

Minutes
Manassas Historic Resources Board
March 6, 2018 – 7:00 p.m.
Regular Meeting
Manassas Museum – Multi-Purpose Room

Call to Order:

The meeting was called to order by Rob Fisher at 7:00 p.m.

Determination of a Quorum:

A majority of the board is present.

Board Members in Attendance: Dave Button, Lyshawn Dean, Rob Fisher, Joseph Hanlin, Robert Keller, Jill Pascale, Don Wilson

Honorary Board Members in Attendance: None

Board Members Absent: Connie Gilman, Mark Olsen

City Council Member Liaison: Ken Elston, Council Member – Not Present

Museum Staff in Attendance: Jean Griffith, Administrative Associate

Others in Attendance:

Community Development Staff: Elizabeth Via-Gossman, Director of Community Development

Approval of Minutes of February 6, 2018:

Bob Keller moved to approve the minutes as written, and Dave Button seconded the motion. The chairman opened the floor for discussion. There was no further discussion. The motion carried unanimously.

Chair's Comments:

Rob Fisher welcomed everyone and reminded the board that the opening of the *Annie's Porch* exhibit is on March 18 at 1 p.m. The volunteer orientation on February 24th was well attended and informational. Liberia is coming along with the clearing of trees in preparation for restroom construction. The Osbourn High School annual art exhibit opened on March 1.

Council Comments: Not Present

Director's Report: Elizabeth Via-Gossman

Ms. Via-Gossman reported that the City Manager will be presenting the budget to City Council. She also recognized staff for the successful volunteer orientation on February 24.

Jennie Dean Memorial Landscape Plan Update – Elizabeth Via-Gossman

Ms. Via-Gossman shared an abbreviated presentation of the Jennie Dean Memorial Landscape Plan. She opened the floor for questions and discussion.

Ms. Via-Gossman showed the proposed sculpture that has been designed by artist Christopher Hill, and his overview of the creative design process. Both presentations will be emailed to the members.

Old Business:

Virginia Special License Plate - Bob Keller

Mr. Keller shared the four designs that meet City graphic design standards. On March 22nd he will present the options during the City Council's work session. Jill Pascale made a motion that the Historic Resources Board recommends four options of the plate to the City Council for consideration, and Dave Button seconded the motion. The chairman opened the floor for discussion. There was no further discussion. The motion carried unanimously.

New Business:

None

Close of Business:


No further business was brought forward. The next meeting is scheduled for April 4 at 7:00 p.m.

Adjournment:

Dave Button moved to adjourn the meeting and Bob Keller seconded the motion. The motion carried unanimously to adjourn the meeting. The meeting ended at 8:05 p.m.



Rob Fisher, Chairman



Date