

1 **STAFFORD COUNTY HISTORICAL COMMISSION MINUTES**

2 **March 2, 2023**

3
4 The meeting of the Stafford County Historical Commission of Thursday, March 2, 2023, was called to order
5 at 3:01 PM by James Tully in the ABC Room of the George L. Gordon, Jr., Government Center.

6
7 MEMBERS PRESENT: Jane Conner, James Tully, Martha Newton, James Powell and Anita Dodd

8
9 MEMBERS ABSENT: Richard Chichester

10
11 STAFF PRESENT: Crissy Kendall, Kathy Baker

12
13 GUESTS PRESENT:

14
15 CALL TO ORDER:

16
17 Mr. Tully called the meeting to order at 3:01.

18
19 ROLL CALL OF MEMBERS

20
21 Ms. Newton called roll and stated there was a quorum.

22
23 PUBLIC PRESENTATIONS

24
25 None

26
27 NEW BUSINESS

28
29 Ms. Baker announced the new Preservation Planner, Nancy Kotting, will start working on March 13, 2023.
30 She will attend the April meeting. Ms. Baker requested the members have a list of any questions they may
31 have at the next meeting. Members are welcome to come into the office prior to the meeting to introduce
32 themselves.

33
34 UNFINISHED BUSINESS

- 35
36 1. Austin Ridge Logistics – Cultural Resources Reports

37
38 Ms. Baker is waiting on a confirmation for a site visit. This item will remain on the agenda.

- 39
40 2. Secondary Structure 50 Years or Older

41
42 Ms. Dodd distributed the updated “Criteria for a 50 year or older Designation”. The Commission
43 reviewed the draft and voted 5-0 in favor of adopting the document. Ms. Baker will make minor
44 clerical updates and email a final draft to the members.

- 45
46 3. Civil War Report

47
48 Mr. Mink contact Mr. Tully on March 1 and has promised the report will be delivered by April 1. Ms.
49 Baker will distribute copies of the draft report to the Commission members for review. The
50 Commission will review and offer comments/corrections within 30 days. Mr. Mink will make any
51 corrections and then provide the Commission with a final electronic version. The Commission should

Historical Commission Minutes
March 2, 2023

decide how many copies are needed and where copies should be distributed. Hard copies and Electronic copies will be available.

4. High School #6, Truslow Road – Cultural Resources

The Eastern and Western portions of Phase 2 are ongoing. They are in week 3 of a six-week anticipated timeline. They will provide an update when ready so this item should stay on the agenda.

5. Annual Historic Preservation Awards

Ms. Dodd reported that the Cemetery Committee will be submitting 2 nominations. The first is Greg Amarillo for work done at Manheim Auto Auction on Rt.17. He and his company footed the bill for almost \$7,000 worth of work for the restoration and resetting of stones and a sign at the Lucas Cemetery on the Manheim property. The Cemetery Committee will also be nominating the scout troop that cleaned up the cemetery. Paperwork on both these nominations will be forwarded to Ms. Baker. Additional nominations are due by March 31. The Commission will discuss and vote on all the nominees at the April meeting.

ADDITIONAL PRESENTATIONS BY THE PUBLIC

None

CHAIRMAN'S REPORT

Mr. Tully received an email about the status of renovations of the Sanford-Burgess Cabin. Mr. Sanford is concerned about the incomplete project. He reports there are no doors or windows and the floor is incomplete. There is a question as to if there ever were doors or windows on the cabin and if the floor was originally dirt. Ms. Baker will do some research on what was included in the original scope of work. This item should be placed on next month's agenda under New Business.

REPORTS BY COMMISSION MEMBERS

Mrs. Conner reached out to Brion Southall, Director of Parks & Rec, for an update on Buzzard's Roost. He has a quote from architecture for placement, preservation and display of the stones but would like to meet with the Commission and the new Historic Planner before making any final decisions.

APPROVAL OF MINUTES

Ms. Dodd made a motion to approve the minutes with recommended changes from February 2, 2023.

Ms. Newton seconded the motion.

The motion passed 5-0.

ADJOURNMENT

With no further business to discuss, Mr. Tully adjourned the meeting at 3:32.