

Draft Minutes

JOINT MEETING
STATE REVIEW BOARD and BOARD OF HISTORIC RESOURCES
9:00 a.m. September 17, 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 Mullen
John Salmon
Carol Shull

Historic Resources Board Members Present

Dr. Colita Nichols Fairfax, Chair
Dr. Ashley Atkins-Spivey, Vice-Chair
Jeffrey “Free” A. Harris
W. Tucker Lemon
David Ruth

State Review Board Members Absent

None.

Historic Resources Board Members Absent

Karice Luck-Brimmer

Department of Historic Resources Staff Present

Julie Langan, Director
David Edwards
Jim Hare
Elizabeth Lipford
Aubrey Von Lindern
Joanna Wilson Green
Lena McDonald
Jennifer Loux
Andrew Poole
Elizabeth Moore

Stephanie Williams, Deputy Director
Jennifer Pullen
Michael Pulice
Marc Wagner
Wendy Musumeci
Karri Richardson
Megan Melinat
Brad McDonald
Karri Richardson

Other State Agency Staff Present:

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

Guests Present (from attendees list in Webex):

Adam Gillenwater	Blake Myers	Buck Woodard
Carl Espy IV	Cheryl Lyon	Debra McClane
Gloria Stickley	Harrison Wellford	Hope Brim
Jennifer Hembree	Kate K	Larry Gold
Paige Pollard	Phil Deemer	Ted Delaney
Tom Powers	Victoria Leonard	Danielle Moreth
Ina Dixon	Jeff Wener	Kristin Kirchen
Danielle Porter	Elizabeth Sargent	Katie G.
John Pearsall	Lynette Allston	

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 and Andrew Tarne of the Office of the Attorney General, and Julie Langan, Director of DHR.

Board of Historic Resources (BHR)

BHR Chair Fairfax introduced herself and called the meeting to order at 9:29 a.m. Chair Fairfax read the emergency declaration that the BHR is meeting online to perform necessary business of the Board. She invited BHR members to introduce themselves. She requested a motion for approval of the meeting format and agenda. Mr. Harris moved and Vice Chair Atkins-Spivey seconded. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Vice-Chair Atkins-Spivey, Mr. Ruth, Mr. Harris, and Mr. Lemon voted in the affirmative.

Chair Fairfax asked for a motion to approve the June 18, 2020, meeting minutes. 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. Ruth, Mr. Harris, and Mr. Lemon voted in the affirmative.

Chair Fairfax explained the role of the BHR.

State Review Board (SRB)

Chair Jody Lahendro called the meeting to order at 9:37 a.m. He began by reading the emergency declaration that the SRB is meeting online to perform necessary business of the Board. He invited SRB members to introduce themselves. Chair Lahendro asked for a motion for approval of the meeting format and agenda. Mr. Salmon made the motion and Dr. Lounsbury seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative.

Chair Lahendro asked for a motion to approve the June 18, 2020, meeting minutes. 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. 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.

Director's Report:

Director Langan welcomed everyone to the meeting and thanked them for participating. She introduced DHR staff participating in the meeting and new SRB members John Mullen and Carol Shull and new BHR member W. Tucker Lemon. She said DHR staff provide support to the commission that is overseeing removal of the Robert E. Lee Statue from the statuary hall at the U.S. Capitol and researching a replacement; Director Langan is ex officio member of the commission. DHR staff are assisting local governments with the new state law concerning war memorials, including conservation measures. She noted that DHR has recently completed minor reorganization, including moving the Register program to the Community Services Division and the Highway Marker program to the Director's Office Division, and tightening focus of the former Survey & Register Division to Survey and Data Management. She explained that online public hearings for historic districts took place in August 2020 after it was determined feasible for the meetings to take place virtually.

Presentation Honoring Past Board Members

Director Langan explained that some recent retirements from Boards are being recognized today. Erin Ashwell retired from the Board of Historic Resources to take a position as Chief Deputy Attorney General. Director Langan read the text of a mock highway marker created to recognize Ms. Ashwell's accomplishments. Nosuk Pak Kim

retired from the Board of Historic Resources at the end of her term. Director Langan read the text of a mock highway marker create to recognize Ms. Kim's accomplishments.

Election of Officers, Board of Historic Resources

Deputy Director Williams requested a motion to nominate a Chair for the BHR. Mr. Harris moved for Dr. Fairfax to continue as chair. Dr. Atkins-Spivey seconded the motion. Deputy Director Williams proceeded with a roll call vote. Vice-Chair Atkins-Spivey, Mr. Ruth, Mr. Harris, and Mr. Lemon voted in the affirmative. Chair Fairfax asked for a motion to nominate a Vice-Chair for the BHR. Mr. Ruth moved for Dr. Atkins-Spivey to continue as vice-chair. Mr. Harris seconded the motion. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Mr. Ruth, Mr. Harris, and Mr. Lemon voted in the affirmative.

Approval of Work Plan

Deputy Director Williams explained that the Work Plan is based on the 6-year statewide preservation plan that DHR submits to the National Park Service. This Work Plan is the last to be prepared under the current preservation plan. DHR has begun the process of preparing the next 6-year plan, which will include input from members of the SRB and BHR as well as the public. This year's Work Plan was placed on DHR's website with a request for public comment. No comments were received.

Chair Fairfax requested a motion to approve the Work Plan 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, Mr. Harris, and Mr. Lemon voted in the affirmative.

Chair Lahendro requested a motion to approve the Work Plan as presented. Mr. Salmon made the motion and Dr. Lounsbury seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative.

Approval of 2021 Board Meeting Schedule

Deputy Director Williams presented the proposed 2021 Board Meeting Schedule: March 18, 2021; June 17, 2021; September 16, 2021; and December 9, 2021.

Chair Fairfax requested a motion to approve the 2021 meeting and training schedule 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. Ruth, Mr. Harris, and Mr. Lemon voted in the affirmative.

Chair Lahendro requested a motion to approve the 2021 meeting and training schedule 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. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative.

FOIA Training

Director Langan introduced Justin Bell, Assistant Attorney General, who provided training to the BHR and SRB members on the Freedom of Information Act (FOIA). Director Langan noted that Deputy Director Williams serves as DHR's FOIA officer.

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.

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. John Pearsall signed up in advance but was not present during the public comment period
2. Blake Myers

Mr. Myers spoke about DHR historical highway markers.

The meeting broke for 10 minutes at 11:05 a.m.

The meeting resumed at 11:17 a.m.

NOMINATIONS

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

Eastern Region

1. *Occupacia-Rappahannock Historic District, Essex County, DHR No. 028-5084, Criteria A and C
2. *Port Royal Historic District 2020 Boundary Increase, Town of Port Royal, Caroline County, DHR No. 284-5017, Criteria A, B, and D
3. *Saluda Historic District, Middlesex County, DHR No. 059-5124, Criteria A and C
4. Δ *^ Chase City Warehouse and Commercial Historic District, Town of Chase City, Mecklenburg County, DHR No. 186-5005, Criteria A and C
5. Δ ***Jackson P. Burley High School, City of Charlottesville, #104-5276-0064, Criteria A and C
6. Δ River View Farm, Albemarle County, DHR #002-1229, Criteria A and C

Comment Summary:

The number of objection letters concerning the Saluda Historic District was discussed by the BHR. The number of letters in support of the Jackson P. Burley High School nomination also was discussed.

Chair Fairfax asked for public comment on nominations 1-6. None were made.

Chair Fairfax asked for a motion to approve the Eastern Region nominations 1-6 as presented. Vice-Chair Atkins-Spivey made the motion and Mr. Lemon 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 1-5 as presented.

Chair Lahendro asked the SRB members for questions or comments. None were made.

Chair Lahendro asked for a motion to approve the Eastern Region nominations 1-5 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. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the Eastern Region nominations 1-5 as presented.

Mr. Lahendro recused himself from voting on the nomination for River View Farm. Vice-Chair Bon-Harper requested a motion to approve the nomination for River View Farm. Dr. Lounsbury made the motion and Mr. Mullen seconded. Deputy Director Williams proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-

Harper, Dr. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the nomination as presented.

Mr. Jim Hare presented the following MPD and nomination as a block.

Eastern Region

1. Nottoway Tribe Multiple Property Documentation Form, multiple jurisdictions, DHR #087-5675
2. Millie Woodson-Turner Farm, Southampton County, DHR #087-5676, Criteria A and D

Comment Summary:

Chair Fairfax noted that the Millie Woodson-Turner Farm nomination is the first for an Iroquoian site in Virginia.

Chair Fairfax asked for public comment on the MPD and nomination. None were made.

Chair Fairfax asked for a motion to approve the Eastern Region MPD and nomination as presented. Vice-Chair Atkins-Spivey 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 in the affirmative.

Chair Lahendro asked the SRB members for questions or comments. None were made.

Chair Lahendro asked for a motion to approve the Eastern Region MPD and nomination 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. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the Eastern Region nominations 1-3 as presented.

Chair Fairfax invited comment from MPD and nomination authors Dr. Buck Woodard and Dr. Danielle Moretti-Langholtz. Dr. Woodard thanked DHR staff, Nottoway tribal members, and descendants of Millie Woodson-Turner for their work on the Nottoway Tribe MPD and Woodson-Turner Site nomination. Dr. Moretti-Langholtz thanked DHR staff and her former graduate students who participated in the project.

Northern Region

1. **Bois Dore, Fairfax County, DHR No. 029-6641, Criterion C
2. ***George Washington High School, City of Alexandria, DHR No. 100-0160, Criteria A and C
3. **Glebe Apartments, Arlington County, DHR No. 000-9731, Criteria A and C

Comment Summary:

Chair Fairfax asked for public comment on nominations 1-3. None were made.

Chair Fairfax asked for a motion to approve the Northern Region nominations 1-3 as presented. Vice-Chair Atkins-Spivey made the motion and Mr. Lemon 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 in the affirmative.

Chair Lahendro asked the SRB members for questions or comments. None were made.

Chair Lahendro asked for a motion to approve the Northern Region nominations 1-3 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. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the Eastern Region nominations 1-3 as presented.

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

Western Region

1. Bellevue, Craig County, DHR No. 022-0002, Criterion C
2. Craig County Poor Farm, Craig County, DHR No. 022-5013, Criterion A
3. *, ** Depot Square Historic District, Town of Abingdon, Washington County, DHR No. 140-0038, Criteria A and C
4. Flat Creek Rural Historic District, Campbell County, DHR No. 015-5181, Criteria A and C
5. Oak Cliff, Halifax County, DHR No. 041-5295, Criterion C
6. **Schoolfield Historic District, City of Danville, DHR No. 108-5065, Criteria A and C
7. **Southwest Historic District 2020 Boundary Increase, City of Roanoke, DHR No. 128-6472, Criteria A and C

Comment Summary:

Chair Fairfax asked for BHR and public comment on nominations 1-7. The Southwest Historic District 2020 Boundary Increase and their Register listing status were discussed. Lack of documentation concerning African Americans, enslaved or free, being involved in construction of Bellevue and Oak Cliff were discussed. The provision of segregated quarters for whites and African Americans at the Craig County Poor Farm during the period of significance were discussed.

Chair Fairfax asked for a motion to approve the Western Region nominations 1-7 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 in the affirmative.

Chair Lahendro asked the SRB members for questions or comments. None were made.

Chair Lahendro asked for a motion to approve the Western Region nominations 1-7 as presented. Mr. Salmon 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. Allen, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted unanimously by roll call to approve the Eastern Region nominations 1-3 as presented.

Chair Fairfax asked for a motion to adjourn the joint meeting. Mr. Harris made the motion and Mr. Lemon 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 in the affirmative.

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

The Joint Session of the Boards adjourned at 1:02 p.m.

Register Summary of Resources Listed: Historic Districts: 8
Buildings: 8
Structures: 0
Sites: 1
Objects: 0
MPDs: 1

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
W. Tucker Lemon
Jeffrey “Free” A. Harris
David Ruth

Board of Historic Resources Members Absent:

Karice Luck-Brimmer

Department of Historic Resources (DHR) Staff Present:

Julie Langan, Director
Stephanie Williams, Deputy Director
Dr. Jennifer Loux
Megan Melinat
Wendy Musumeci
Brad McDonald
Andy Poole
Jennifer Pullen
Karri Richardson
Joanna Wilson Green

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):

Tom Powers	Gloria Stickley	Thomas Gilmore
Stephanie Thompson	Phil Deemer	Paige Pollard
Carl Espy IV	Adam Gillenwater	John Pearsall
Debra McClane	Danielle Porter	Cheryl Lyon
Ana Edwards		

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):

Tom Powers	Gloria Stickley	Thomas Gilmore
Stephanie Thompson	Phil Deemer	Paige Pollard
Carl Espy IV	Adam Gillenwater	John Pearsall
Debra McClane	Danielle Porter	Cheryl Lyon
Ana Edwards		

Chair Fairfax called the meeting to order at 1:37 p.m. She began by reading the emergency declaration that the Board of Historic Resources (“Board”) is meeting online to perform the necessary business of the Board. Chair Fairfax then invited Board members to introduce themselves. Dr. Atkins-Spivey joined the meeting at 1:43 p.m.

HIGHWAY MARKERS

Dr. Jennifer Loux presented the following seven (7) Diversity markers as a block and read the accompanying statements of support from the marker applicants.

Sponsor Markers – Diversity

1.) Joseph R. Holmes (ca. 1838-1869)

Sponsor: Kathy Liston
Locality: Charlotte County
Proposed Location: Charlotte County Courthouse

2.) West Warm Springs

Sponsor: Preservation Bath
Locality: Bath County
Proposed Location: off Route 39 near entrance to neighborhood

3.) Elizabeth Langhorne Lewis (1851-1946)

Sponsor: Lynchburg Museum System
Locality: Lynchburg
Proposed Location: 601, 607, or 609 Court Street, Lynchburg

4.) Sallie Blount Mahood (1864-1953)

Sponsor: Stewart Coleman
Locality: Lynchburg
Proposed Location: 2907 Rivermont Ave.

5.) Helen McGehee (1921-2020)

Sponsor: Elizabeth Harris
Locality: Lynchburg
Proposed Location: 2907 Rivermont Ave.

6.) Lucy Harrison Miller Baber (1908-1996)

Sponsor: Jane Baber White
Locality: Lynchburg
Proposed Location: 909 Court St.

7.) Creative Women of Fishers Hill

Sponsor: Fishers Hill Ladies Project
Locality: Shenandoah County
Proposed Location: 2753 Battlefield Road

Mr. Lemon inquired if the two markers on Rivermont Avenue would be located adjacent to one another. Dr. Loux explained that DHR consults with the local department of public works to safely accommodate the proposed location requested by the applicant. With a motion by Mr. Harris, and a second from Mr. Lemon, Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Dr. Atkins-Spivey, Mr. Ruth, Mr. Lemon, and Mr. Harris voted in the affirmative.

Dr. Jennifer Loux presented the following three (3) sponsor markers as a block and read the accompanying statements of support from the marker applicants.

Sponsor Markers

1.) Kippax Plantation

Sponsor: City of Hopewell

Locality: Hopewell

Proposed Location: Cedar Level Road parallel to Kippax Plantation

2.) Warm Springs

Sponsor: Preservation Bath

Locality: Bath County

Proposed Location: in village of Warm Springs, TBD

3.) Waterford

Sponsor: Waterford Citizens' Association

Locality: Loudoun County

Proposed Location: in front of the mill on Main St., Waterford

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

Dr. Jennifer Loux presented the following list of markers as a block:

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

1.) Angelo (fl. 1619-1625)

James City County

2.) Evelyn Thomas Butts (1924-1993)

Norfolk

3.) Gowan Pamphlet (ca. 1748-ca. 1809)

Williamsburg

4.) Katherine Coleman Goble Johnson (1918-2020)

Hampton

5.) Maggie Lena Walker (1864-1934)

City of Richmond

Mr. Harris referenced the Evelyn Thomas Butts marker and noted two of his centenarian relatives who recalled paying the poll tax in order to vote. With a motion by Mr. Harris, and a second from Mr. Lemon, Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Dr. Atkins-Spivey, Mr. Ruth, Mr. Lemon, and Mr. Harris voted in the affirmative.

Dr. Loux presented the following markers for replacement:

Replacement Markers

1. Union Army Enters Richmond (SA-41)
2. Battle of Bethesda Church (O-12)

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

Discussion Regarding Marker Updating Policy

Dr. Loux presented an update to the marker policy, adding language to address marker retirement and/or replacement.

Mr. Lemon supported the modifications as presented and suggested future consideration of adding a timeframe (75-100 years, perhaps), to the policy that would allow for the removal of excessively outdated markers where replacement funding does not exist.

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

Dr. Loux presented the following proposed local marker and noted that, while the Board had already approved the design of the Equal Justice Initiative markers, the content of each new sign also requires Board approval.

Local Markers

1.) Equal Justice Initiative, Albemarle County

Mr. Lemon complimented the initiative and made a motion to approve the marker as presented. The motion was seconded by Mr. Harris, and Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Dr. Atkins-Spivey, Mr. Ruth, Mr. Lemon, and Mr. Harris voted in the affirmative.

Chair Fairfax announced a 10-minute recess at 2:20 p.m.

The Board resumed the meeting at 2:30 p.m.

EASEMENTS

1. Administrative Item

Ms. Musumeci presented the request for a motion to authorize and ratify the execution of deeds, deeds of easement and other legal instruments pertaining to the Board's acquisition of certain real property interests, by the Director and Deputy Director on behalf of the Board. The request confirms the Director's authority to execute such documents and ratifies and approves the Director's past execution of such documents on behalf of the Board.

Dr. Fairfax read the following into the record: "This is a resolution to authorize and ratify execution of deeds, deeds, of easement, and other legal instruments pertaining to the Board's acquisition of real property interests by the Director of the Virginia Department of Historic Resources, on behalf of the Virginia Board of Historic Resources. It is the standard practice of the Board to permit the DHR Director to execute deeds, deeds of easements, amendments, and other legal instruments pertaining to the Board's acquisition of real property interests. The request for the Board confirms the Director's authority to execute such documents and ratifies and approves the Director's past execution of such documents on behalf of the Board." Mr. Lemon confirmed the intent of the request is to ratify and confer the authority by the Director and Deputy Director moving forward. Mr. Ruth questioned the need for the inclusion of the phrase "when deemed appropriate by the Director" in the second "Resolved" clause. Ms. Shankles agreed and suggested striking it from the clause. Mr. Ruth motioned to strike the phrase "when deemed appropriate by the Director" from the second resolution clause; Mr. Harris seconded the

motion and it passed unanimously with a roll call vote. Mr. Ruth then made a motion to ratify and approve the amended resolution, which was seconded by Mr. Harris. Deputy Director Williams proceeded with a roll call vote. Chair Fairfax, Dr. Atkins-Spivey, Mr. Ruth, Mr. Lemon, and Mr. Harris voted in the affirmative.

2. Easement Offers for Consideration

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

A. Bristow-Manassas, LLC Tract, Bristoe Station Battlefield, Prince William County

Easement Applicant: American Battlefield Trust (“Trust”)

Offer for 152.5 acres

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

The Easement Acceptance Committee recommends acceptance of an easement on the Bristow-Manassas, LLC Tract, subject to the following conditions:

1. Removal of the existing development proffers on the Property.
2. Termination of Water Line Easement Agreements and removal from the title commitment exceptions and surveys.
3. Removal of Deed of Easement and Subordination from title commitment exceptions and survey.
4. Removal of encroaching fence along Wallace property line.
5. Receipt of a new electrical easement or a containment letter for the undocumented utility line in Parcel A.
6. Receipt of a revised survey.
7. Receipt of a revised title commitment.
8. Final review of title work, survey, title commitment and draft easement by the Office of the Attorney General.

B. Colonial Williamsburg Tract, Williamsburg Battlefield, City of Williamsburg and James City County

Easement Applicant: American Battlefield Trust (“Trust”)

Offer for 29.33 acres

Grants: ABPP, Surry-Skiffes Creek (awarded)

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

1. Resolution of title and survey issues to DHR staff’s satisfaction.
2. Final review of title work, survey, title commitment and draft easement by the Office of the Attorney General.

C. Shrewsbury Tract, Cold Harbor Battlefield, Hanover County

Easement Applicant: American Battlefield Trust (“Trust”)

Offer for 5.5 acres

Grants: ABPP, VBPF (awarded)

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

1. The Trust provides a title commitment and policy ensuring the Commonwealth of Virginia, Board of Historic Resources.
2. Any residential lease in effect at the time the easement is recorded must contain subordination language approved by DHR.

3. Demolition and removal of existing non-historic buildings and structures shall be completed with five (5) years of the date of easement recordation according to a written management plan negotiated jointly by the Trust and DHR, and such plan shall be incorporated into the easement wither directly or by reference.
4. Final review of title work, survey, title commitment and draft easement by the Office of the Attorney General.

D. Abel Tract, New Market Battlefield, Shenandoah County

Easement Applicant: Shenandoah Valley Battlefields Foundation (“SVBF”)

Offer for 21.7 acres

Grants: ABPP, VLCF

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

1. The current owners of the property and/or SVBF formally request that the Virginia Outdoors Foundation assign their existing easement to the Board of Historic Resources.
2. Final review of title work, survey, title commitment and draft easement by the Office of the Attorney General.

E. Stoner-Keller Farm, Fisher’s Hill Battlefield, Shenandoah County

Easement Applicant: Shenandoah Valley Battlefields Foundation (“SVBF”)

Offer for ±121 acres

Grants: ABPP, VLCF

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

1. The Board of Historic Resources is the sole easement holder.
2. Receipt of a revised title commitment insuring only the Commonwealth of Virginia, Board of Historic Resources.
3. Resolution of title and survey issues to DHR’s satisfaction, including review and possible release of the covenants assigned by the Sacharuna Foundation (Deed Book 562, page 199 and Deed Book 1760, page 460).
4. Final review of trust documents, title work, survey, title commitment and draft easement by the Office of the Attorney General.

F. Ellen Glasgow House, City of Richmond

Easement Applicant: John and Patricia Pearsall

Offer for 0.286 acres

The Easement Acceptance Committee recommends acceptance of an easement on the Ellen Glasgow House, subject to the following conditions:

1. Receipt of subordination documents for any deed(s) of trust that encumber the Property when the easement is recorded.
2. Release of APVA/Preservation Virginia’s covenants; right of first refusal to be retained by Preservation Virginia.
3. Continued negotiation of easement terms and provisions to the satisfaction of DHR staff.
4. Final review of title work, survey, title commitment and draft easement by the Office of the Attorney General.

Comments Summary:

Deputy Director Williams left the meeting at 2:55 p.m.

Mr. Lemon confirmed that the conditions for the removal of buildings are underway. Ms. Musumeci explained that staff prefers to ratify the conditions even though many aspects have already been initiated.

Chair Fairfax asked for a motion to approve these six (6) easement offers as presented. Mr. Lemon made the motion and Dr. Atkins-Spivey seconded the motion. Director Langan proceeded with a roll call vote. Chair Fairfax, Dr. Atkins-Spivey, Mr. Ruth, Mr. Lemon, and Mr. Harris voted in the affirmative.

3. Easement Offers for Reconsideration

Ms. Musumeci 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*.

A. King's Highway Heritage Park I, Prince William County

Easement Applicant: Prince William County

Offer for 1.478 acres

Expiration of prior Board approval

The Easement Acceptance Committee recommends reauthorization of the King's Highway Heritage Park I easement offer, subject to the following revised conditions:

1. Prince William County confirms if the covenants are still applicable, and if so, works with DHR to facilitate release or partial release of the covenants by the developer and homeowner's association as necessary.
2. Final review of title work, survey, title commitment and draft easement by the Office of the Attorney General.

B. McGeath Log Cabin, Waterford Historic District, Loudoun County

Easement Applicant: David Barr Crowe

Offer for 0.1556 acres

Expiration of prior Board approval

The Easement Acceptance Committee recommends reauthorization of the McGeath Log Cabin easement offer, subject to the following revised conditions:

1. Receipt of documents authorizing the existing Deed of Trust that encumbers the property to be subordinated to the easement. These documents include:
 - Written documentation from the lender indicating their willingness to subordinate the lien to the easement.
 - Name and position of individual who will be signing on behalf of the lender and document identifying that individual as authorized to sign on behalf of the lender.
 - Name of Trustees who will be signing on behalf of the lender.
 - Recorded Appointment of Substitute Trustee document (as applicable).
2. Final review of title work, survey, title commitment and draft easement by the Office of the Attorney General.

C. Josephine School, Clarke County

Easement Applicant: Clarke County

Offer for 0.1567 acres

Amended and Restated Deed of Gift of Easement; Expiration of prior Board approval

The Easement Acceptance Committee recommends reauthorization of the Josephine School easement offer, as approved by the Board at its June 21, 2018 meeting.

Comments summary:
No discussion.

Chair Fairfax asked for a motion to approve these three (3) easement offers for reconsideration as presented. Mr. Harris made the motion and Mr. Lemon seconded the motion. Director Langan proceeded with a roll call vote. Chair Fairfax, Dr. Atkins-Spivey, Mr. Ruth, Mr. Lemon, and Mr. Harris voted in the affirmative.

Mr. Pearsall, owner of the Ellen Glasgow House, described the significance of the property and expressed his gratitude to the Board for accepting the easement offer on his property.

4. Easement Amendments for Consideration

Ms. Musumeci presented the following easement amendments for consideration. Proposed amendments must be consistent with Easement Program Policy #6: *Easement Amendments*.

A. Yeates Tract, Second Manassas Battlefield, Prince William County

Easement Applicant: American Battlefield Trust

Request to allow residential lease for an additional 2.5 years

Proposed amendment to permit residential lease until the house and structure are demolished by June 30, 2023. This requires amendment to Paragraph 5.1(b) to permit Grantor to enter into a new residential lease agreement affecting the property; and Paragraph 2.6(b) to state that the existing non-historic buildings and structures shall be demolished and removed from the Property no later than June 30, 2023. The amendment will be “preservation neutral” because the non-historic buildings and structures will be demolished and removed from the property and the battlefield landscape restored no later than the date required in the original Easement.

The Easement Acceptance Committee recommends acceptance of the proposed Yeates Tract easement amendment subject to the following conditions:

1. All non-historic buildings and structures located on the Yeates and Pardue Tracts are to be demolished by June 30, 2023, and in a manner consistent with the individual easement provisions.
2. Review of the draft amendment by the Office of the Attorney General.

B. Schooley Mill Barn, Waterford Historic District, Loudoun County

Easement Applicant: The Waterford Foundation, Inc.

Amended and Restated Easement

Proposed amendment and restate of easement to strengthen provisions for historic resources on the property and incorporate additional protections for other resources, including the following:

- Current template language for review and approval of alterations to the barn (including interiors)
- Review according to the *Secretary of the Interior’s Standards for the Treatment of Historic Properties*
- Archaeological resource protection
- Ground disturbing activities
- Public access requirement
- Trees and vegetation/ forest management
- Riparian buffer requirement
- Updated enforcement and administrative provisions

The amendment strengthens the protection afforded by the original easement to the resource(s) on the property.

The Easement Acceptance Committee recommends approval of the proposed amended and restated Schooley Mill Barn & Meadow easement subject to the following conditions:

1. Existing agricultural lease must be amended to include DHR's approved subordination language.
2. Negotiation and agreement on the terms and provisions of the Amended and Restated Easement by DHR and the Waterford Foundation.
3. Review of all title work, title commitment, survey and draft amended and restated easement by the Office of the Attorney General.

Comments summary:

No discussion.

Chair Fairfax asked for a motion to approve these two (2) easement amendments as presented. Dr. Atkins-Spivey made the motion and Mr. Lemon seconded the motion. Director Langan proceeded with a roll call vote. Chair Fairfax, Dr. Atkins-Spivey, Mr. Ruth, Mr. Lemon, and Mr. Harris voted in the affirmative.

Mr. McDonald presented the following utility easement for consideration.

5. Utility Easement for Reconsideration

A. Rappahannock Station Battlefield Park, Fauquier County

Easement Holder: Fauquier County

Reauthorization of vacation of existing storm water utility easements, recordation of new utility easement

Mr. McDonald briefly summarized the project history related to the property, including cited violation and subsequent remediation, as no current Board members were involved in the previous Board approvals related to the property. The current proposal: vacates the existing easements for the stormwater management facilities, including the two temporary silt traps, the bio-retention and infiltration facility and twenty-foot access road; conveys a new easement for the installation of the drain pipe and outfall (within the same areas subject to the 2008 easement for the bioretention and infiltration facility); and conveys additional areas under easement to allow for a wider trench for deeper installation of the drain pipe to create proper grade for water flow.

This proposal will significantly reduce the overall impact on the Property and reduce the visual impact of the outfall. Further it will eliminate the need for substantial excavation and grading for the bioretention and infiltration facility and the twenty-foot access road.

The Easement Acceptance Committee recommends approval of proposed vacation of existing stormwater management easements and recordation of new non-perpetual utility easement subject to the following conditions:

1. Vacation of existing stormwater management easements prior to recordation of new easement.
2. Express language with reference to a plan or plat prepared by civil engineer or surveyor distinguishing between the areas encumbered by 2008 easements and the new areas being conveyed as a result of the new easement.
3. Language limiting duration of the new easement as it affects the areas being newly encumbered such that it is less than perpetual.
4. Requirement that the easement as it affects the newly encumbered areas be extinguished or vacated should the state or local government agency charged with enforcement of stormwater management regulations determine it is no longer needed.

5. Review and approval by Piedmont Environmental Council and DHR, on behalf of Board, of any deeds of vacation, deeds of easement and plans or plats to accomplish this modification.
 - The Office of the Attorney General has reviewed and is satisfied with draft deeds; final review will be necessary.
6. Inclusion of any conditions or requirements provided by the American Battlefield Protection Program.

New Easement Recorded Since the June 2020 HRB Meeting

Mr. McDonald then briefed the Board about the following recently recorded easements.

1. Rock Tract, Chaffin’s Farm/New Market Heights Battlefield, Henrico County

Easement Donor: American Battlefield Trust
 Acreage: 33.814
 Date Recorded: June 11, 2020; rerecorded July 29, 2020
 Grant Funding: ABPP, VBPF

2. Wyoming Farm, King William County

Easement Donor: Charles L. Cabell, Trustee of the Residuary Trust under the Will of Benjamin Overton Atkinson and Charles L. Cabell Executor and Trustee of the Estate of Dorothy Francis Atkinson
 Acreage: 458.3
 Date Recorded: August 21, 2020
 Date Recorded: May 1, 2020
 Grant Funding: American Battlefield Protection Program, Virginia Battlefield Preservation Fund and Virginia Land Conservation Fund

Chair Fairfax thanked DHR staff for their efforts in hosting this virtual meeting of the Board of Historic Resources and notified attendees and the Board that the December 2020 meeting will be virtual. Mr. Lemon questioned if any Board action was necessary regarding the Fairfax County marker mentioned during the public comment period. Director Langan responded that the matter was being handled administratively and no Board action was necessary.

Chair Fairfax adjourned the September 2020 meeting of the Board of Historic Resources at 3:33 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 Mullen
 John Salmon
 Carol Shull

State Review Board Members Absent

None

Department of Historic Resources Staff Present

Jim Hare
David Edwards
Elizabeth Lipford
Lena McDonald
Michael Pulice
Aubrey Von Lindern
Marc Wagner

Guests (from attendees list in Webex): Carl Espy IV, Cyane Crump, Dan Mouer, Fred Miller, Josh Gooden, Karen Dixon, Katie Paulson, Katie Whitehead, Larry Gold, Lenora McQueen, Martha Moore, Ryan Smith, Ted Delaney, Victoria Leonard, Kim Chen, Kate Sangregorio,

Chair Lahendro called the meeting to order at 1:33 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. Mr. Hare invited two new SRB members, Carol Shull and John Mullen, to introduce themselves.

Chair Lahendro made a motion for approval of the meeting format and agenda. Vice-Chair Bon-Harper made the motion and Dr. Lounsbury seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative.

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

Western Region.....presented by Michael Pulice

1. Amherst Baptist Church, Town of Amherst, Amherst County, DHR No. 163-0022, Criterion C and Criteria Consideration A
The building's mixed architectural styles was discussed as well as its brickwork.

Chair Lahendro requested a motion to approve the PIF as presented. Dr. Lounsbury made the motion and Mr. Salmon seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative

2. ^Banister River Navigation Improvements Historic District, Halifax County, DHR No. 041-5311, Criteria A and C
Potential for additional late-18th century resources exists depending on additional research and field investigations. The impact of the navigation improvements on commerce along the river also was noted.

Chair Lahendro requested a motion to approve the PIF as presented. Vice-Chair Bon-Harper made the motion and Mr. Salmon seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative

3. Glencoe, Botetourt County, DHR No. 111-0034, Criterion C
The property's historic association with a neighboring property was noted; the house is on a parcel divided from the larger historic farmstead. The dwelling's dry moat was noted as being similar to drainage features on Jefferson-designed buildings at the University of Virginia. The stone materials on the dwelling's raised basement warrant further analysis.

Chair Lahendro requested a motion to approve the PIF as presented. Mr. Salmon made the motion and Dr. Lounsbury seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative

4. Δ ^James Street Holiness Church, City of Danville, DHR No. 108-6168, Criteria B and C and Criteria Consideration A

The property’s history during the Jim Crow era was discussed, as well as design elements that distinguish the building from other churches of the era. Both aspects were noted as important to the property’s significance.

Chair Lahendro requested a motion to approve the PIF as presented. Vice-Chair Bon-Harper made the motion and Dr. Allen seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative

5. Sharswood, Pittsylvania County, DHR No. 071-0033, Criteria A and C

The property’s acreage has been reduced to about 10 acres since it was first recorded at DHR. Relatively little is known now about the property’s history but research is in progress.

Chair Lahendro requested a motion to approve the PIF as presented. Dr. Lounsbury made the motion and Vice-Chair Bon-Harper seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative

6. Stuart Downtown Historic District, Town of Stuart, Patrick County, DHR No. 307-5005, Criteria A and C
- The district’s history as a railroad and commercial center was discussed. It is located “down the hill” from Stuart’s main commercial district and the county courthouse.

Chair Lahendro requested a motion to approve the PIF as presented. Dr. Lounsbury made the motion and Mr. Salmon seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative

7. Woodlawn, Amherst County, DHR No. 005-0165, Criterion C

Detailed information about the property has not yet been collected but research will be conducted when a nomination is being prepared..

Chair Lahendro requested a motion to approve the PIF as presented. Dr. Lounsbury made the motion and Ms. Shull seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative

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

1. City of Fredericksburg Courthouse, City of Fredericksburg, DHR No. 111-0020, Criteria A and C
- The SRB endorsed the PIF without additional comment.

Chair Lahendro requested a motion to approve the PIF as presented. Dr. Lounsbury made the motion and Mr. Mullen seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative. Dr. Allen’s internet connection was interrupted and she did not vote.

2. Elkton Historic District, Rockingham County, DHR No. 216-5097, Criteria A and C
The historic district's architectural integrity with a high number of contributing resources was noted. This district primarily includes Elkton's downtown and the residences associated with the early business owners. Two residential districts also have been identified in Elkton. Racial segregation within the commercial area will be researched. Salmon; Mullen

Chair Lahendro requested a motion to approve the PIF as presented. Mr. Salmon made the motion and Mr. Mullen seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative

3. Jennings House, Rockingham County, DHR No. 216-5007, Criterion C
The period of significance will begin with the building's construction and end with alterations made by the Merck corporation when the property was used as a company clubhouse. Dr. Lounsbury noted the mantels date to c. 1900-1910. No historic outbuildings remain extant, although a tennis court from the clubhouse era is present. Historically, the dwelling began as a rural property and the town of Elkton grew up around it. The property is within the proposed Elkton Historic District.

Chair Lahendro requested a motion to approve the PIF as presented. Dr. Lounsbury made the motion and Dr. Allen seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative

4. O'Leary's Cabin, Rappahannock County, DHR No. 078-5198, Criterion C
This property had not previously been surveyed prior to the current PIF. Information about the property's history is relatively limited as most research repositories are not open to researchers due to the pandemic.

Chair Lahendro requested a motion to approve the PIF as presented. Dr. Lounsbury made the motion and Ms. Shull seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative

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

1. Bragg House, City of Petersburg, DHR No. 123-0097-0286, Criterion C
The dwelling's fine interior details were discussed, and the unusual amount of detailed information about the property's history was noted. Documentation about historic outbuildings and landscape features matches physical remains on the site.

Chair Lahendro requested a motion to approve the PIF as presented. Dr. Lounsbury made the motion and Ms. Shull seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative

2. Δ Jarratt House, City of Petersburg, DHR No. 123-0114-0002, Criteria A and C
Archaeological investigations on the property have demonstrated eligibility under Criterion D as well.

Chair Lahendro requested a motion to approve the PIF as presented. Dr. Allen made the motion and Vice-Chair Bon-Harper seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative

3. Seven Oaks, City of Newport News, DHR No. 121-5233, Criteria A and C
Identifying an end date for the period of significance requires additional research. The property's historic association with segregation was discussed. Both government policies and deed restrictions were used to segregate housing. Just two apartment complexes dating to the same era have been identified as being for African Americans.

Chair Lahendro requested a motion to approve the PIF as presented. Ms. Shull made the motion and Vice-Chair Bon-Harper seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative

4. Δ Shockoe Hill Burying Ground Historic District, City of Richmond, DHR No. 127-7231, Criteria A, C, and D
The end date of the period of significance was discussed as it pertains to the last major disturbance of the area due to construction of I-64. The likelihood of intact burials was discussed as fill appears to have been used for construction of infrastructure projects, which would then not have disturbed burials. Inclusion of Criterion D was discussed regarding information potential of the cemeteries themselves as well as architectural remains associated with the 19th-century Civil War-era magazine, workhouse, and hospital. Criterion C was noted as being applicable due to the Almshouse, which is individually listed and is significant for architecture, and the cemeteries have architectural elements that appear to be significant. Pending rail and highway infrastructure projects were briefly mentioned, and environmental review of these is proceeding with the understanding that the district is eligible.

Chair Lahendro requested a motion to approve the PIF as presented. Dr. Lounsbury made the motion and Ms. Shull seconded. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative

Chair Lahendro asked for a motion to adjourn the SRB meeting. Dr. Lounsbury made the motion and Dr. Allen seconded. The SRB members voted unanimously in the affirmative. Chair Lahendro proceeded with a roll call vote. Chair Lahendro, Vice-Chair Bon-Harper, Dr. Lounsbury, Dr. Allen, Mr. Mullen, Mr. Salmon, and Ms. Shull voted in the affirmative.

The SRB meeting was adjourned at 5:10 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