



**Memorials Advisory Commission
Special Meeting Minutes**
Thursday, July 28, 2022
City Council Chambers
Fredericksburg, VA

The Memorials Advisory Commission held a special meeting Thursday, July 28, 2022, in the Fredericksburg City Council Chambers. The purpose of the meeting was to discuss the care, maintenance, and preservation of the Mary Washington Monument, Caretaker's Cottage, and associated property.

Commission Members Present:

- Nancy Moore
- Michael Spencer
- Pauline Felder
- Blanton Massey
- John Lyles
- Preston Thayer
- Alan Parkes

Commission Members Absent: Jervis Hairston

Guests:

- Kathleen Dooley, Fredericksburg City Attorney
- Chuck Fennell, Chair-Elect of the Washington Heritage Museums
- Anne Darron, Executive Director of the Washington Heritage Museums
- M.C. Morris, Assistant Director of Tourism for the City of Fredericksburg.

Call to Order: Chair Nancy Moore called the meeting to order at 4:00.

- Kathleen Dooley, Anne Darron, and M.C. Morris each presented information to the Commission regarding the history of the ownership, care, maintenance, and preservation of the Mary Washington Monument, Caretaker's Cottage, and associated property.
- The Commission discussed the proposal that Washington Heritage Museums take over the care, maintenance, and preservation of the monument, cottage, and property, which is currently managed by the city.
- Kathleen requested that the Memorials Advisory Commission recommend that the City Council approve the proposed letter of intent regarding Washington Heritage Museums.
 - Blanton Massey moved for the Commission to recommend to the City Council to approve said letter of intent. John Lyles seconded. Michael Spencer recused

himself from the vote because of his leadership position with the Washington Heritage Museums, and the remaining Commission members approved.

- Nancy will send a letter to the City Council.
- Michael reported that the City Council had approved the Wall of Honor nominees submitted by the Commission.

Pauline Felder moved to adjourn the meeting at 4:55 pm. John Lyles seconded. By unanimous vote the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Pauline Felder". The signature is stylized and cursive.

Pauline Felder