

# **Virginia Beach Historic Preservation Commission**

Chair: Bernice Pope

Vice Chair: Mac Rawls, Secretary: Katie Paulson, Treasurer: Sharon Felton

Members: Michael Ashe, Dr. Glenn Carwell, Harriet Frenzel, William Gambrell, Diane Horsley,  
James Jordan, Lee Lockamy, Patrick McAtamney, Henry Pearson

Student Members: Chloe Cohen, Taylor Lavin

Council Liaisons: Amelia Ross-Hammond, Rosemary Wilson

January 6, 2016, 5:00 p.m.

Towne Bank Building, 2101 Parks Avenue, Suite 500

## **Agenda**

- **Introductions/Remarks** – Bernice Pope
- **Approval of December 2, 2015 Minutes** – Katie Paulson
- **Election of Officers**
  - Slate of Officers as presented December 2 by Nominating Committee
    - Chairman -- Bernice Pope
    - Vice-Chairman – Mac Rawls
    - Secretary – Katie Paulson
    - Treasurer – Sharon Felton
- **Goals/Priorities 2016** – Bernice Pope
- **Committees 2016** – Bernice Pope
  - Cape Henry Committee Plan of Action Draft Template – Mac Rawls
- **Bylaws Review Committee**
- **Committee Reports and Updates**
- **Old Business**
- **New Business**
- **Adjournment**
  - **Next Meeting, Wednesday, February 3, 2016, 5:00 p.m., Towne Bank Building, Suite 500**