

**MINUTES
KING WILLIAM COUNTY
HISTORICAL ARCHITECTURAL PRESERVATION REVIEW BOARD
WORK SESSION MEETING 1/19/2021**

At a work session meeting of the Historical Architectural Preservation Review Board, held on January 19, 2021 at 4:30pm via Zoom, the meeting was called to order with the following members:

Agenda Item 1. Call to Order.

Agenda Item 2. Roll Call

Present:

Carl Fischer

Robert Hubbard

John Freimarck

David Brown

Bill Hodges

Staff Present:

Kristi Gibson

Agenda Item 3. Approval of Minutes for November 12, 2020 Meeting

Chairman Fischer requested a motion to approve the November 12, 2020 meeting minutes. Mr. Freimarck made a motion, and the motion was seconded by Mr. Hubbard.

The vote was unanimous on this motion.

Agenda Item 4. Discussion of Handbook Additions

A. Accomplishments- Draft

No comments

B. Goals 2021

Revised number 2 of the goals to state “Continue to work with King William County and the Historical Society in putting historical layers on the GPS maps.”

C. NPS Documents

NPS Documents will be added to the Historical Handbook.

Agenda Item 5. Letter to New Property Owners- Draft

There were no concerns or issues with the drafted letter for new property owners of Historical property. The letter will be sent on King William County letterhead as new property owners take ownership.

Agenda Item 6. GPS Project

GPS project on hold currently due to the county converting to “Visions” as Timmons Group will no longer be hosting. The GPS project will resume once the county develops with the new company. The board was requested to submit all ideas to Mr. Hubbard.

Agenda Item 7. Other

Discussion of HVAC replacement at the Historic Courthouse

Director of Operations, Steve Hudgins, reached out to the Board on January 11, 2021 to request approval of the replacement of the faulty heat pump at the Historic Courthouse building. The request is for a downspout solution for ease of installation and less demolition/repair of the exterior wall to preserve the historic appearance of the building.

The request was consensus approved for the use of a copper downspout to hide the line set of the new HVAC system on the exterior of the Historic Courthouse building.

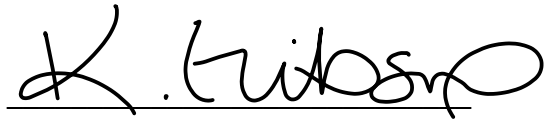
Chairman Fischer requested that the Board gain ideas from the internet and work on policy procedures/forms and submit comments to him directly.

Next tentative meeting date will be scheduled for March 2021.

Agenda Item 10. Adjournment

Chairman Fischer requested a motion to adjourn.

The vote was unanimous on this motion.

A handwritten signature in black ink, appearing to read "K. Gibson", written over a horizontal line.

Kristi Gibson, Planning Dept.