

A G E N D A
JAMES CITY COUNTY HISTORICAL COMMISSION
ELECTRONIC SPECIAL MEETING
January 28, 2021
7:00 PM

This meeting will be held electronically pursuant to a Continuity of Government Ordinance adopted by the Board of Supervisors on April 14, 2020 and September 8, 2020. The meeting will be accessible to the public through a Zoom audio meeting with the following dial-in information:

Link: <https://zoom.us/j/93688189312> **Phone:** (301) 715-8592 **Webinar Meeting ID:** 936 8818 9312

Citizen comments may be submitted via US Mail to the Historical Commission staff liaison, c/o Community Development, PO Box 8784, Williamsburg, VA 23187, via electronic mail to community.development@jamescitycountyva.gov, or by leaving a message at 757-253-6750.

Zoom meeting instructions are included as Attachment 1 of this agenda packet.

A. ESTABLISHMENT OF ZOOM CALL AND RESOLVING TECHNICAL ISSUES

B. CALL TO ORDER

C. ROLL CALL

D. ADOPTION OF RESOLUTION FOR ELECTRONIC MEETING

1. Electronic Meeting Resolution (Attachment 2)

E. MINUTES

1. Minutes of the September 24, 2020 Meeting (Attachment 3)
2. Minutes of the November 19, 2020 Meeting (Attachment 4)

F. METAL DETECTING DISCUSSION

G. ADMINISTRATIVE REPORTS

1. Chairman's Report
2. Budget Reports
3. Planning Division Updates

H. COMMITTEE REPORTS

1. Norge Depot Update
2. Education and Activities
3. Local History
 - a. Oral Histories (Attachment 5)

4. Site Overview

I. OTHER BUSINESS

J. ADJOURNMENT

Zoom Instructions for Participants before a Meeting

1. You will need a computer, tablet, or smartphone with speaker or headphones. You will have the opportunity to check your audio immediately upon joining a meeting.
2. You will receive notice for a videoconference or conference call via email. The notification will include a link to “Join via computer” as well as phone numbers for a conference call option. It will also include the 9-digit (usually) Meeting ID.

Join the Videoconference

1. At the start time of your meeting, click on the link in your invitation to join via computer. You may be instructed to download the Zoom application.
2. You have an opportunity to test your computer’s audio and microphone at this point by clicking on “Test Computer Audio.” Once you are satisfied that your audio works, click on “Join audio by computer.”

You may also join a meeting without clicking on the invitation link by going to join.zoom.us on any browser and entering the Meeting ID provided by your committee analyst.

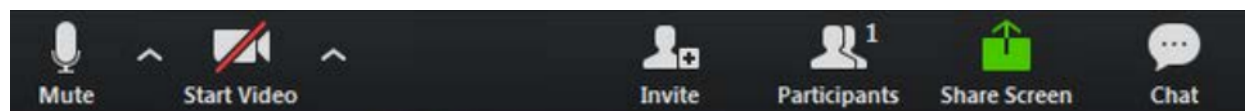
Join Audio via Phone (Recommended for best connection)

If you have sluggish internet connection, your computer or phone lacks a microphone, or for issues with hearing the audio, you can join via telephone while remaining on the video conference:

1. On your phone, dial the teleconferencing number provided in your invitation.
2. Enter the Meeting ID number (also provided in your invitation) when prompted using your touch-tone keypad.
3. If you have already joined the meeting via computer, you will have the option to enter your 2-digit participant ID to be associated with your computer.

During the Meeting

Using the participant controls in the lower left corner of the Zoom screen you can:



- Mute/Unmute your microphone (far left)
- Turn on/off camera (“Start/Stop Video”)
- Invite other participants
- View Participant list – opens a pop-out screen that includes a “Raise Hand” icon that you may use to raise a virtual hand
- Change your screen name that is seen in the participant list and video window
- Share your screen

On your Zoom screen you will also see a choice to toggle between “speaker” and “gallery” view. “Speaker view” shows the active speaker. “Gallery view” tiles all of the meeting participants (like a grid).

RESOLUTION**HISTORICAL COMMISSION ELECTRONIC MEETING**

- WHEREAS, on March 24, 2020, the James City County Board of Supervisors (the “Board”) adopted an emergency Ordinance to ensure the continuity of government in response to the coronavirus pandemic negatively affecting the health, safety, and welfare of the citizens of James City County (the “County”); and
- WHEREAS, on April 14, 2020 and September 8, 2020, the Board readopted the continuity of government Ordinance (the “Ordinance”), which, under certain circumstances, permits the Board and its subordinate boards, committees, and commissions to conduct regularly scheduled, special, or emergency meetings solely by electronic or telephonic means without a quorum of members physically present (a “Virtual Meeting”); and
- WHEREAS, the Historical Commission is a subordinate appointed commission of the Board and is therefore eligible to conduct a Virtual Meeting; and
- WHEREAS, the Historical Commission desires to conduct a Virtual Meeting on January 28, 2021, at which time those items listed on the agenda attached hereto (the “Agenda”) will be considered; and
- WHEREAS, the members of the Historical Commission have reviewed the items listed on the Agenda and have determined that consideration of each is necessary to ensure the continuation of the essential functions of the government during the emergency described in the Ordinance.
- NOW, THEREFORE, BE IT RESOLVED that the Historical Commission of James City County, Virginia, hereby finds and declares that immediate consideration of each of the items set forth in the Agenda is necessary to ensure the continuation of essential functions of the government during the emergency declared by the Board and further described in the Ordinance.

Stephen Phillips
Chairman, Historical Commission

ATTEST:

Jose Ribeiro
Liaison to the Historical Commission

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
ABBOTT	___	___	___
BOELT	___	___	___
CARTER	___	___	___
HAMILTON-PETTEYS	___	___	___
HENKE	___	___	___
JAKOBOWSKI	___	___	___
JONES	___	___	___
OUTLAW	___	___	___
PHILLIPS	___	___	___
SWENSON	___	___	___

Adopted by the Historical Commission of James City County, Virginia, this 28th day of January, 2021.

MINUTES
JAMES CITY COUNTY HISTORICAL COMMISSION
ELECTRONIC SPECIAL MEETING
September 24, 2020
7:00 PM

A. ESTABLISHMENT OF ZOOM CALL AND RESOLVING TECHNICAL ISSUES

B. CALL TO ORDER

The meeting was called to order at 7:03 p.m.

C. ROLL CALL

Present:

Mr. Frank Abbott
Mr. Fred Boelt
Ms. Adrienne Carter
Mr. Russ Henke
Mr. Mark Jakobowski
Mr. Lafayette Jones
Mr. Alain Outlaw
Mr. Stephen Phillips
Mr. Ben Swenson

Absent:

Ms. Chris Hamilton-Petteys

Staff:

Ms. Tori Haynes, Senior Planner
Mr. Jose Ribeiro, Senior Landscape Planner II
Mr. John Risinger, Planner

D. ADOPTION OF RESOLUTION FOR ELECTRONIC MEETING

1. Electronic Meeting Resolution (Attachment 2)

The electronic meeting resolution was approved unanimously.

E. MINUTES

1. May 28, 2020 Regular Meeting (Attachment 3)

The minutes of the May 28 regular meeting were approved unanimously.

2. July 7, 2020 Special Meeting (Attachment 4)

The minutes of the July 7 special meeting were approved unanimously, with a correction to the roster.

F. ADMINISTRATIVE REPORTS

1. Chairman's Report

There was no Chairman's Report.

2. Budget Reports

a. Changes to VDOT's funding of sign posts for highway markers (Attachment 5)

Ms. Haynes stated that the Virginia Department of Transportation (VDOT) was requiring a \$175 fee for sign posts. She stated that the sign posts had previously been provided by VDOT at no cost.

b. Funding of Doncastle's Ordinary sign post replacement vote

Ms. Haynes stated that the Historical Commission would need to approve spending the additional \$175 for the Doncastle's Ordinary sign post out of the current budget.

A motion to Approve the funding was approved unanimously.

3. Planning Division Updates

a. New Staff Liaisons

Ms. Haynes stated that Mr. Jose Ribeiro, Senior Planner II, and Mr. John Risinger, Planner, would be taking over as staff liaisons to the Commission in 2021.

G. COMMITTEE REPORTS

1. Norge Depot Update

There were no updates for Norge Depot.

2. Education and Activities

Mr. Abbott congratulated Mr. Swenson for his article about the Battle of Williamsburg that was published in Williamsburg Magazine. He stated that he would discuss the Student Essay Contest in the November meeting of the Historical Commission.

3. Local History

Mr. Jakobowski stated that there were no updates for Ewell Hall.

Ms. Carter stated that she had received additional information from Colonial Williamsburg regarding Log Cabin Beach. She stated that she would work towards submitting an application for a highway marker when all of the information is compiled.

4. Site Overview

Mr. Outlaw stated that he was working on gaining access to the Stonehouse site to continue the investigation.

H. OTHER BUSINESS

1. Election of Officers

Mr. Phillips was nominated to continue his term as Chair. The motion was approved unanimously.

Mr. Jakobowski was nominated as Vice Chair. The motion was approved unanimously.

Ms. Carter was nominated to continue as Secretary. The motion was approved unanimously.

Mr. Henke stated that the Board of Supervisors (BOS) amended the Ordinance for metal detecting on County parks which addressed some of the concerns.

Mr. Swenson stated that a citizen had raised concerns about metal detectorists being accompanied by an unqualified staff member when a qualified archaeologist is unavailable.

Mr. Outlaw stated that he recommended that the Department of Parks and Recreation coordinate with the Archaeological Society of Virginia to develop a list of local archaeologists.

A motion to continue to discuss metal detecting at a future meeting passed unanimously.

Mr. Henke asked about if the recognition for Mr. John Labanish had been completed.

Ms. Haynes stated that a plaque had been prepared for a posthumous Historic Preservation Award. She stated that the award would be presented at a future BOS meeting or another occasion when safe to do so given the pandemic.

I. ADJOURNMENT

The meeting was adjourned at approximately 8:00 p.m.

MINUTES
JAMES CITY COUNTY HISTORICAL COMMISSION
ELECTRONIC SPECIAL MEETING
November 19, 2020
7:00 PM

A. ESTABLISHMENT OF ZOOM CALL AND RESOLVING TECHNICAL ISSUES

B. CALL TO ORDER

Mr. Jakobowski called to order at 7:10 p.m.

C. ROLL CALL

Present:

Mr. Frank Abbott
Ms. Adrienne Carter
Mr. Russ Henke
Mr. Mark Jakobowski
Mr. Alain Outlaw
Mr. Ben Swenson

Absent:

Mr. Fred Boelt
Ms. Chris Hamilton-Petteys
Mr. Lafayette Jones
Mr. Stephen Phillips

Staff:

Ms. Tori Haynes, Senior Planner
Mr. John Risinger, Planner

D. ADOPTION OF RESOLUTION FOR ELECTRONIC MEETING

1. Electronic Meeting Resolution

The resolution was adopted unanimously.

E. MINUTES

There were no minutes to approve.

F. ADMINISTRATIVE REPORTS

1. Chairman's Report

Mr. Jakobowski stated that the only note from Mr. Phillips was to thank Mr. Abbott for his work on the Student Essay Contest.

2. Budget Reports

There were no budget reports.

3. Planning Division Updates

Ms. Haynes stated that Mr. Jose Ribeiro, Senior Planner II, would be taking over as the new staff liaison beginning with the next meeting in January, and Mr. John Risinger, Planner, would be also be available for assistance.

G. COMMITTEE REPORTS

1. Norge Depot Update

There were no updates for Norge Depot.

2. Education and Activities

a. Student Essay Contest

Mr. Abbott discussed the upcoming student essay contest and heard feedback from the Commission members. He presented three essay topics and a scoring rubric. A motion to approve the essay contest as proposed was approved unanimously, with a goal of getting notice to WJCC Schools by Christmas.

Ms. Haynes stated staff would assist with publishing the contest on the County website.

3. Local History

Ms. Carter gave an update on the Log Cabin Beach marker, and stated she was still waiting on some information from Colonial Williamsburg. She hoped to move the application forward to the Department of Historic Resources as soon as possible.

4. Site Overview

There were no updates for Site Overview.

H. OTHER BUSINESS

Ms. Carter asked about membership totals.

Ms. Haynes confirmed that 10 members are currently on the Commission, and there is no maximum per the bylaws. Traditionally there are 15 members. Ms. Carter stated she had met an individual who might be interested in the Historical Commission and would invite them to a future meeting.

Mr. Henke asked if there had been any progress on the replacement highway marker for Doncastle's Ordinary.

Ms. Haynes stated that staff would be submitting information to the Virginia Department of Historic Resources in the near future.

Mr. Outlaw stated that he got Parks and Recreation in touch with archaeologists to assist with any potential metal detecting activities.

I. ADJOURNMENT

The meeting was adjourned at 7:38 p.m.

James City County a new world (oral history)**Title**

:

James City County a new world (oral history)

Oral history

Publication Date

:

2007

Alt Title

:

Oral history

Physical Description

:

1 videodisc (101 min.) : sound, color ; 4 3/4 in.

Contents

:

Part 1: A New World : Early settlement--James City County, a story told by digging into our past. Featured guests are Dr. Bill Kelso and Martha McCartney. (21 min.)

Part 2: A New World : Early 20th Century--The story of James City County is the story of the nation--new world and old coming together to create a place unlike any other. Featured: Sam Hazelwood and Lois Hornsby. (24 min.)

Part 3: A New World : County growth--As the population continues to grow, James City County strives to find the critical balance between preserving the past and planning for the future. Featured: Abram Frink, A.G. Bradshaw, Sandy Wanner, Jim Oliver, Jack Edwards and Tony Conyers. (30 min.)

Part 4: A New World : Community stories--More than anything, James City County is about people--the people and their communities that have shaped four centuries of history and leave behind a trail for future generations to explore. Featured: Frances Hamilton, Abram Frink, Tony Conyers, Sam Hazelwood and Lois Hornsby. (26 min.)

Summary

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James City County: A New World is an oral history video series airing on local government channel JCC TV48. The four-part series was produced by the County through an Innovation Grant as part of its 2007 Legacy Projects. Featured in the series are 11 local citizens who share their histories of our community through personal stories, memorable events and challenges and achievements in government and business. Each featured guest has a legacy of their own--valuable and lasting contributions that will continue to span generations.

Geographic Term

:

James City County (Va.) -- History.

James City County (Va.)

Genre

:

DVDs

Added Author

:

Hazelwood, Sam

Hornsby, Lois.

Hamilton, Francis

Frink, Abram

Conyers, Tony

Bradshaw, A.G.

Wanner, Sandy

Oliver, James

Edwards, Jack

Kelso, William M.

McCartney, Martha W., 1937-

Call Number

:

DVD 929.3755 JAM

Audience

:

General

Bib Number

:

531294

Format

:

DVD