



County of King William, Virginia

**MINUTES
KING WILLIAM COUNTY
HISTORIC PRESERVATION AND ARCHITECTURAL REVIEW BOARD
REGULAR MEETING JULY 24, 2024**

Agenda Item 1. Call to Order

President Brown called the regular meeting of the Historic Preservation and Architectural Review Board, which was held on July 24, 2024, at 4:00 p.m. in person and on Zoom.

Agenda Item 2. Electronic Participation Approval

President Brown requested a motion to allow the electronic participation of member Carl Lounsbury. Mr. Hodges made a motion, seconded by Mr. Hubbard, to allow the participation of Mr. Lounsbury electronically. The vote was unanimous on this motion.

Agenda Item 3. Roll Call

Present:

Bill Hodges
Katie Gibson
Carl Lounsbury (electronic participation)
Robert Hubbard, Vice-President
David Brown, President

Absent:

Carl Fisher

Staff Present:

Sherry Graham

Residents Present:

Debbie Moran

Agenda Item 4. Adoption of Meeting Agenda

President Brown requested a motion to adopt the agenda. Mr. Hubbard made a motion to adopt the agenda, and the motion was seconded by Mr. Hodges. The vote was unanimous on this motion.

Agenda Item 5. Review and Approval of Minutes

a. May 22, 2024, minutes

President Brown requested a motion to approve the minutes from the May 22, 2024 meeting. Mr. Hubbard made a motion to approve the minutes as amended, seconded by Ms. Gibson. The vote was unanimous.

Agenda Item 6. Public Comment Period

The President opened the floor for public comments. There being none, President Brown closed the Public Comment Period.

Agenda Item 7. Unfinished Business

Item A. Consultant List-Links

President Brown will provide a consultant list at the September meeting. He also gave a brief update on the consultant list that is provided on the DHR website.

Item B. Notification of Property Owners – Review Letters

The Board will create a letter to be mailed to the property owners once or twice per year. The Board can modify the mailing list to include people that own properties that may be deemed eligible or may potentially be eligible for the state and federal registers. Letters were not sent out to the tribes as they are each working with the Department of Historic Resources on pursuing historic resource recognition through other means.

Mr. Hubbard has been in contact with Ms. Brooks of Bear Garden, and he has put her in contact with Ms. Newbill.

Ms. Moran said that the property owners wanted to put the slave quarters on the registry first. President Brown said that the last time he saw the slave quarters, it was in remarkable condition.

It was noted that anything that is going to a tribe would need to go to their Chief and Council through their primary contact.

Mr. Hodges made a motion, seconded by Ms. Gibson, to accept the property owner outreach letter and distribute it to the property owners.

Item C. Conservation Easement Maps

Conservation easements were briefly discussed. Need to get with Mr. Hubbard and go over the DHR easements. Mr. Hubbard made a motion, seconded by Mr. Hodges, to table the conservation easement maps until the next meeting. The vote was unanimous.

Item D. Discussion of Courthouse Stamp

Mr. Hubbard made a motion, seconded by Mr. Hodges, to table the courthouse stamp discussion until the next meeting.

Item E. Further Discussion of Timbers in Courthouse Attic

President Brown has reached out to Michael Worthington to see if he would be able to access the timbers in the courthouse attic to assess their suitability for dendrochronology and what the cost would be. He would look at the size, growth, and presence of bark edge to estimate their suitability for dating.

Mr. Lounsbury stated that January 1983 was the last time that he was in the attic and most of the wood was the original framing. Mr. Lounsbury said that we needed to get Michael in the attic and that he would also look at the bark edge and wing edge. The cost would be approximately \$1,725 to \$2,500. Mr. Lounsbury will also reach out to Mick.

Mr. Hubbard made a motion, seconded by Ms. Gibson, to keep this item on the agenda. The vote was unanimous.

Item 8. New Business

Records were discussed. A fire in the clerk's office in 1885 destroyed many of the county records. Nineteen record books, all burned to some degree, survived. Mr. Hodges said that the Tidewater Review also has old records.

Agenda Item 9. Adjournment

President Brown requested a motion to adjourn the meeting. Mr. Hodges made a motion, and the motion was seconded by Ms. Gibson to adjourn the meeting. The meeting adjourned at 4:42 p.m.

David Brown, President

Sherry Graham, Secretary