

**Fairfax County History Commission
Electronic Meeting
November 2, 2022, 7:30 p.m.**

The Fairfax County History Commission conducted a wholly electronic meeting on November 2, 2022.

Call to Order

1. Audibility of Members' Voices

The Chair called the November 2, 2022 meeting to order at 7:37 p.m. Before proceeding, she read the following script:

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.

Roll Call

The Chair proceeded to conduct a roll call as follows:

Commissioners Present per Districts:

Cheryl-Ann Repetti, *Chair*
Mary Lipsey
Gretchen Bulova
Carole Herrick
Subhi Mehdi
Elise Murray
Barbara Naef
Anne Stuntz
Steve Sherman, * *Secretary*
Phyllis Walker Ford
Barbara Peters
Anne Barnes
Sallie Lyons
Tammy Mannarino
Sue Kovach Shuman
Jenee Lindner
Jordan Tannenbaum**
Esther McCullough
Robert "Bob" Beach* **

Location:

Sully
Braddock
Braddock
Dranesville
Lovingston
Vienna
Reston
Hunter Mill
Franconia
Clifton
Annandale
Mount Vernon
Colchester
Alexandria
Mantua
Springfield
Springfield
Sully
Fairfax

Lynne Garvey-Hodge, *Vice Chair, At-Large*

Springfield

Commissioners Excused:

David Meyer

**Joined by phone (voice-only)*

***Joined after roll call*

(!) Technical difficulties

County Liaisons Present:

Laura Kviklys, Heritage Resources Branch, Fairfax County Department of Planning and Development; Megan Riley, Heritage Resources Branch, Fairfax County Department of Planning and Development; Aimee Wells, Archaeology and Collections Branch, Fairfax County Park Authority; Sarah Petroff, Heritage Conservation Branch, Fairfax County Park Authority.

Staff Present:

Elliot Meyer, History Commission Clerk

At this point, the Chair passed the virtual gavel over to Lynne Garvey-Hodge that she might be heard to make the following 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.

The motion was seconded by Tammy Mannarino and passed unanimously.

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 Fairfax County History Commission conduct this meeting electronically through a dedicated video- and audio-conferencing line, and that the public may access this meeting by calling 1-571-429-5982 and entering access code 403 322 160#.

The motion was seconded by Tammy Mannarino and passed unanimously.

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.

The motion was seconded by Esther McCullough and passed unanimously. The gavel was passed back to the Chair.

Chairman's Remarks, Cheryl Repetti, Mary Lipsey, and Barbara Naef:

- Cheryl Repetti reminded the Commission of their duties, responsibilities, and obligations as Commissioners and that their words and actions are a representation of the County, the Commission, and their colleagues. Following her remarks, Cheryl Repetti gave the floor to Mary Lipsey and Barbara Naef.
- Mary Lipsey provided a statement regarding recent remarks made by a member of the Commission about her pending retirement from the History Commission.
- Barbara Naef also provided a statement regarding the recent remarks and emphasized that the only person that can speak on behalf of the entirety of the Commission is the Chair.

Minutes

Approval of the October 5, 2022 Minutes

A motion was made by Barbara Naef to approve the October 5, 2022 History Commission Meeting Minutes:

I move that the History Commission accept the minutes and pay the Clerk [Elliot Meyer].

- It was noted that the October minutes were not posted in the shared drive prior to the meeting.

The motion seconded by Esther McCullough and passed unanimously.

Treasurer's Report

- Sue Kovach Shuman reviewed the Treasurer's report for the period ending September 26, 2022. See [Attachment 1](#) for the September report.
 - Sue noted that a payment to Elliot Meyer was missed for the October minutes and the payment will be corrected in the upcoming month.
 - Upon inquiry from Cheryl, Sue clarified that the balance of \$1,749.43 was transferred from the previous Park Authority account.

Staff Reports

Archaeology and Collections Branch (ACB), Aimee Wells:

- Aimee Wells, Fairfax County Park Authority, provided ACB project, event, and staff training updates. See [Attachment 2](#) for the staff report.
 - Aimee added that the ACB will be recording an oral history from one of the descendants of someone buried at Saint Paul's cemetery.

- Aimee mentioned that the Board of Supervisors approved carry-over funding for a trail at Martin Luther King Park in Gum Springs.

Heritage Conservation Branch, Sarah Petroff:

- Sarah Petroff, Fairfax County Park Authority, gave program and project updates regarding the Heritage Conservation Branch. See [Attachment 3](#) for the staff report.

Virginia Room, Cheryl Repetti:

- In Christopher Barbuschak absence, Cheryl Repetti directed the Commission to review the Virginia Room staff report. See [Attachment 4](#) for the staff report.
 - Tammy Mannarino highlighted the intent to form a virtual bi-weekly book club in 2023 to read *Fairfax County, Virginia: A History* and encouraged any interested Commissioners to reach out to her or Chris about participating. A discussion ensued regarding the book and the participation.
 - Anne Stuntz also emphasized that the Friends of the Virginia Room will be doing another book sale on Thursday, November 10 and Saturday, November 12.

Heritage Resources, Laura Kviklys:

- Laura Kviklys, Fairfax County Department of Planning and Development, gave project, program, and staff updates. See [Attachment 5](#) for the staff report.
 - In regards to the Administration P-card and purchasing, it was clarified that the Commission's Treasurer, Sue Kovach Shuman, should be the only Commission representative submitting reimbursements.

Unfinished Business

Suggested Change in Discussion Process, Elise Murray:

- Elise Murray opened the discussion by presenting a motion.

Elise Murray made the following motion:

I move to suggest a policy for the History Commission to adopt. After a presentation, the Chair should ask if anyone is prepared to make a motion and recognize them. If not, discussion as usual follows. Once a motion is made, all subsequent discussion should be limited to the motion on the floor. After the motion is resolved, the Chair will call for a moment for other remarks. Generally, discussion of these remarks will not take place during the current meeting.

Tammy Mannarino seconded the motion. Elise clarified the motion.

- A discussion regarding the motion ensued.

- Jordan Tannenbaum asked about when the motion should be voted on. Elise further clarified that the motion is to help ensure that extraneous questions, comments, and discussions are limited during the meetings, particularly when there is a motion on the floor. Once the motion is voted on, the Chair can recognize further points of discussion.
- Elise further explained that this is to help streamline discussions around a motion, while still allowing for spontaneous ideas to be brought forward.
 - Esther McCullough noted that if Commissioners want to bring an idea to the floor that is not on the agenda, then they should contact the Chair to be included in the following month's agenda.
- Barbara Naef and Sue Kovach Shuman spoke in favor of Elise's motion.
- Subhi Mehdi expressed concern that asking for further discussion following a motion could prolong the meeting and suggested that there be another place in the agenda for this kind of discussion.
 - Cheryl noted that the announcements section of the agenda is typically the place for Commissioners to bring forward any additional comments or ideas.
- Barbara Peters asked who will be person to moderate the discussion and decide what is indeed germane to the motion.
 - Cheryl commented that the Chair does have some control over this.
- Barbara Naef reminded the Commission that there is a balance in the discussions because there are times that the discussions result in a better motion.
- Jordan Tannenbaum clarified the process of the motion.

The motion was called to a vote. The Commission proceeded with a roll-call vote.

Mary Lipsey	Yea	
Gretchen Bulova		Nay
Carole Herrick		Nay
Subhi Mehdi		Abstain
Elise Murray	Yea	
Barbara Naef	Yea	
Anne Stuntz	Yea	
Steve Sherman,	Yea	
Phyllis Walker Ford	Yea	
Barbara Peters		Nay
Anne Barnes	Yea	
Sallie Lyons	Yea	
Tammy Mannarino	Yea	
Sue Kovach Shuman	Yea	
Jenee Lindner		Nay
Jordan Tannenbaum		Nay
Esther McCullough		Nay
Bob Beach	Yea	
Lynne Garvey-Hodge	Yea	

Yea: 12; Nay: 6; Abstain: 1

The motion passed.

Nominating Committee, Phyllis Walker Ford:

- Phyllis Walker Ford discussed the business of the Nominating Committee. The three Commissioners on the Committee – Carole Herrick, Esther McCullough, and Phyllis Walker Ford – are working hard to find members to nominate for leadership positions. The Commission will vote on nominations at the next meeting on December 7, 2022.
 - Subhi Mehdi asked what positions will be voted on during the next meeting.
 - Phyllis explained that the Committee checks with each Commissioner currently holding leadership positions to see if they are planning to continue. Positions can be held by the same person up to three consecutive years.
 - Cheryl clarified that the bylaws stipulate that the Committee present the nominations at the December meeting for the Commission's vote.

New Business

Goins House in the Sideburn Community, Megan Riley:

- Megan Riley, Department of Planning and Development, presented a development review case of the Goins House, which is considered to have historic significance in the Sideburn neighborhood of Fairfax County. Megan discussed the background of the application and the rezoning process, the community background and significance of the site in the County's history, and the current deliberations for future action.
- Cheryl Repetti asked if there is a motion to be considered. There was not and the floor was open to discussion.
 - Anne Stuntz asked the dimensions of the building, which Megan said is roughly 540 square feet.
 - Tammy Mannarino advocated for the building to be moved to the David Pinn Community Center and called for preservation of the building.
 - Lynne Garvey-Hodge asked if this parcel was originally a part of the larger parcel of land that belonged to Jackson family. Lynne discussed her knowledge of the oral history from the community. Esther McCullough asked and Megan clarified that the Goins property is roughly a half-mile from the Burke Presbyterian Church property.
 - Mary Lipsey wondered if the David Pinn Community Center would even have the space on their property to place the Goins House, considering there is a historic cemetery behind the property. Recommendations were made for DPD to connect with the Goins descendants.
 - Carole Herrick and Megan discussed the limitations of any options to keep or resituate the house on its current property.
 - Cheryl Repetti discussed a similar adaptive reuse project in Centreville that could be a strong example to use in future discussions with stakeholders.

- Jenee Linder suggested moving the house to a parking lot and collaboration with George Mason University.

December Meeting, Cheryl Repetti:

- Cheryl Repetti opened the floor for consideration of an in-person meeting format for the December meeting.

Tammy Mannarino made the following motion:

I move that the History Commission have an in-person social gathering and meeting in December.

Anne Barnes seconded the motion.

- Lynne Garvey-Hodge noted that this will be the last meeting with Barbara Naef, Mary Lipsey, and Phyllis Walker Ford and it will be really special to wish them well in-person.
- There was a discussion about availability of a meeting space. Laura Kviklys will look into a meeting location and get back with the Commission about potential spaces.
 - Aimee Wells offered the James Lee Community Center in Falls Church could also be an alternative space to meet.

The motion was called to a vote. The motion passed; Esther McCullough voted against the motion and Barbara Peters abstained.

Committee Reports

Budget and Inventory, Elise Murray:

- Elise Murray provided an update for the budget and expects to have a report in January. The Inventory Committee might be able to meet in December.

History Conference Committee, Lynne Garvey-Hodge:

- Lynne Garvey-Hodge gave final updates regarding the History Conference, including partners, budget, food and drink details, registration, and timing. See [Attachment 6](#) for the committee report.
 - Esther McCullough asked for the Jason's Deli contact for the food delivery and Cheryl Repetti offered her assistance.
 - Tammy Mannarino asked if a table could be provided at the event for the History Commission display board and brochure and Lynne Garvey-Hodge agreed that it would be a great addition.
 - Esther McCullough thanked Lynne and the Committee for all their hard work.

Awards Commission, Lynne Garvey-Hodge:

- Lynne Garvey-Hodge announced that the Lifetime Achievement Award will be given to Debbie Robison. The George Mason University students will be given Distinguished Service awards for their work with the African American History Inventory. Mike Salmon and Ian Essenberg will receive the Mayo Stuntz Awards.

African American History Inventory Committee, Phyllis Walker Ford and Mary Lipsey:

- Phyllis Walker Ford and Mary Lipsey noted that there are no changes since October. George Mason University signed the Memorandum of Understanding regarding the AAHI database and it is pending the County Executive's signature.

Note: The MOU was signed two days after the meeting and this was announced at the History Commission Conference.

Semiquincentennial Commemoration, Gretchen Bulova:

- Gretchen Bulova reported that the Fairfax County Committee is working on formalizing Committee structures and a budget submission to the County for FY-24 project funding.

Advocacy and Annual Report Committees, Anne Stuntz:

- Anne Stuntz gave updates regarding the activities of the Advocacy Committee and reminded the Commission to look out for any winter events that the Commission could table.
 - Tammy Mannarino gave a summary of the Tour of Mount Vernon, which she attended last month. The tour is a bike ride that passes historic sites throughout the district and it is an opportunity to see both the sites and historic roads that connect the district.

Markers Committee, Mary Lipsey:

- Mary Lipsey first welcomed back Anne Barnes, before provided updates regarding the Markers Committee. See [Attachment 7](#) for Committee Report.

Cemetery Preservation Committee, Mary Lipsey:

- Mary Lipsey provided updates regarding the Cemetery Preservation Committee activities. [Attachment 7](#) for the Committee Report.

Ethnic and Oral History Committee, Esther McCullough:

- Esther McCullough summarized the Ethnic and Oral History Committee last meeting on October 25. The next meeting will be on November 29, 2022 at 7:00 PM.

Resident Curator Program, Robert "Bob" Beach:

- Bob Beach did not have anything additional to add to the program update.

Bylaws Committee, Anne Barnes:

- Anne Barnes had nothing to report regarding the bylaws.

Architecture Review Board, Elise Murray:

- Elise Murray had nothing new to report regarding the ARB. See [Attachment 8](#) for the ARB Liaison Reports for September and October.

Website Coordination, Cheryl Repetti:

- Cheryl Repetti had nothing to report regarding the website.

Announcements and Comments

- Anne Barnes expressed her appreciation to the Commissioners for their support and condolences over the past months.
- Mary Lipsey recommended Commissioners visit the Changemakers Exhibit at the Freeman Store, which is up through December.
- Anne Stuntz announced that Sue Kovach Shuman is the President of the Historical Society of Fairfax County and encouraged participation. Sue noted that the next meeting is a potluck on December 5, 2022, at 7:00 PM.
- Lynne Garvey-Hodge encouraged Commissioners to visit the Suffragists Memorial and to vote in the upcoming elections.
- Tammy Mannarino summarized the last meeting of the Mount Vernon Historical Society and noted the annual meeting will be on November 29, 2022. Tammy also spoke with Friends of Historic Huntley about the Name of Fort Belvoir and the connections with Louis Hertle.
- Sue Kovach Shuman presented her book about Mantua at the Fairfax Library. Sue also noted she and a few other Commissioners attended an event at George Mason University.
- Jordan Tannenbaum will be delivering an award introduction at the National Trust for Historic Preservation PastForward Conference. Jordan will also be representing the Advisory Council on a panel to consider changes to the National Registry for Historic Places.
- Barbara Naef announced that Kevin Bradley has been appointed to the Commission archaeology chair that she has filled during her years on the Commission, effective January 1, 2023.

Cheryl-Ann Repetti adjourned the meeting at 10:04 p.m.

Respectfully submitted:

D. Elliot Meyer
Clerk, Fairfax County History Commission



Steve Sherman, Corresponding Secretary
Fairfax County History Commission

Date: 12/4/22

Attachments

- [Attachment 1](#): Treasurers Report, November
- [Attachment 2](#): Archaeology and Collections Branch Staff Report
- [Attachment 3](#): Heritage Conservation Branch Staff Report
- [Attachment 4](#): Virginia Room Staff Report
- [Attachment 5](#): Heritage Resources Staff Report
- [Attachment 6](#): History Conference Committee Report
- [Attachment 7](#): Markers and Cemetery Preservation Committee Reports
- [Attachment 8](#): Architecture Review Board Liaison Report

Attachment 1

**Fairfax County History Commission
Treasurer Report Nov. 2, 2022
Fairfax County Account as of Oct. 26, 2022
Beginning balance: \$70,674.48**

Expenses:
9/30/2022 Pooled Interest \$61.27

Ending balance: \$70,797.02

Park Authority/History Conference Account

Revenues:

Carryover from FY2022 \$2,022.82

Conference Registrations 90.

Pooled Interest 4.53

Revenue Total: \$2,227.35

Expenses:

Awards \$367.92* (\$342.99)

Available balance: \$1,749.43

**Submitted by Sue Kovach Shuman
FCHC Treasurer**

Attachment 2

Date: 28 October 2022
To: Fairfax County History Commission
From: Aimee Wells, Senior Archaeologist, Resource Management Division
Subject: November meeting, staff report

- Fieldwork at Riverbend Park was concluded in September. To learn more about what ACB has learned about the Virginia Indians along the Potomac, see our article [Archaeology of the First Virginians at Riverbend Park \(fairfaxcounty.gov\)](https://www.fairfaxcounty.gov/archaeology/article/Archaeology-of-the-First-Virginians-at-Riverbend-Park). ACB will continue processing artifacts found during the dig, interpret their findings, and prepare a technical report as well as public outreach documents regarding their work at the park.
- Staff led volunteer clean ups at the county's two cemeteries for the poor- St. Paul's cemetery in Lincolnia, and the cemetery at the Jermantown Maintenance Facility, as well as at Wakefield Chapel Park Cemetery in Annandale. Staff led over 25 volunteers over the course of 4 days in brush removal, invasive plant removal, marker cleaning, and general landscaping and repair. Additional fence repair and headstone conservation is planned at both indigent cemeteries in the coming month. Park Authority staff also worked with the Daughters of the American Revolution in their cleanup of Summers Family Cemetery.

Markers at St Paul's Cemetery before and after cleaning with water:



- Staff will continue to map, photograph and plan for maintenance activities at county-owned cemeteries throughout the fall and hope to begin documenting privately owned cemeteries this winter.
- November will provide opportunities for training for ACB staff. They are working with the VA Department of Historic Resources on training with the VA Cultural Resource Information System (VCRIS) this month. Collections Staff are attending training on the collections management database ReDiscovery as well.

Attachment 3

Heritage Conservation Branch
Resource Management Division
History Commission Updates

November 2022

Location: Vienna

Operations and Maintenance

- Work continues at **Dranesville Tavern** to repair termite damage. Updates are posted on the Resident Curator website. [Resident Curator Program | Park Authority \(fairfaxcounty.gov\)](https://www.fairfaxcounty.gov/parks-heritage/resident-curator-program)

Historic Sites Volunteer Corps

[VolunteerMatch](#)

- HSVC will host a landscape clean-up on November 12th at historic Merrybrook.

Resident Curator Program Updates

- Staff has recently received a draft of the Historic Structures Report for historic Fairfax Arms.

Attachment 4



Fairfax County Public Library's Virginia Room
Staff Report to the Fairfax County History Commission

November 2022

- On October 24th, Jenna Wolf started as the new Virginia Room Librarian I. We are so excited to have her!
- 14 microfilm reels of the *Fairfax County Sun Echo* newspaper from 1940-1967 have been loaned to the Library of Virginia for digitization. They will hopefully be uploaded some time next year to Virginia Chronicle. The expected turnaround time is 3 months.
- We acquired 58 genealogical books from the Family Research Society of Northeastern North Carolina as they are disbanding this month. The books are indexes and abstracts to various vital records for Norfolk County, Norfolk City, and Prince Edward County, Virginia.
- Aiming to host a bi-weekly virtual book club that will read *Fairfax County, Virginia: A History* throughout the year 2023. Stay tuned!
- The Friends of the Virginia Room used book sale will be held on November Thursday 11/10 & Saturday 11/12, 10am-4pm both days. Library is closed on Friday 11/11. Grocery Bag Sale will occur on Sunday, 11/13 from 10am-3pm. There are tons and tons of local history and genealogy books for sale!

Attachment 5

Staff Report:

Historic Overlay Districts

- **Holmes Run Acres Potential HOD, Mason District** – A public meeting was held October 24, 2022, where staff presented the results of the submitted Holmes Run Acres community poll. The data indicated an almost equal split in the community whether to adopt an HOD or to reject the designation. Given the results, Supervisor Gross has decided not to move forward with the HOD. The study will remain with the Department of Planning should the community decide to revisit the issue. More information can be found on the [Holmes Run Acres HOD project webpage](#) or by contacting [Denice Dressel](#).

Survey Efforts

- **Modern Architectural Survey, County Wide** – Staff met with representatives from the Virginia Department of Historic Resources (DHR) to discuss the process for moving forward with this survey effort. A preliminary list of 186 potentially historic resources were identified and are being evaluated for architectural and historic significance to be included as part of the study. The survey is tentatively slated to begin in late-2022/ early 2023.
- **African American Context Study and Architectural Survey, County Wide** – Staff met with representatives from DHR to discuss comments on the second draft of the African American Context Study. Comments will be submitted to the consultant and a final version of the report is expected in early 2023. A public input meeting is planned for the release of the report.
- **Gum Springs Study, Mount Vernon District** – In the coming weeks, staff will be moving forward with the RFP process for the Gum Springs survey. If you would like additional information, please contact [Denice Dressel](#).
- **Centerville Architectural Survey-** Staff has begun preliminary planning for an inclusive documentation effort in Centerville. All properties build ca. 2000 and earlier will be documented and entered into the Fairfax County built environment GIS layer. **Background:** The Centerville Study is an opportunity for the community and the county to comprehensively assess how the Centerville Area has changed over the last 30 years, and to think continuously about its future. This opportunity will involve engaging all facets of the community to learn how the serves the needs of its stakeholders and what makes Centerville important to the people who live and work there. The study is scheduled through 2024 and based on findings may result in the development of new Comprehensive Plan priorities and/or updating the area's Comprehensive Plan guidance. More information will be shared in the coming months so stay tuned. If you have questions in the interim feel free to reach out to Planning staff [Michael Burton](#) (michael.burton@fairfaxcounty.gov) or [Clara Johnson](#) (clara.johnson@fairfaxcounty.gov).

Other Items

- **African American Markers Program:** Staff are continuing research for the African American Historic Markers Project and preparing to reach out to the sites that were selected to receive a historic marker.
- **Staff Positions-** The Planner V position (Branch Chief) position closed on October 7, 2022. The Architectural Review Board support position closed October 28, 2022.
- **Administration- P-card and Purchasing-** All History Commission inquiries are paid by check, Pcard, or reimbursement. Any invoices should be submitted to the DPD finance department for payment and the county representative will issue a check directly to the vendor. Any online payments via credit card can be made by a DPD financial representative. Any expenditures by HC Commissioners to a vendor who does not have an online payment method or an invoice system will be reimbursed via check.

All payments to the clerk are made through the DHR payroll system.

Attachment 6

(I was called out of town on business the day after our last mtg. & did not return until 1:30am Sat. morning....'sorry for the delay)

The Fairfax County History Commission's History Conference Planning Committee met on Wednesday, 10/26/2022 & began our short meeting at 7:35pm.

Present were: Lynne Garvey-Hodge, Mike Irwin, Elizabeth Crowell, Esther McCullough, Megan Riley and Jordan Tannenbaum.

We did not have enough members for a quorum, and since we just reviewed the logistics for the 11/5 conference – we did not have anything significant on which to vote.

The meeting began with a reading of the necessary motions required for virtual meetings in the Commonwealth of Virginia.

We used the template from in-person conferences, long-ago & far-away/pre-COVID and discussed the "who/what/when/where" items of the conference.

We have identified:

OUR ARRIVAL TIME: 7:30am for set-up

Mike Irwin – Registration table (he will receive final list Friday, 11/4 via Lynne & Cindy Jordan). As of last Friday, 10/28/2022, our #'s stood at 47 with 5 authors/exhibitors.

Mike will have name tags to distribute – or we can leave in the center of each table. **Mike – do we have any messages on our email address??**

Recipes can be left in the center of tables, too - & guests can take a picture of the ones they would like to keep.

SET-UP: Barbara Naef, Mary Lipsey, Sue Kovach, Cheryl Repetti, Lynne Garvey-Hodge + 2 friends (David & Phebe), Liz Crowell, Phyllis Walker Ford & any other Commissioners we can gather – I will announce at our 11/3/2022 meeting.

Sandwich Board & Banner for the Stage – Lynne will bring & it will be put in place by visiting friend, David.

We will have Recipes & Agendas on the tables available, too. Three tables will be reserved up front for the Presenters and the Awardees. One table on which to display the Awards.

Channel 16's Albee Sinayoko & Valerie Bey (just getting over a bad cold) will be our representatives at the conference along with their 4+ member production crew. They have asked for early access to the Stacy C. Sherwood Community Center at 6:30am.

They have been pulling together the exact timing of each segment & making sure that names/titles of each presenter will be visible to the viewer. We will not be using Facebook this year as the crew believed 5 hours was too long to have to "man" the video connection. The conference will be available after Channel 16 completes final editing & posted on the FCHC home page. Everyone has been contacted who is: a Kick-off speaker, a presenter, an Awardee & attendees will be receiving confirmation emails with resource info. Wed., 11/2/2022. It will include names & bios of the presenters, resource info. (if they have provided same), a logo sheet of different Fairfax County history groups, a Welcome note, request to bring Recipes & to remember the Drop & Swap History Book table. Other additional miscellaneous info. about the conference will be included, too.

FOOD: (we are planning on 55-65+)

Bagels & Lox – Jordan will p/u at 7:15am from Main St Bagel -
Jason's (breakfast & lunch) – Juice, Coffee, Hot water, Salad,
pasta for lunch, cookies

Auld Shebeen (2 trays – Shepherd's Pie)

GermanGourmet – German Sandwiches

Dessert – Shamrock Shortbread

Items from Party City

Table centerpieces: either mums or Country Flags

Cost: \$290.00

tbd

\$330.00

approx. \$400.00

95.00

95.00

tbd

Need to make sure we have Paper products/disposable plates/cups!!

Lynne needs to work on Welcome commentary, Introductions/Segues & Thank you's to the committee & others....

****No need for lodging as Dr. Larsen lives in Arlington & the ladies from Akron will stay with local family****
Just received W-9's for 2 honorarium people; need one more

We are still working out protocol to pay for Conference associated items.

The use of the County "P" card for payments still remains elusive – with folks often not knowing who has one to actually use. Stay tuned....

If you think of anything I may have omitted, please let me know!
THANK YOU!!

We adjourned approx. 8:40pm

All good things,

Lynne Garvey-Hodge

Fairfax County History Commission, Vice Chairperson,
Historian I, At-Large Commissioner &
Annual Conference & Awards Chairperson
<https://www.fairfaxcounty.gov/history-commission/events>

Attachment 7

History Commission Marker Committee report November 2022

Received submission for marker History of Merrifield- First ON LINE submission

Marker Committee Meeting will be Tuesday, November 15 at 7:00 PM

Working with applicant for marker honoring the West Family

Need to work with VDOT about possible location.

History Marker Project

Letters will be sent to property owners to obtain permission for future installation of markers.

Cemetery

1. Wreath Laying Ceremony planned for December 17 at Jermantown Cemetery.
2. Working with a scout about Eagle Scout Project at Sons and Daughters
Pine Ridge Park. Brush removal and mapping the gravestones.
3. Helping with research to try to locate burials of enslaved at Green Spring Farm
4. Aimee Wells led clean ups at several cemeteries during October Archaeological month.
Great community involvement.
5. Will be scheduling marker clean up at Pohick Church in the spring.

Consortium's next meeting

Monday December 12, 2022

Increased interest from other localities

Attachment 8

Architectural Review Board Report September 8, 2022 and October 13, 2022 Virtual Meetings

Consent Items: None

Action Items:

September

1. Approved: Deck Replacment, located at 7599 Elba Rd, Alexandria VA 22306 in the Hollin Hills Historic Overlay District. The applicant is proposing to remove an existing wood-framed deck and build new wood-framed deck in same location using 2018 Fairfax County Typical Deck Details. The applicant proposes to use Trex composite decking, and Feeney CableRail to enhance the structural integrity of the deck, the viewing pleasure of both owners and neighbors, and to better conform to the Hollin Hills historical character. Dan Beard represents the application. **Mount Vernon District**

2. Approved: Garage Addition, located at 4957 Brook Forest Dr, Fairfax VA 22030. The applicant is proposing to create a symmetrical exterior elevation to accommodate a garage addition, without altering the historical portion of the house. **BACKGROUND:** The application comes to the ARB as a result of a proffered development condition from the Rezoning and Final Development Plan, RZ/FDP 2007-SP-013. Jim Souvaxis represents the application. **Springfield District**

3. Approved: Addition and Repair, located at 7401 Rebecca Dr Alexandria VA 22307, in the Hollin Hills Historic Overlay District. The applicant is proposing to add a two-story ancillary structure adjacent to, but separate from the existing structure, expand the existing east deck, reconstruct the existing west deck, expand the existing lower level south patio, resurface the area under the east deck and add concrete steps from under the east deck to the back yard. The two story ancillary structure includes an upper level screened porch and a lower level garden equipment and storage room. The area under the expanded east deck will be used for garden preparation and maintenance activities. A set of concrete steps will be added to access the back yard more easily from the garden preparation area. Robin Roberts represents the application. **Mount Vernon District**

October None

Workshop Items:

September

1. Studio Addition located at 1901 Paul Spring Rd Alexandria VA 22307, in the Hollin Hills Historic Overlay District. Proposal for addition to studio at rear of 1901 Paul Spring Road. Barry Williams represents the proposal. **Mount Vernon District**

October

1. Brynmor Early Education and Preschool, located at 9060 Power House Rd, Lorton, tax map number 1071 09 H1 in the Laurel Hill Adaptive Reuse area. Proposal to develop buildings P1 and P3 into a child development center. There is a pending rezoning application, RZPA 2022-MV-00083, to raise the maximum capacity of a childcare center from 100 to 200 children. Theresa del Ninno represents the proposed project. **Mount Vernon District**

2. Deck Replacement, located at 7601 Elba Rd, Alexandria, in the Hollin Hills Historic Overlay District. Proposal to replace an existing ground-level deck approved by Hollin Hills ARB in 1986. The current deck is deteriorating and represents a safety hazard. See detailed "Deck Replacement Project Detail," architectural/engineering schematic, and landscaping plan. Charles Chadbourn represents the proposed project. **Mount Vernon District**

Presentation:

September

Holmes Run Acres Potential HOD – Presentation of staff preliminary findings and Draft Design Guidelines for Plan Amendment 2020-I-J1- Holmes Run Acres Potential HOD study. Denice Dressel, Heritage Resources, DPD and Sarah Vonesh, EHT Tracerics will present.

October

Reston Comprehensive Plan Study update – St. Clair Williams, Senior Planner and Staff Coordinator will present the community Task Force-endorsed changes to the Reston Master Plan. Hunter Mill District Supervisor Walter Alcorn and Chris Caperton, Deputy Director, Department of Planning and Development, will join Mr. Williams for the presentation.