asked for a motion to approve the Eastern Region nominations 1-2 as presented. Vice-Chair Bon-Harper made the motion and Dr. Lounsbury seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Mr. Salmon, and Dr. Allen voted in the affirmative. , the SRB voted unanimously by roll call to approve the Eastern Region nominations 1-4 as presented.

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

Mr. Jim Hare presented the following nomination..

Eastern Region

1. Δ**Diggs, J. Eugene, Residence, City of Norfolk, DHR No. 122-5971, Criteria A and B

Comment Summary:

Mr. Wagner noted that the property owner authored the nomination. Mr. Hare noted that Chair Fairfax had provided assistance to the property owner and would abstain from voting on this nomination.

Chair Lahendro asked for a motion to approve the Eastern Region nomination 1 as presented. Vice-Chair Bon-Harper made the motion and Mr. Salmon seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Mr. Salmon, and Dr. Allen voted in the affirmative.

Vice-Chair Atkins-Spivey asked for a motion to approve the Eastern Region nomination 1 as presented. Ms. Luck-Brimmer made the motion and Ms. Kim seconded. Deputy Director Williams proceeded with a roll call vote. Vice-

Chair Atkins-Spivey, Mr. Ruth, Ms. Luck-Brimmer, Mr. Harris, and Ms. Kim voted in the affirmative, and Chair Fairfax abstained.

Mr. Jim Hare presented the following nomination.

Eastern Region

1. Δ **Hickory Hill Slave and African American Cemetery, Hanover County, DHR No. 042-5792, Criteria A and D and Criteria Consideration D

Comment Summary:

No comments were made.

Mr. Hare noted that Dr. Allen had provided assistance to the nomination author and would abstain from voting on this nomination.

Chair Lahendro asked for a motion to approve the Eastern Region nomination 1 as presented. Vice-Chair Bon-Harper made the motion and Mr. Salmon seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, and Mr. Salmon, voted in the affirmative, and Dr. Allen abstained.

Chair Fairfax asked for a motion to approve the Eastern Region nomination 1 as presented. Mr. Ruth 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. Ruth, Ms. Luck-Brimmer, Mr. Harris, and Ms. Kim voted in the affirmative.

Northern Region

1. #Rose Hill, Culpeper County, DHR No. 023-0018, Criteria A and C
- nomination presented to the State Review Board; the Board of Historic Resources approved the nomination on December 12, 2019

Mr. John Salmon, SRB member and co-author of the nomination for Rose Hill, recused himself from the discussion and vote concerning this property. He left the meeting at 11:24 a.m.

Chair Lahendro asked for a motion to approve the nomination for Rose Hill as presented. Vice-Chair Bon-Harper made the motion and Dr. Lounsbury seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, and Dr. Allen voted in the affirmative.

Mr. Salmon returned to the online meeting at 11:27 a.m.

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

Northern Region

1. A. J. Long Mill, Greene County, DHR No. 039-5005, Criteria A and C
2. Almond, Page County, DHR No. 069-0050, Criterion C
3. Coates Farm/Cebula Barn, Madison County, DHR No. 056-5050, Criterion C
4. Deering Hall, Town of Broadway, Rockingham County, DHR No. 177-0016, Criterion A
5. Δ T. C. Walker School, Bath County, DHR No. 008-5076, Criterion A

Comment Summary:

Chair Fairfax mentioned she did not know that another school named after T.C. Walker existed in Virginia beyond the one in Gloucester County.

Chair Lahendro asked for a motion to approve the Northern Region nominations 1-5 as presented. Dr. Allen made the motion and Dr. Lounsbury seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Mr. Salmon, and Dr. Allen voted in the affirmative.

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

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

Western Region

1. Brown-Swisher Barn, Rockbridge County, DHR No. 081-7171, Criterion C
2. Carnegie Hall, University of Lynchburg, City of Lynchburg, DHR No. 118-5470-0002, Criteria A and C
3. Salvation Army Citadel, City of Roanoke, DHR No. 128-5343, Criteria A and C and Criteria Consideration A
4. Δ Southside High School, Pittsylvania County, DHR No. 071-5820, Criteria A and C

Comment Summary:

Mr. Pulice thanked property owners and authors for each of the nominations from the Western Region. He noted that the authors of the Carnegie Hall, Clifford and Dorothy Potter, also prepared the nomination for the University of Lynchburg's Hopwood Hall in 2017. He also said that during its afternoon session, the SRB will be evaluating PIFs for two more equalization-era schools built around the same time as Southside High School.

Chair Lahendro asked for a motion to approve the Western Region nominations 1-4 as presented. Dr. Lounsbury made the motion and Vice-Chair Bon-Harper seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Mr. Salmon, and Dr. Allen voted in the affirmative.

Chair Fairfax asked for a motion to approve the Western Region nominations 1-4 as presented. Ms. Kim made the motion and Mr. Harris seconded. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Ruth, Ms. Luck-Brimmer, Mr. Harris, and Ms. Kim voted in the affirmative.

Chair Lahendro asked for a motion to adjourn the SRB meeting. Dr. Lounsbury made the motion and Vice-Chair Bon-Harper seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Mr. Salmon, and Dr. Allen voted in the affirmative.

Chair Fairfax asked for a motion to adjourn the BHR meeting. Ms. Kim 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, and Ms. Kim voted in the affirmative.

The Joint Session of the Boards adjourned at 11:58 a.m.

Register Summary of Resources Listed: Historic Districts: 0
Buildings: 13
Structures: 0
Sites: 1
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
Nosuk Pak Kim
Karice Luck-Brimmer
Jeffrey “Free” A. Harris
David Ruth

Board of Historic Resources Members Absent:

None.

Department of Historic Resources (DHR) Staff

Present:

Julie Langan, Director
Stephanie Williams, Deputy Director
Joe DiMicelli
Matt Gottlieb
Dr. Jennifer Loux
Megan Melinat
Wendy Musumeci
Andy Poole
Karri Richardson
Elizabeth Tune
Joanna Wilson Green

Other State Agency Staff Present:

Catherine Shankles (Office of the Attorney General)

Guests Present (from attendees list in Webex):

Adam Gillenwater	Chad N. Proudfoot	Kayla Halberg
Eleanor Biasioli	Christa Anderson	Lee Pambid
Bessida White	Heather Groves	Lindsay Michie
C. Gomez	Jeff Werner	Robert Dyer
Carey Jones	John Mohrmann	Sonja Ingram
Tammy Rose	Thomas Gilmore	Pete Bonds
Justin Patton	Dara Friedburg	

Chair Fairfax called the meeting to order at 12:35 p.m. She began by reading the emergency declaration that the Board of Historic Resources (“the Board”) is meeting online to perform necessary business of the Board and made a motion for approval of the meeting format and agenda. Ms. Kim seconded the motion. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Ruth, Ms. Luck-Brimmer, Mr. Harris and Ms. Kim voted in the affirmative.

Chair Fairfax continued by reading the purpose of the Board of Historic Resources and asked each member to introduce themselves.

HIGHWAY MARKERS

Dr. Jennifer Loux presented the following fifteen (15) Diversity markers as a block and read the accompanying statements of support from the marker applicants.

Sponsor Markers – Diversity

1.) Charlotte Harris Lynched, 6 March 1878

Sponsor: Northeast Neighborhood Association (NENA)

Locality: Harrisonburg

Proposed Location: Court Square

2.) Bristow

Sponsor: Jim Caldwell

Locality: Clarke County

Proposed Location: Near intersection of Shepherds Mill and Castleman Roads

3.) Burrell Memorial Hospital

Sponsor: Nelson Harris

Locality: City of Roanoke

Proposed Location: 611 McDowell Avenue

4.) John Chilembwe (ca. 1871-1915)

Sponsor: University of Lynchburg

Locality: Lynchburg

Proposed Location: Virginia University of Lynchburg campus

5.) Spy Hill African American Cemetery

Sponsor: Blanche M. Simmons

Locality: King George County

Proposed Location: Rte. 218

6.) Sunset Hill School

Sponsor: Queen Street-Sunset Hill Alumni

Locality: Town of Strasburg

Proposed Location: 348 Sunset Street, Strasburg

7.) Campbell County Training School

Sponsor: The Campbell County Training School Complex Committee

Locality: Campbell County

Proposed Location: 1470 Village Highway, Rustburg

8.) Prospect Public School

Sponsor: Prospect School Alumni

Locality: Scott County

Proposed Location: U.S. Hwy 23, west of intersection with 432/23/58, Gate City

9.) Calvin Coolidge Green (1931-2011)

Sponsor: *Green v. New Kent* Committee

Locality: New Kent County

Proposed Location: 11825 New Kent Highway (Route 249)

10.) Central Lunatic Asylum

Sponsor: Central State Hospital

Locality: City of Richmond

Proposed Location: Corner of Fairmount and 20th Street

11.) Central State Hospital Cemetery

Sponsor: Central State Hospital

Locality: Dinwiddie County

Proposed Location: Seventh Avenue, on the campus of Central State Hospital

12.) Little Zion Baptist Church

Sponsor: Little Zion Baptist Church

Locality: Orange County

Proposed Location: 15116 Tomahawk Creek Road

13.) Stingray Point Contraband

Sponsor: Middle Peninsula African-American Genealogical and Historical Society of Virginia

Locality: Middlesex County

Proposed Location: Route 33, 1.8 miles west of the original Stingray Point Lighthouse

14.) The African Preacher (ca. 1746-1843)

Sponsor: James Larry Williamson

Locality: Nottoway County

Proposed Location: Route 630, just south of intersection with Route 615, Crewe

15.) Westwood Baptist Church

Sponsor: Westwood Baptist Church

Locality: City of Richmond

Proposed Location: Patterson Avenue at intersection with Glenburnie Road

Chair Fairfax asked for a motion to approve these 15 diversity markers as presented. Ms. Kim made the motion and Mr. Harris seconded. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Ruth, Ms. Luck-Brimmer, Mr. Harris, and Ms. Kim voted in the affirmative.

Dr. Loux presented the following fifteen (15) sponsor markers as a block and read the accompanying statements of support from the applicants.

Sponsor Markers

1). Blue Ridge School

Sponsor: Blue Ridge School

Locality: Greene County

Proposed Location: Route 627 (Bacon Hollow Road), St. George, VA

2). Crittenden and Eclipse

Sponsor: Suffolk River Heritage, Inc.

Locality: Suffolk

Proposed Location: U.S. Highway 17 N near intersection with Eclipse Drive

3.) The Episcopal Church of Leeds Parish

Sponsor: The Episcopal Church of Leeds Parish

Locality: Fauquier County

Proposed Location: 4347 Leeds Manor Road

4.) Fauquier White Sulphur Springs

Sponsor: Fauquier Springs Country Club

Locality: Fauquier County

Proposed Location: Springs Road just north of intersection with Springs Drive

5.) Virginia 4-H State Congress

Sponsor: Virginia 4-H Program

Locality: Blacksburg

Proposed Location: Southgate Drive, near interchange of Rte. 314 and US 460

6.) New Kent Ordinary

Sponsor: New Kent Historical Society

Locality: New Kent County

Proposed Location: 12000 New Kent Highway

7.) Roanoke Life Saving and First Aid Crew

Sponsor: Nelson Harris

Locality: City of Roanoke

Proposed Location: 321 Luck Avenue

8.) Studley Cemetery

Sponsor: Historic Polegreen Church Foundation

Locality: Hanover County

Proposed Location: at end of Studley Farms Drive

9.) Edward Christian Glass (1852-1931)

Sponsor: Blair Glass Nelligan

Locality: Lynchburg

Proposed Location: 2111 Memorial Avenue

10.) Melrose Caverns

Sponsor: Melrose Caverns, Inc.

Locality: Rockingham County

Proposed Location: 6637 North Valley Pike

11.) Pierre Daura (1896-1976)

Sponsor: Daura Gallery, University of Lynchburg
Locality: Rockbridge County
Proposed Location: Route 39, Rockbridge Baths

12.) St. Stephen's Episcopal Church

Sponsor: St. Stephen's Episcopal Church
Locality: Fauquier County
Proposed Location: 8695 Old Dumfries Road, Catlett

13.) United Methodist Family Services

Sponsor: United Methodist Family Services
Locality: City of Richmond
Proposed Location: 3900 W. Broad St.

14.) Village of Holston Mills

Sponsor: Family of the late Victor C. and Minta R. Neitch
Locality: Smyth County
Proposed Location: Intersection of Route 650 (South Fork Road), Route 604 (Red Stone Road), and Route 648 (Old Mill Road)

15.) Washington's 1791 Southern Tour

Sponsor: John J. Beardsworth Jr.
Locality: Louisa County
Proposed Location: to the left of the driveway at 1779 Moody Town Road, Bumpass

Chair Fairfax asked for a motion to approve these 15 sponsor markers as presented. Ms. Kim made the motion and Mr. Harris seconded. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Ruth, Ms. Luck-Brimmer, Mr. Harris, and Ms. Kim voted in the affirmative.

Dr. Loux presented the following three (3) markers proposed for replacement.

Sponsor-funded Replacement Markers

- 1.) Tuckahoe SA-24**
- 2.) Virginia Estelle Randolph (1870-1958) W-221**
- 3.) Bowman Family A-55**

Chair Fairfax clarified the location of the Tuckahoe marker and asked for a motion to approve the three replacement markers as presented. Ms. Kim 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, and Ms. Kim voted in the affirmative.

Dr. Loux continued by presenting the following marker topics selected during the Black History Month Contest.

Marker Topics Selected During Governor's Black History Month Marker Contest

- 1.) Barbara Rose Johns (1935-1991)**

- 2.) **Camilla Ella Williams (1919-2012)**
- 3.) **Ona Judge (ca. 1773-1848)**
- 4.) **Wyatt Tee Walker (1928-2018)**
- 5.) **Sgt. William H. Carney (1840-1908)**

Chair Fairfax noted a family connection to Camilla Ella Williams and asked for a motion to approve the marker topics as presented. Ms. Kim 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, and Ms. Kim voted in the affirmative.

Dr. Loux presented the following local proposed local markers and noted the Board's approval is limited to the design itself and not the content.

Local Markers

- 1.) **The Rosenwald School in Rectortown, No. 12**
- 2.) **Albemarle County**
- 3.) **Albemarle County + Albemarle County School Board**

Ms. Kim clarified that the Board was voting that the design of each was appropriately differentiated from the State highway marker design.

Chair Fairfax asked for a motion to approve the three local markers as presented. Ms. Kim 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. Ruth, Ms. Luck-Brimmer, Mr. Harris, and Ms. Kim voted in the affirmative.

American Evolution Signs Attached to Markers

Dr. Loux presented the request by the Virginia Tourism Corporation to retain these signs indefinitely as attached to the existing highway marker posts.

Chair Fairfax asked for a motion to approve the request. Ms. Luck-Brimmer made the motion and Ms. Kim seconded. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Ruth, Ms. Luck-Brimmer, Mr. Harris, and Ms. Kim voted in the affirmative.

Highway Marker Program Policy Discussion

Dr. Loux requested that the Board reaffirm the purpose of the marker program.

Ms. Kim stated her support for the Board to formally adopt the language as stated in the previous stand-alone statement of purpose. Mr. Harris agreed that this action stood as a timely reminder to the general public and noted the significance of the statement's date of origin as 2018, as it would not be viewed as a reaction to current events. Dr. Loux pointed out that the press releases for new highway markers makes the educational nature of the markers quite clear. Dr. Fairfax recommended that this articulation be placed on the DHR website, given current events.

Ms. Kim made a motion to affirm the statement of purpose of the highway marker program. Mr. Harris seconded the motion. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Ruth, Ms. Luck-Brimmer, Mr. Harris, and Ms. Kim voted in the affirmative.

Dr. Loux then explained the existing DHR policy for the retirement of highway markers, dating to 2015.

Mr. Ruth stated his agreement with the policy and inquired if the sponsor will be notified of the errors, so that the sponsor might have the opportunity to correct the error(s). Chair Fairfax agreed that this was important. Dr. Loux noted that the absence of state funding for replacement markers, so sponsor fundraising was essential to a replacement, but was not always possible. Chair Fairfax requested the insertion of language to notify the sponsor of the marker. Ms. Shankles requested that the Board clarify both aspects in a motion: to approve the motion and

also amend for the additional language. Ms. Luck-Brimmer and Mr. Ruth supported this approach. Dr. Loux agreed to coordinate the exact language with Chair Fairfax for inclusion in the official policy.

Chair Fairfax made a motion to accept the retirement policy in addition to adding notification to the original sponsor. Ms. Luck-Brimmer seconded the motion. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Ruth, Ms. Luck-Brimmer, Mr. Harris, and Ms. Kim voted in the affirmative.

EASEMENTS

These minutes summarize the activities that took place during this meeting.

Chair Fairfax called the meeting to order at 12:35 p.m. She began by reading the emergency declaration that the Board of Historic Resources (“Board”) is meeting online to perform necessary business of the Board and made a motion for approval of the meeting format and agenda. Ms. Kim seconded the motion. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Ruth, Ms. Luck-Brimmer, Mr. Harris and Ms. Kim voted in the affirmative.

Easement Offers for Consideration

Ms. Tune presented the following easement offers for consideration, noting that detailed summaries of the easement offers for consideration and reconsideration were provided to the Board and posted on the DHR website for review prior to the virtual meeting.

1. Dunford II Tract, Petersburg (the Breakthrough) Battlefield, Dinwiddie County

Property Owner: American Battlefield Trust

Acreage: 2.68 acres

Grant Funding: American Battlefield Protection Program

The Easement Acceptance Committee recommends acceptance of an easement on the Dunford II Tract, subject to the following conditions:

1. Demolition of the existing non-historic buildings and structures shall be completed within three years of the date of easement recordation and conducted according to a written management plan negotiated jointly by the Trust and VDHR, and such plan shall be incorporated into the easement either directly or by reference.
2. Final review of title work, survey, title commitment and draft easement by the Office of the Attorney General.

Comments Summary:

None.

2. Trimble Tract, Cedar Mountain Battlefield, Culpeper County

Property Owner: Under contract to American Battlefield Trust

Acreage: 87.539 acres

Grant Funding: American Battlefield Protection Program and Virginia Land Conservation Fund

The Easement Acceptance Committee recommends acceptance of an easement on the Trimble Tract, subject to the following conditions:

1. Receipt and review of residential and agricultural lease(s) subordinating Mr. Trimble’s interest in the property to the conservation easement.
2. Demolition of the existing buildings and structures pursuant to a Rehabilitation Management Plan within five years from the date of easement recordation.
3. Review of all title work and draft easement by the Office of the Attorney General.

Comments Summary:

None.

3. Cline Tract, Piedmont Battlefield, Augusta County

Property Owner: Shenandoah Valley Battlefields Foundation

Acreage: 3.26 acres

Grant Funding: American Battlefield Protection Program

The Easement Acceptance Committee recommends acceptance of an easement on the Cline Tract, subject to the following condition:

1. Review of all title work and the draft easement by the Office of the Attorney General.

Comments Summary:

None

4. Morris Farm, Tom's Brook Battlefield, Shenandoah County

Property Owner: Anna J. Morris

Acreage: 123.3606 acres

Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund

The Easement Acceptance Committee recommends acceptance of an easement on the Morris Farm, subject to the following conditions:

1. Final revisions to the survey and title commitment.
2. Final review of title work, survey, title commitment and draft easement by the Office of the Attorney General.

Comments Summary:

None

5. Foster Farm, Fisher's Hill Battlefield, Shenandoah County

Property Owner: Anne Galloway Foster

Acreage: 106 acres

Grant Funding: American Battlefield Protection Program

The Easement Acceptance Committee recommends acceptance of an easement on the Foster Farm, subject to the following conditions:

1. Receipt of a revised survey indicating the following:
 - a. Exterior dimensions of all buildings and structures at ground level
 - b. Square footage of exterior footprint of all buildings and structures at ground level
 - c. Receipt of subordination documents for the existing Deed of Trust.
2. Receipt of a written agricultural lease subordinating the lessee's interests to the historic preservation easement.
3. Final review of title work, survey, title commitment and draft easement by the Office of the Attorney General.

Comments Summary:

Chair Fairfax asked if the stone walls that appeared in the images were historic. Ms. Musumeci replied that they dated to ca. 1950.

6. Long Bridge Road Tract, Deep Bottom II Battlefield, Henrico County

Property Owner: Capital Region Land Conservancy

Acreage: 38.02 acres

Grant Funding: American Battlefield Protection Program, Virginia Battlefield Preservation Fund and Virginia Land Conservation Fund

The Easement Acceptance Committee recommends acceptance of an easement on the Long Bridge Road Tract, subject to the following conditions:

1. Capital Region Land Conservancy (CRLC) grants DHR/VBHR an access easement over the acreage excluded from the historic preservation easement along Long Bridge Road.
2. CRLC provides a title commitment and policy insuring the Commonwealth of Virginia, Board of Historic Resources.
3. Final review of title work, survey, title commitment and draft easement by the Office of the Attorney General.

Comments Summary:

None

7. Lee-Jackson Tract, Cross-Keys Battlefield, Rockingham County

Property Owner: Under contract to Shenandoah Valley Battlefields Foundation

Acreage: 63.781 acres

Grant Funding: American Battlefield Protection Program, Virginia Battlefield Preservation Fund and Virginia Land Conservation Fund

The Easement Acceptance Committee recommends acceptance of an easement on the Lee-Jackson Tract, subject to the following conditions:

1. Receipt of correspondence by June 8, 2020 from Rockingham County confirming that the use of the Property for open-space land conforms to the County's official comprehensive plan (per Virginia Code Section 10.1-1701). (*Satisfied*)
2. Review of all title work and draft easement by the Office of the Attorney General.

Comments Summary:

None

8. Edwards Tracts, Port Republic Battlefield, Rockingham County

Property Owner: Under contract to Shenandoah Valley Battlefields Foundation

Acreage: 108.089 acres

Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund

The Easement Acceptance Committee recommends acceptance of an easement on the Edwards Tracts, subject to the following conditions:

1. Receipt of correspondence by June 8, 2020 from Rockingham County confirming that the use of the Property for open-space land conforms to the County's official comprehensive plan (per Virginia Code Section 10.1-1701). (*Satisfied*)
2. Receipt of a title commitment insuring the VBHR following review of survey by title company.
3. Shenandoah Valley Battlefield Foundation's Deed(s) of Trust must be subordinated to VBHR's easement.
4. Declaration of Covenants, Conditions and Restrictions ("CCR") must be waived or subordinated to VBHR's easement.

5. Final review of title work, survey, title commitment and draft easement by the Office of the Attorney General.

Comments Summary:

None

9. Knight Tract, Petersburg (the Outbreak) Battlefield, City of Petersburg

Property Owner: Under contract to American Battlefield Trust

Acreage: 8.5 acres

Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund

The Easement Acceptance Committee recommends acceptance of an easement on the Knight Tract, subject to the following conditions:

1. The Trust has the undocumented electrical line re-routed so that it does not cross the Property; alternatively, the Trust may submit a new easement or containment letter for this line. The service line that currently runs from the undocumented line to the primary dwelling must be removed entirely with the demolition of the non-historic buildings and structures.
2. Removal of the three sheds that encroach onto the southern tip of the Property prior to recordation of the easement.
3. Receipt by June 8, 2020 of correspondence from the City of Petersburg confirming that the use of the Property for open-space land conforms to the City's official comprehensive plan (per Virginia Code Section 10.1-1701). (*Satisfied*)
4. Demolition and removal of existing non-historic buildings and structures shall be completed within three (3) years of the date of easement recordation.
 - a. If the American Battlefield Protection Program approves demolition and removal of the non-historic buildings and structures prior to the conveyance of the Property to the Trust, the scope of work for such removal must be reviewed and approved by VDHR staff prior to the onset of work.
 - b. If the Property is conveyed to the Trust with the existing improvements, all buildings and structures must be demolished and removed from the Property and the battlefield landscape rehabilitated or restored according to a written management plan negotiated jointly by the Trust and VDHR, and such plan shall be incorporated into the easement either directly or by reference.
5. Final review of title work, survey, title commitment and draft easement by the Office of the Attorney General.

Comments Summary:

None

10. Fairfield Plantation, Gloucester County

Property Owner: Fairfield Foundation

Acreage: 225.739 acres

The Easement Acceptance Committee recommends acceptance of an easement on the Fairfield Plantation, subject to the following conditions:

1. Receipt of revised survey.
2. Receipt of revised title documentation.
3. Review of all title work and draft easement by the Office of the Attorney General.

Comments Summary:

None

Mr. Ruth inquired if the comprehensive plans and Open Space Land Act language was reviewed for certain localities or for each easement offer. Ms. Tune replied that the Open Space Land Act requires this for each offer, and noted the difference in these offers is due to the timing of the receipt of that information: if this information was not received by the Easement Acceptance Committee review date, its submission is added as a condition of approval.

Chair Fairfax asked for a motion to approve these ten (10) easement offers as presented. Ms. Kim made the motion and Ms. Luck-Brimmer seconded the motion. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Ruth, Ms. Luck-Brimmer, Mr. Harris, and Ms. Kim voted in the affirmative.

Ms. Tune read a statement from Mr. Parker Agelasto regarding the Long Bridge Road Tract easement offer.

Easement Offers for Reconsideration

Ms. Tune presented the following easement offers for reconsideration. These items were presented for reauthorization due to expiration of prior Board approval, per Easement Program Policy #2: *Criteria for Acceptance of Easements*.

1. Pepmeier Tract, Deep Bottom II Battlefield, Henrico County

Property Owner: American Battlefield Trust

Acreage: 93.575 acres

Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund

Update to Board Approval:

- The Board approved the easement offer at its March 15, 2018 meeting, subject to specific conditions.
 - The Trust satisfied two of the conditions by providing a revised survey that met the Board's requirements.
- A 2018 letter from the Henrico County Planning Department identified the potential need for future road improvements that may impact the Property if constructed.
 - In response, a portion of the Property's frontage along Yahley Mill & Darbytown Roads will be excluded from the Easement boundaries to accommodate future widening/improvement, with the exception of the area around an 1864 earthwork.
 - Easement also includes language that recognizes future minor improvements to these roads.
- The draft easement and title work were reviewed by the Office of the Attorney General. DHR is consulting with the Trust regarding proposed revisions.
- Per *Easement Program Policy #2: Criteria for Acceptance of Easements*, standard approvals given by the Board are valid for two calendar years from the date of Board approval. Because the Board's approval expired in March 2020, staff is presenting the easement offer again to the Board for its reconsideration.

Staff recommends acceptance of the Pepmeier Tract easement offer, subject to the following condition:

1. Final review of title work, survey, title commitment and draft easement by the Office of the Attorney General.

2. West Woods II and III, Third Winchester Battlefield, Frederick County (Easement Amendment)

Property Owner: Shenandoah Valley Battlefields Foundation

Acreage: 4.4878 acres

Grant Funding: American Battlefield Protection Program

Update to Board Approval:

- The Board approved the easement offer at its March 15, 2018 meeting, subject to specific conditions.
 - SVBF satisfied one of the conditions by providing a revised survey that met the Board's requirements.
- SVBF is working with ABPP to finalize grant applications for the additional property.
- Staff consulted with the Office of the Attorney General to prepare a draft Deed of Amendment that incorporates the additional property (4.4878 acres) into the existing easement. Pending confirmation from SVBF regarding the status of existing liens on the additional property, the amended easement can be recorded.
- Per *Easement Program Policy #2: Criteria for Acceptance of Easements*, standard approvals given by the Board are valid for two calendar years from the date of Board approval. Because the Board's approval expired in March 2020, staff is presenting the easement offer again to the Board for its reconsideration.

Staff recommends acceptance of the West Woods II and III easement offer, subject to the following condition:

1. Final review of title work, survey, title commitment and draft easement by the Office of the Attorney General.

3. Belroi Road Lots, Gloucester County

Property Owner: The Fairfield Foundation

Acreage: 6.80 acres

The Board approved the easement at its December 14, 2017 meeting, subject to the following conditions:

1. No future division or subdivision of the entire 6.8-acre parcel. The three separate lots that are currently mapped and recorded with the County will be treated as one parcel under the easement and those internal lot lines will be voided.
2. An allowance for a building to support visitation, education and interpretation of the Walter Reed Birthplace site subject to a cap on impervious surface coverage of 1% of the acreage.
3. An allowance for a small accessory building, such as a maintenance shed, subject to the same 1% cap on impervious surface coverage.
4. An allowance for future agricultural buildings subject to the same 1% cap on impervious surface coverage.
5. Amenities such as a parking area, trails, interpretive signage, etc. to support visitation, education and interpretation of the Walter Reed Birthplace site.
6. Review of all title work (and draft easement) by the Office of the Attorney General.

Update to Board Approval:

- Ownership of the property was transferred to The Fairfield Foundation in October 2019.
- A final easement draft has been prepared and the Baseline Documentation Report completed. The draft easement and title work was reviewed by the Office of the Attorney General. Pending release of an existing lien on the property, the easement can be recorded.
- Per *Easement Program Policy #2: Criteria for Acceptance of Easements*, standard approvals given by the Board are valid for two calendar years from the date of Board approval.
- Board approval for the Belroi Road Lots easement offer expired in December 2019. Because the Board's approval has expired, staff is presenting the easement offer again to the Board for its reconsideration.

Staff recommends acceptance of the Belroi Road Lots easement offer, subject to Conditions #1-#6 as approved by the Board at its December 14, 2017 meeting.

Comment summary:

Mr. Harris asked for clarification of the Fairfield Foundation association with the Belroi Road Lots offer reconsideration. Ms. Tune replied that both properties are owned by the Fairfield Foundation, but there is not a physical connection with the Fairfield property.

Chair Fairfax asked for a motion to approve these three (3) easement offers as presented. Ms. Kim made the motion and Mr. Harris seconded the motion. Deputy Director Williams proceeded with a roll call vote. Chair

Fairfax, Vice-Chair Atkins-Spivey, Mr. Ruth, Ms. Luck-Brimmer, Mr. Harris, and Ms. Kim voted in the affirmative.

New Easement Recorded Since the December 2019 HRB Meeting

Ms. Tune then briefed the Board about the following recently recorded easements.

1. Stevens Tract, Fredericksburg I Battlefield, Spotsylvania County

Easement Donor: American Battlefield Trust

Acreage: 0.267 acre

Date Recorded: January 27, 2020

Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund

2. Bullard Farm, Fisher's Hill Battlefield, Shenandoah County

Easement Donor: Blake and Tamara Bullard

Acreage: 178.291 acres

Date Recorded: February 12, 2020

Grant Funding: American Battlefield Protection Program and Virginia Battlefield Preservation Fund

3. Fire Station No. 1, City of Roanoke

Easement Donor: Old School Partners II, LLC

Acreage: 0.2023 acre

Date Recorded: February 24, 2020

4. Jefferson Court Apartments, City of Danville

Easement Donor: Association for the Preservation of Virginia Antiquities (dba Preservation Virginia)

Acreage: 0.315 acre

Date Recorded: February 24, 2020

Grant Funding: Revolving Fund of Virginia Historic Preservation Foundation

5. Culpeper Crossing Tract, Rappahannock Station I Battlefield, Culpeper County

Easement Donor: American Battlefield Trust

Acreage: 12.4415 acres

Date Recorded: May 1, 2020

Grant Funding: American Battlefield Protection Program, Virginia Battlefield Preservation Fund and Virginia Land Conservation Fund

Ms. Musumeci added that the Rock Tract in Henrico County was also recorded, but would be included in the summary for the next Board meeting.

Chair Fairfax thanked DHR staff for their efforts in hosting the first virtual meeting of the Board of Historic Resources and made a motion to adjourn the meeting. Ms. Kim seconded the motion. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Ruth, Ms. Luck-Brimmer, Mr. Harris, and Ms. Kim voted in the affirmative.

The meeting June 2020 meeting of the Board of Historic Resources adjourned at 2:30 p.m.

STATE REVIEW BOARD
This meeting took place online.

State Review Board Members Present

Chair Jody Lahendro
Vice-Chair Sara Bon-Harper
Dr. Jody L. Allen
Dr. Carl Lounsbury
John Salmon

State Review Board Members Absent

None

Department of Historic Resources Staff Present

Jim Hare
David Edwards
Meagan Coward
Elizabeth Lipford
Lena McDonald
Michael Pulice
Aubrey Von Lindern
Marc Wagner
Caitlin Sylvester

Guests (from attendees list in Webex): Dara Friedburg, Betty Gereau, Geleene Goffena, Kayla Halberg, Adriana Moss, Justin Patton, Erin Que, Mark Reed, David Sacks, Sara Upshur, Jeff Werner,

Chair Lahendro called the meeting to order at 2:00 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 and he made a motion for approval of the meeting format and agenda. Vice-Chair Bon-Harper seconded the motion. Lena McDonald proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, and Mr. Salmon voted in the affirmative.

The following proposals were *endorsed*, unless otherwise noted, with the following comments:

Western Region.....presented by Michael Pulice

1. Δ Bedford Training School, Town of Bedford, Bedford County, DHR No. 141-5019, Criteria A and C
The SRB endorsed the PIF without additional comment.

Chair Lahendro asked for a motion to approve the PIF. Dr. Allen made the motion and Vice-Chair Bon-Harper seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

2. Craghead, John, House, Franklin County, DHR No. 033-5449, Criterion C
The dwelling’s ca. 1830 construction date was discussed. The history of the family who owned the property also was discussed.

Chair Lahendro asked for a motion to approve the PIF. Dr. Lounsbury made the motion and Vice-Chair Bon-Harper seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

3. Δ Dixon Cemetery, Campbell County, DHR No. 015, 5604, Criteria A and D and Criteria Consideration D
It was noted that at least some relevant historic cemetery records may be at the Library of Virginia.

Chair Lahendro asked for a motion to approve the PIF. Mr. Salmon made the motion and Vice-Chair Bon-Harper seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

4. Gish Mill, Town of Vinton, Roanoke County, DHR No. 149-5007, Criteria A and C
The SRB endorsed the PIF without additional comment.

Chair Lahendro asked for a motion to approve the PIF. Dr. Allen made the motion and Vice-Chair Bon-Harper seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

5. John Redd Smith Elementary School, Henry County, DHR No. 044-5911, Criteria A and C
The SRB endorsed the PIF without additional comment.

Chair Lahendro asked for a motion to approve the PIF. Dr. Lounsbury made the motion and Vice-Chair Bon-Harper seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

6. Δ Susie G. Gibson High School, Town of Bedford, Bedford County, DHR No. 141-5018, Criteria A and C
The SRB endorsed the PIF without additional comment.

Chair Lahendro asked for a motion to approve the PIF. Vice-Chair Bon-Harper made the motion and Dr. Lounsbury seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

7. Watts Mill, Pittsylvania County, DHR No. 071-5061, Criteria A and C
It was noted that an unusual depth of information about the mill's historic operations is available in a book about the area's history.

Chair Lahendro asked for a motion to approve the PIF. Vice-Chair Bon-Harper made the motion and Mr. Salmon seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

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

1. **Aldie Tavern, Loudoun County, DHR No. 053-6435, Criterion C
The property's location at the intersection of three 19th century turnpikes and its proximity to a Civil War battle were noted. The building's estimated construction date may be adjusted pending additional research.

Chair Lahendro asked for a motion to approve the PIF. Vice-Chair Bon-Harper made the motion and Dr. Allen seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

2. **Annaburg Manor, City of Manassas, DHR No. 155-0021, Criterion C
Alterations to the building during its use as a nursing facility were discussed.

Chair Lahendro asked for a motion to approve the PIF. Dr. Allen made the motion and Dr. Lounsbury seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

3. **Bois Dore, Fairfax County, DHR No. 029-6641, Criterion C
Architectural historian Thomas Waterman's papers were noted as being at several repositories including the Colonial Williamsburg Foundation and the Library of Congress.

Chair Lahendro asked for a motion to approve the PIF. Dr. Lounsbury made the motion and Mr. Salmon seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

4. Bowman, Daniel, House, Shenandoah County, DHR No. 085-0282, Criterion C
Historic-period alterations to the dwelling's floor plan and number of stories were discussed. The house does not show the same Germanic cultural influences as other documented houses in the Shenandoah Valley. Further research will be needed to ascertain the dwelling's construction date.

Chair Lahendro asked for a motion to approve the PIF. Dr. Lounsbury made the motion and Dr. Allen seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

5. Browntown Historic District, Warren County, DHR No. 093-5032, Criteria A and C
The SRB endorsed the PIF without additional comment.

Chair Lahendro asked for a motion to approve the PIF. Vice-Chair Bon-Harper made the motion and Dr. Lounsbury seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

6. Burner, Jonas, Farm, Shenandoah County, DHR No. 085-0292, Criteria A and C
The property's historic agricultural use was discussed, as well as its general archaeological potential due to its riverside location on a landform with high potential for prehistoric occupation.

Chair Lahendro asked for a motion to approve the PIF. Vice-Chair Bon-Harper made the motion and Dr. Allen seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

7. **Hough, Bernard, House, Loudoun County, DHR No. 053-0676, Criterion C
Additional information about the historic owner's association with a local dispute over slavery was noted. The dwelling's brick construction also was noted as the area is known more for stone construction.

Chair Lahendro asked for a motion to approve the PIF. Vice-Chair Bon-Harper made the motion and Dr. Lounsbury seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

8. Δ ****Mount Pleasant Baptist Church and Cemetery, Prince William County, DHR No. 076-6009, Criterion A and Criteria Considerations A and D**

The building's architectural evolution as it reflected changes in the local community was discussed.

Chair Lahendro asked for a motion to approve the PIF. Mr. Salmon made the motion and Dr. Allen seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

9. ****Western Loudoun County Roads, Loudoun County, DHR No. 053-6473, Criteria A and C**
The project is planned to include an MPD and at least one nomination.

Chair Lahendro asked for a motion to approve the PIF. Vice-Chair Bon-Harper made the motion and Dr. Lounsbury seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

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

1. Δ ****Brookbury Farm, City of Richmond, DHR No. 127-0301, Criteria A and C and Criteria Consideration G**

The SRB endorsed the PIF without additional comment.

Chair Lahendro asked for a motion to approve the PIF. Vice-Chair Bon-Harper made the motion and Dr. Allen seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

2. ****College Terrace Historic District, City of Williamsburg, DHR No. 137-5021, Criteria A and C**
The neighborhood's history of segregation was discussed. Census data indicates the neighborhood was occupied by white residents. The district's historic boundary was discussed. It was drawn to follow the neighborhood's original plat and includes the area designed by the College of William & Mary's architect. The neighborhood already is a local historic district.

Chair Lahendro asked for a motion to approve the PIF. Vice-Chair Bon-Harper made the motion and Dr. Lounsbury seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

3. ****Cruser Place Historic District, City of Norfolk, DHR No. 122-5985, Criteria A and C**
The area's history of racial segregation was discussed. The historic boundary was discussed as it pertains to a neighboring listed historic district.

Chair Lahendro asked for a motion to approve the PIF. Dr. Lounsbury made the motion and Mr. Salmon seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

4. Fairfield-Sandston Historic District, Henrico County, DHR No. 043-6271, Criteria A, B, and C
Mr. David Sacks of Henrico County spoke in support of the PIF and said that funding has been secured for the project's architectural survey and preparation of a nomination. The neighborhood's history of segregation was discussed. The World War I munitions plant in the area was discussed, however, none of the architectural resources associated with it are still extant.

Chair Lahendro asked for a motion to approve the PIF. Dr. Lounsbury made the motion and Vice-Chair Bon-Harper seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

5. **Jefferson Manor Motel Apartments, City of Virginia Beach, DHR No. 134-5383, Criteria A and C
The SRB endorsed the PIF without additional comment.

Chair Lahendro asked for a motion to approve the PIF. Dr. Lounsbury made the motion and Vice-Chair Bon-Harper seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

6. **Resort Hotels/ Motels in Virginia Beach Built in the 1950s and 1960s Multiple Property Documentation Form, City of Virginia Beach, DHR No. 134-5721
The history of segregation at public beaches in Virginia Beach was discussed. The principal public beaches were accessible only to whites, but at least two other areas were used by African Americans. The architectural diversity of resources identified during the PIF process was noted.

Chair Lahendro asked for a motion to approve the PIF. Vice-Chair Bon-Harper made the motion and Dr. Allen seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

7. **Richmond Foundry and Manufacturing Complex, City of Richmond, DHR No. 127-6847, Criteria A and C
Manufacturing operations within the complex were discussed.

Chair Lahendro asked for a motion to approve the PIF. Dr. Lounsbury made the motion and Mr. Salmon seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

8. Δ **Tenth and Page Historic District, City of Charlottesville, DHR No. 104-5088, Criteria A and C
Chair Lahendro recused himself from discussion of this PIF due to his association with the City of Charlottesville's Board of Architectural Review. The area's antebellum history was discussed.

Vice-Chair Bon-Harper asked for a motion to approve the PIF. Mr. Salmon made the motion and Dr. Lahendro seconded the motion. Jim Hare proceeded with a roll call vote. Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative and Chair Lahendro abstained.

9. Westham, Henrico County, DHR No. 043-0222, Criteria A and C
The SRB endorsed the PIF without additional comment.

Chair Lahendro asked for a motion to approve the PIF. Vice-Chair Bon-Harper made the motion and Dr. Allen seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

10. WSVS Radio Station and Transmitter, Nottoway County, DHR No. 067-5068, Criteria A and B
Potentially comparable examples of radio transmission towers from the 1940s were discussed, as well as the career of broadcaster Jody Rainwater.

Chair Lahendro asked for a motion to approve the PIF. Dr. Lounsbury made the motion and Dr. Allen seconded the motion. Jim Hare proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, and Mr. Salmon voted in the affirmative.

Chair Lahendro asked for a motion to adjourn the SRB meeting. Dr. Allen made the motion and Dr. Lounsbury seconded. The SRB members voted unanimously in the affirmative.

The SRB meeting was adjourned at 5:44 p.m.

- * Cost Share Sponsored Project
- ** Certified Local Government
- *** Certified Local Government Sponsored Project
- Δ Associated with African American history