

**CITY OF VIRGINIA BEACH
HISTORICAL REVIEW BOARD
MEETING MINUTES**



**WEDNESDAY, NOVEMBER 15, 2017
3:00 P.M.**

**MUNICIPAL CENTER, BUILDING 2
DEPARTMENT OF PLANNING AND COMMUNITY
DEVELOPMENT CONFERENCE ROOM, 1ST FLOOR**

Members Present

Debbie Bright – Chair, Lynn Carwell, Kim Rizzo – Vice Chair,
Mary Ann Schmidt, Bill Walsh, and Walt Whitehurst

Members Absent

John Baillio and Damian Seitz

City Staff Present

Jonathan Sanders, Planner II; Mark Reed, Historic Preservation Planner

Others Present

Eddie Bourdon, Attorney

1. Minutes from the May 17, 2017 meeting were reviewed. Carwell moved to approve the minutes as presented, which was seconded by Rizzo and passed unanimously, with those abstaining due to absence.
2. Certificate of Appropriateness Application #17-2 – Princess Anne Shoppes Owner's Association's request for a new monument sign along North Landing Road – North Landing Road/George Mason Drive – GPIN 1494811533 – Courthouse Historic and Cultural District.

Eddie Bourdon, the applicant's representative, presented the request for a new monument sign. A motion was made by Walsh to issue a Certificate of Appropriateness. The motion was seconded by Schmidt and passed unanimously.

3. Mark Reed gave an update on the City's Historic Preservation projects including two recent conferences, the Certified Local Government requirements and Annual report, newly adopted National Historic District around the old courthouse, archeology and architectural surveys, and the Confederate Memorial.

This concluded the business of the Historical Review Board. The meeting was adjourned at 3:55pm.