



COUNTY OF PRINCE WILLIAM

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HISTORICAL COMMISSION

B R I E F

Development Services Building
Conference Rooms 107 A & B

July 10, 2007
Regular Meeting

In Attendance

Chairman Duley, Commissioners R. Anderson, S. Anderson, Burgess, Cumins, Cunard, Hawkins, Smith, Stickley, Swavely, Turner, Yankey

Bob Bainbridge – Staff Liaison; Heather Hembrey - Public Works Liaison; Toni Brzyski - Commission Secretary

Marvin Wilson, Dennis Vanderlaske – Citizens/Guests

Chairman Duley and Commissioner Yankey left the meeting to attend the Prince William County Board of Supervisors' meeting in the McCoart Administration Building. Vice Chairman Swavely served as Chairman.

7:30 PM

Citizens' Time

No citizens spoke.

RES 07-035

Approve June 12, 2007 Meeting Brief and Resolutions as Presented - APPROVED - MOTION CARRIED [VOTING RECORD: Motion Hawkins, Turner; Approved by acclamation; Absent from vote Duley, Yankey; Abstain Cumins; Absent from meeting Chock, MacDonald]

Chairman's Time

Effingham – Case scheduled to be heard by the BOCS tonight. Chairman Duley and Commissioner Yankey plan to speak at the hearing.

Vice Chairman's Time

Update – Vice Chairman Swavely reported Commissioner Cunard met with Bob Bainbridge and Justin Patton to discuss the revisions to the Designated Cultural Resources Chapter of the Comprehensive Plan.

Staff Time – Planning

Cemeteries – Bob Bainbridge reported that Justin Patton expects to have the maps with the cemetery information ready for members by the August meeting. Additionally, Mr. Patton and Ron Turner are planning a seminar on how to document a cemetery.

Staff Time – Public Works

Staffing – Heather Hembrey reported Barbara Rahll has been hired as the site manager for Rippon Lodge.

Bristoe Station Battlefield - Ms. Hembrey reported the trail construction is complete at the site.

**Staff Time –
Public Works
(continued)**

Williams Ordinary – Ms. Hembrey reported the Dumfries Architectural Review Board is scheduled to meet to discuss Williams Ordinary.

Rippon Lodge – Ms. Hembrey reported work on the new parking lot is underway.

Events – The Harvest Festival at Rippon Lodge will take place on Saturday, October 20, 2007.

Lucasville School – Ms. Hembrey reported bids are going out for the exhibition panels for the school and permits have been applied for to begin the reconstruction work.

Old Business

King Cemetery – Commissioner Turner provided an update on the Virginia Gateway project following a meeting with the developer.

Cultural Resources Chapter Update – The most current draft, dated July 10, 2007, was distributed and reviewed.

RES 07-036

Recommend the version of the Cultural Resources Chapter of the Comprehensive Plan as reviewed and edited at tonight's meeting be forwarded for adoption - APPROVED – MOTION CARRIED

[VOTING RECORD: Motion Cunard, Smith; Approved by acclamation; Absent from vote Duley, Yankey; Absent from meeting Chock, MacDonald]

**Budget and
Audit Committee**

Budget Update – Commissioner Smith reported that the 2008 budget appears to be the same as the 2007 budget minus the \$5,000 adjustment due to budgetary constraints.

**Disbursements
Committee**

Requests Received – Commissioner Stickley reported that requests from the Weems Botts Museum, RELIC, Ben Lomond and Justin Patton's archaeology program are on the list for review and possible action by the committee.

**Publications
Committee**

Bacon Race Church Marker – Commissioner Burgess provided information from Bill Olson who reported the marker is in the County Sign Shop and will be installed alongside the Military Operations marker.

Yesterday's Schools – Commissioner S. Anderson reported Steve Phinney will make arrangements to deliver copies of the book to her. She needs to know how many to request. Staff will research and let her know.

**Publications
Committee
(continued)**

William Grayson Book – Copies of the book will be provided to the Publications Committee for review. Members will then recommend whether or not to reprint the publication.

Inventory – Commissioner Burgess reported he has contacted Eugene Scheel about proofs for the “African American Heritage Map”. Heather Hembrey reported the Historic Preservation Division has a supply of the maps in storage.

Land Development Application Reviews

RES 07-037

Phase I Archeological Study Recommendations – **APPROVED – MOTION CARRIED** [VOTING RECORD: Motion Cunard, Burgess; Approved by acclamation; Absent from vote None; Absent from meeting S. Anderson, Cumins, Jones]

Brentsville Trust

No Meeting – The next meeting of the Trust will be on October 10, 2007.

New Business

Cemetery – Commissioner Smith commented on how well kept the cemetery is near the IKEA store.

RES 07-038

Request a letter be sent to IKEA acknowledging the exemplary care they have demonstrated regarding the cemetery located near their store - **APPROVED – MOTION CARRIED** [VOTING RECORD: Motion Smith, Burgess; Approved by acclamation; Absent from vote Duley, Yankey; Absent from meeting Chock, MacDonald]

Cemeteries – Ron Turner reported the Bull Run Observer will be publishing an article about good corporate care of cemeteries.

Announcements

Meeting Location – The August Historical Commission meeting will be held in the Old Prince William County Courthouse in Manassas.

Seminar – Commissioner R. Anderson asked about the seminar on conducting oral histories. Ms. Hembrey volunteered to check on this.

Adjournment

9:15 PM