

# Virginia Beach Historic Preservation Commission

Chair: Bernice Pope

First Vice Chair: Mac Rawls, Second Vice Chair: Sharon Felton, Secretary: Katie Paulson,  
Members: Michel Ashe, Glenn Carwell, Harriet Frenzel, William Gambrell, Diane Horsley,  
James Jordan, Lee Lockamy, Sharon Prescott, James Wood

Student Members: Lucas Anderton, Caitlin Jefferson

Council Liaisons: Rosemary Wilson

January 4, 2017, 5:00 p.m.

Towne Bank Building, 2101 Parks Avenue, Suite 500

## Agenda

- **Introductions/Remarks** – Bernice Pope
  - **New Member** – Harriet Frenzel
- **Approval of December 7, 2016 Minutes** – Katie Paulson
- **Election of Officers** – Diane Horsley, Nominating Committee Chair
  - Chair – Bill Gambrell
  - 1<sup>st</sup> Vice-Chair – Jimmy Wood
  - 2<sup>nd</sup> Vice-Chair – Sharon Felton
  - Secretary – Katie Paulson
- **2017 Priorities and Goals** – Jimmy Wood
- **2017 Public Meeting** – Sharon Felton
  - April 20, 2017 – Central Library Auditorium
- **Committee Reports**
  - **Cape Henry Historic Site** – Mac Rawls
  - **Cavalier Hotel** – Mac Rawls
  - **City Owned Buildings** – Sharon Prescott
  - **Historic Districts** – Sharon Felton
  - **Princess Anne Courthouse** – Glenn Carwell
  - **Recognition of Historic Buildings** – Katie Paulson
- **Project Updates** – Mark Reed
  - Oceana Historic District Nomination
- **Old Business**
  - Willis Wayside; Camp Ashby Headquarters; Tidewater Victory Memorial Hospital
- **New Business**
  - Financial Disclosure and Disclosure of Real Estate Forms – Due by January 17
  - Princess Anne Village Design Charrette
- **Adjournment**
  - Next Meeting, Wed., February 1, 2017, 5:00 p.m., Towne Bank Building, Suite 500