

Fairfax County History Commission

Agenda for Virtual Public Meeting

Wednesday April 7, 2021 7:30 pm

Webex virtual meeting event link for public attendees:

<https://fairfax.webex.com/fairfax/onstage/g.php?MTID=eca441266daab17b8e46ebb71631e3840>, Audio

[Only: 1-844-621-3956, event #129 958 0818, Fairfax, VA](#)

Audio only conference line: 1-844-621-3956 Access code: 129 031 8563, Fairfax, VA

A G E N D A for meeting (4.07.2021)

Call to Order..... Commission Chair Cheryl Repetti

1. Audibility of Members' Voices:

From the Chairman:

To conduct this meeting wholly electronically, the History Commission needs to make certain findings for the record to evidence our compliance with all applicable laws. These motions address this compliance.

First, I am going to conduct a roll call and ask each board member participating in this meeting to state your name and your location. I ask that each of you pay close attention to ensure that you can hear each of your colleagues.

[Conduct Roll Call]

At this point, I will pass the virtual gavel to [the Vice-Chair or another member], so that I may make the appropriate motions.

I move that the History Commission certify for the record that each member's voice may be adequately heard by each other member of this Board.

2. Need for an Electronic Meeting:

*Second, I move that the History Commission certify that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this Commission and the public to physically attend this meeting in person, and the usual procedures cannot be implemented safely or practically. As a result, I further move that the FCRHA conduct this meeting electronically through a dedicated video- and audio-conferencing line, and that the public may access this meeting by calling **1-844-621-3956** and entering access code 129 031 8563 .*

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

Finally, I move that the History Commission certify that the matters on its agenda today relate to the COVID-19 emergency itself, are necessary for continuity in Fairfax County government, and/or are statutorily required or necessary to continue operations and the discharge of the History Commission's lawful purposes, duties, and responsibilities.

[Get the Gavel Back]

Commissioners Excused Gretchen Bulova

Guest Staff Introductions if any

Minutes..... Substitute Clerk, Corinne Bebek

Treasurer's Report Barbara Peters

Presentations: **Reston Survey, Denice Dressel**

Unfinished Business Hiring a New Clerk, Lynne Garvey-Hodge
River Farm, Tammy Mannarino
Richmond Highway BRT, Tammy Mannarino
Soapstone Connector, 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.....History Conference, Lynne Garvey-Hodge
Awards, Lynne Garvey-Hodge
African American History Initiative, Phyllis Walker Ford & Mary Lipsey
Semiquincentennial, Gretchen Bulova
Inventory, Elise Ruff Murray
Budget, Elise Murray
Annual Report, Elise Murray
Markers, Mary Lipsey
Cemetery Preservation, Mary Lipsey
Ethnic & Oral History, Esther McCullough
Resident Curator Program, Robert Beach
Bylaws, Anne Barnes
Advocacy, Anne Stuntz

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

Announcements

Adjournment

Next Meeting – May 5, 2021 @ 7:30 p.m.