

FORT MONROE FEDERAL AREA DEVELOPMENT AUTHORITY
HISTORIC PRESERVATION ADVISORY GROUP

Meeting Agenda—December 7, 2009

Building 5 Conference Room, Parade Ground, Fort Monroe, Virginia

- 9:30 AM Call to Order and Opening Comments — *Kathleen Kilpatrick, Chair*
- 9:32 AM Roll Call — *Kathleen Kilpatrick, Chair*
- 9:35 AM Approval of Minutes, Meeting Agenda and Report from the Chair (10 minutes) — *Kathleen Kilpatrick, Chair*
Focus Topics – Introduction of New Member (Bill Frazier), FY 2009 Annual Report, Budget, Transition Issues, 11/19 DHR Board meeting at Fort Monroe
- 9:45 AM Reports and New Business
- Cultural Landscapes and Viewsheds Studies (10 minutes) — *Rob Reali, US Army Fort Monroe Garrison, BRAC Environmental Coordinator*
 - NHL District Amendment and Individual Property Nominations (5 minutes) — *Katherine Klepper, US Army contractor with JM Waller*
 - Director’s Report (20 minutes) — *Bill Armbruster, Executive Director, FMFADA*
Focus Topics – Upcoming Federal and State Legislative Sessions, FMFADA Organization (Governance and Management), HPAG Annual Report, Bylaw changes for staggered terms
 - African-American Culture Working Group (15 minutes) — *Dr. Laurant Lee, Chair*
ACTION REQUESTED
 - Historic Preservation and Design Standards Committee (10 minutes) — *Eleanor Krause, Chair; Greg Rutledge, Hanbury Evans Wright + Vlattas*
 - Interpretive Planning Update and Focus on Education Planning (15 minutes) — *Ann Clausen, Wendy Abel-Weiss and Andy Mink of Interpretive Solutions*
 - Next Steps Committee (25 minutes) — *Kathleen Kilpatrick, Chair*
- 11:25 AM Future Agenda Items (10 minutes) — *Kathleen Kilpatrick, Chair*
- 11:35 PM Public Comment (10 minutes)
- 11:45 PM **ADJOURN MEETING**

Next Meeting: February 1, 2010 – Location TBD

PUBLIC MEETING—PLEASE POST