

# **Fairfax County History Commission**

Agenda for Virtual Public Meeting

Wednesday December 2, 2020 7:00 pm

Webex virtual meeting event link for attendees:

<https://fairfax.webex.com/fairfax/onstage/g.php?MTID=e62bc6a0061192060aa571719fd2dc850>,

Audio conference information 1-844-621-3956 - Access code: 173 000 3900, Fairfax, VA

**A G E N D A for meeting** (12.2.2020)

**Call to Order**..... Commission Chair Anne Stuntz

*To conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, this Board needs to make certain findings and determinations for the record. It's a bit cumbersome, so I ask you in advance for your patience.*

## **Audibility of Members' Voices**

*First, because each member of this Board is participating in this meeting from a separate location, we must verify that a quorum of members is participating, and that each member's voice is clear, audible, and at an appropriate volume for all of the other members. Accordingly, I am going to conduct a roll call, and ask each board member participating in this meeting to state your name and the location from which you are participating. I ask that each of you pay close attention to ensure that you can hear each of your colleagues. Following this roll call, we will vote to establish that every member can hear every other member.*

**[Conduct Roll Call]**

*At this point, I will pass the virtual gavel to the Vice-Chairman, so that I may be heard to make the requisite motion.*

**(MOTION #1)**

*I move that each member's voice may be adequately heard by each other member of this Board.*

**[Motion verifying audibility of members' voices approved].**

## **Need for an Electronic Meeting**

*Second, having established that each member's voice may be heard by every other member, we must next establish the nature of the emergency that compels these emergency procedures, the fact that we are meeting electronically, what type of electronic communication is being used, and how we have arranged for public access to this meeting.*

**(MOTION #2)**

*Therefore, I move that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this Board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. I further move that this Board may conduct this meeting electronically through a dedicated telephone line, and that the public may access this meeting by WebEx Virtual Meeting.*

*Attendee Call In: 1-844-621-3956 - Access code: 173 000 3900, Fairfax, VA*

*It is so moved.*

**(MOTION #3)**

## **Need to dispense with FOIA's Usual Procedures to Assure Continuity in Government/Continue Operations**

*Finally, it is next required that all of the matters addressed on today's agenda must address the State of Emergency itself, are necessary for continuity in Fairfax County government, and/or are statutorily required or necessary to continue operations and the discharge of this Board's lawful purposes, duties, and responsibilities. It is so moved.*

**Get the Gavel Back**

**Presentation**.....Ellen VanHully-Bronson

Capital Facilities  
Update on Massey Complex Master Plan

**Chairman's Remarks**..... Anne Stuntz  
**Commissioners Excused** .....  
**Guest Staff Introductions if any**.....

**Minutes**..... Winifred Clement  
**Treasurer's Report** ..... Barbara Peters

**Unfinished Business:** .....Confederate Names Committee – 6.23.20 Board Matter – Barbara Naef  
Section 106 Telecom Policy review – Jordan Tannenbaum

**New Business**.....

**Staff Reports** ..... Liz Crowell, Fairfax County Park Authority  
Heritage Conservation Branch, FCPA  
Virginia Room, Fairfax City Public Library  
Denice Dressel, Planning and Development

**Committee Reports**..... Nominating, Carole Herrick  
Semiquincentennial, Gretchen Bulova  
Inventory, Elise Ruff Murray  
Budget, Elise Murray  
Annual Report, Elise Murray  
Markers, Mary Lipsey  
Ethnic & Oral History, Esther McCullough  
Resident Curator Program, Robert Beach  
Bylaws, Anne Barnes  
History Conference, Lynne Garvey-Hodge  
Awards, Lynne Garvey-Hodge  
Cemetery Preservation, Mary Lipsey  
Advocacy, Carole Herrick

**Commission Member Reports** ..... ARB Liaison, Elise Ruff Murray  
Website, Cheryl Repetti  
Fairfax City, David Meyer

**Announcements**  
**Adjournment**

*Next Meeting – January 6, 2020 @ 7:00 p.m.*