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➤ Review of by-laws.

Commission members reviewed the by-laws. There were no suggestions for changes. By consensus, motion carries.

PUBLIC PRESENTATIONS

NONE

NEW BUSINESS

1. Cultural Resources on New Purchase of Development Rights (PDR) Application Properties

Ms. Baker reviewed the points assigned to each of the properties and how they ranked. Ms. Dodd mentioned she would like to visit the home on Bertha Lane and Ms. Baker will provide contact information. Sue Henderson made a motion to concur with the point structure as presented for the Cultural Resources on New PDR Properties. Anita Dodd seconded. Motion passed 5-0.

UNFINISHED BUSINESS

2. Austin Ridge Logistics – Cultural Resources Reports

Ms. Baker reviewed that the property was deemed not eligible for National Registry due to limited artifacts. Ms. Dodd asked about signage and would like to get onsite to look at the terraces. Ms. Baker felt signs wouldn't be needed because the land is private property and no one would be able to access the area. Ms. Dodd is going to reach out to make arrangements to visit the site and decide if signs would be worthwhile.

Sue Henderson made a motion to table the discussion until the next meeting to give Ms. Dodd an opportunity to visit the site. Anita Dodd seconded. Motion passed 5-0.

3. Hampstead Cultural Resources

Ms. Dodd has recorded the building on the site and a letter was sent requesting if anything changed and cultural resources were going to be impacted the Commission would be notified. Anita Dodd made a motion to remove this item from the Agenda. Jane Conner seconded. Motion carried, 5-0.

4. Secondary Structure 50 Years or Older

Ms. Dodd continues to work on the verbiage. The Commission agreed to table this until the next meeting.

5. Civil War Report

Nothing new to report. Ms. Baker is going to reach out to the current superintendent at the National Parks Service for an update.

ADDITIONAL PRESENTATIONS BY THE PUBLIC

***Historical Commission Minutes***  
***January 5, 2023***

NONE

CHAIRMAN'S REPORT

None

REPORTS BY COMMISSION MEMBERS

Ms. Conner reports that she still hasn't heard anything about Buzzard's Roost. Ms. Baker said they were still in the process of procuring the design consultant when she spoke to someone just before Christmas. She will keep the Commission updated.

Ms. Dodd asked what is happening at Oakenwold. She has heard there was a stop work order issued to the company doing site work. Ms. Baker reported work was stopped because they didn't have a permit. Ms. Dodd is concerned about the house because there was a proffer given to the Historical Society allowing them to salvage the Aquia Stone off of the property. No one has been contacted about salvaging the stone. Ms. Baker will reach out for an update.

Ms. Dodd asked if the Falmouth Walking Tour can be put on the TV in the front lobby. Ms. Baker will reach out to communications and send the link to the Commission members.

Ms. Dodd asked about store at the junction of Truslow and Enon. There is yellow tape around the parking lot. Ms. Baker didn't know of anything happening to the building but suggested it could be a staging area for the work they are starting at Musselman Park. She is going to look into it and report back.

Ms. Henderson announced this would be her last meeting as she is resigning from the Commission. Ms. Henderson was thanked for her knowledge and service.

Ms. Newton asked why on the Stafford County Historical Commission page is there a quick link that says "Stafford County Historical Sites" that takes you to a tourism site. She felt it would be better to have a complete list of Stafford's historical sites with a description, picture and address. Commission members agreed and provided examples of what should be included. Ms. Baker said once the Cultural Resource position is staffed they would look into updating the link. Ms. Baker reminded the members if they see anything like that on the website that needs updating to please let us know.

APPROVAL OF MINUTES

Sue Henderson made a motion to approve the amended minutes from October 6, 2022.

Jane Conner seconded the motion.

The motion passed 5-0.

ADJOURNMENT

With no further business to discuss, Mr. Tully adjourned the meeting at 3:36.