



COUNTY OF PRINCE WILLIAM

5 County Complex Court, Prince William, Virginia 22192-9201
(703) 792-6830 Metro 631-1703, Ext. 6830 FAX (703) 792-4401
Internet www.pwcgov.org



HISTORICAL COMMISSION

B R I E F

Development Services Building
Conference Rooms 202 A & B

February 12, 2008
Regular Meeting

In Attendance

Vice Chairman Swavely, Commissioners Burgess, Culp, Frank,
MacDonald, Olson, Smith, Stickley, Van Derlaske

Justin Patton – County Archaeologist, Staff Liaison; Toni Brzyski -
Commission Secretary

Jerry MacDonald – Citizens/Guests

7:42 PM

Citizens' Time

Dennis Van Derlaske reported he attended the APVA Preservation Day
event on January 22, 2008 which was informative and where concern was
expressed about the Commonwealth's financial situation.

RES 08-004

Approve January 8, 2008 Meeting Brief and Resolutions as Amended
- APPROVED - MOTION CARRIED [VOTING RECORD: Motion
Smith, Burgess; Approved by acclamation; Absent from vote None;
Absent from meeting Anderson, Cumins, Cunard, Duley, Hawkins,
Yankey]

Vice Chairman's Time

Comments – Vice Chairman Swavely welcomed new members George
Frank and Dennis Van Derlaske and thanked members for coming to the
meeting despite the inclement weather.

Staff Time – Planning

Senate Bill No. 766 – Justin Patton explained Senate Bill No. 766, as
included in the agenda package, is moving forward basically as written.
Additionally, Mr. Patton distributed copies of House Bill Nos. 1422 and
1423 regarding cemeteries.

Staff Time – Public Works

Events – Mr. Patton reminded members they're invited to the Lucasville
School Opening Ceremony on Friday, February 15, 2008 at 2:00 p.m.

Old Business

Manassas Business Park – Jim Burgess provided an update on this
rezoning request and indicated the suggested proffers are still inadequate.
Mr. Burgess noted the case is now scheduled to be heard by the Planning
Commission on March 19, 2008.

**Old Business
(continued)**

Poster – Commissioner Culp delivered the framed “INTERACT with HISTORY” poster and reported the cost came in slightly over the estimated \$100.

RES 08-005

Agree to reimburse Debbie Culp the sum of \$109.14 for the cost of framing the “INTERACT with HISTORY” poster - APPROVED – MOTION CARRIED [VOTING RECORD: Motion MacDonald, Smith; Approved by acclamation; Absent from vote None; Absent from meeting Anderson, Cumins, Cunard, Duley, Hawkins, Yankey]

**Budget and
Audit Committee**

Budget Update – Copies of the Historical Commission’s FY-08 Budget – Month 7 thru January 31, 2008, were distributed and Commissioner Smith noted there is over \$11,000 in the use or lose category.

**Publications
Committee**

Commissioner Burgess noted that the committee did not meet tonight due to the inclement weather.

Marker Guide – Mr. Burgess distributed text for seven (7) markers to be added to the guide and requested members review and let him know about any marker he may have missed.

Haymarket Publication – Mr. Burgess reported he is completing work on the publication and needs pictures scanned. Staff will scan the pictures.

William Grayson Book – Toni Brzyski reported there is a problem scanning the publication and it will take much longer than originally estimated.

**Disbursements
Committee**

Update – Commissioner Stickley distributed copies of a list of funding requests. Members discussed; took action and raised questions as follows:

Item 1. Weems-Botts Museum – What are the museum’s future plans for the deed; especially regarding preservation?

Item 5. PW Historic Preservation Foundation (membership) – Please provide details on what the foundation will be doing and what the membership involves.

RES 08-006

Agree to allocate \$223.80 to RELIC to purchase CDs as outlined on the attached request - APPROVED – MOTION CARRIED [VOTING RECORD: Motion Smith, Burgess; Approved by acclamation; Absent from vote None; Absent from meeting Anderson, Cumins, Cunard, Duley, Hawkins, Yankey]

Elections

Members discussed the election process and suggestions for the nominating committee which had been provided by Chairman Duley.

RES 08-007

Agree to form a nominating committee consisting of Commissioners Smith, MacDonald and Yankey - APPROVED – MOTION

CARRIED [VOTING RECORD: Motion Olson, Burgess; Approved by acclamation; Absent from vote None; Absent from meeting Anderson, Cumins, Cunard, Duley, Hawkins, Yankey]

Historic Properties

Proposed Designated Cultural Resources (DCRs) – Vice Chairman Swavely explained he reviewed files and compiled a list of possible DCRs. Justin Patton commended Mr. Swavely on his work and provided some details about the DCR process. Mr. Patton also explained the next list needs to be initiated by the Board of County Supervisors next January.

Members reviewed the list of proposed designated cultural resources in the agenda package and requested additional details such as addresses or locations and historical background before any decision is made.

Land Development Application Reviews

RES 08-008

Phase I Archeological Study Recommendations – **APPROVED – MOTION CARRIED** [VOTING RECORD: Motion MacDonald, Olson; Approved by acclamation; Absent from vote None; Absent from meeting Anderson, Cumins, Cunard, Duley, Hawkins, Yankey]

Brentsville Trust

Meeting – Toni Brzyski advised the Trust is scheduled to meet tomorrow, Wednesday, February 13, 2008 at 1:30 PM in the One Room School at the site.

New Business

Journey Through Hallowed Ground – Commissioner Burgess supplied some details and expressed concerns about the future of this project. Additionally Mr. Burgess provided a draft resolution for the Commission to review. Discussion followed.

RES 08-009

Support the Prince William Board of County Supervisors' Res. No. 05-581 and urge the Board of County Supervisors to reaffirm its support for the Journey Through Hallowed Ground along the Route 15 corridor in Prince William County - APPROVED – MOTION

CARRIED [VOTING RECORD: Motion Burgess, MacDonald; Approved by acclamation; Absent from vote None; Absent from meeting Anderson, Cumins, Cunard, Duley, Hawkins, Yankey]

School Program – Commissioner Smith reminded members the Commission gave Prince William County Public Schools a substantial number of books which the schools planned to use for the *Hands On History: Prince William's Past* program. Mr. Smith suggested staff contact the schools for an update on this program.

Adjournment

9:25 PM