



**Memorials Advisory Commission
Special Meeting Minutes**
Thursday, November 3, 2022
City Council Chambers
Fredericksburg, VA

This special meeting was called to discuss the transfer of Mary Washington Monument property to WHM.

I. Call to Order

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

Commission Members Present: Nancy Moore, Pauline Felder, Blanton Massey, Preston Thayer, Jervis Hairston

Commission Members Absent: Michael Spencer, John Lyles, Alan Parkes

Meeting 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

II. Adoption of Minutes

Blanton Massey moved to approve the minutes from the July 28, 2022 meeting. Jervis Hairston seconded.

III. Old Business

No old business was discussed.

IV. New Business

Commission members were given a copy of the *Letter of Intent between the City Of Fredericksburg and Washington Heritage Museums for the future of the Mary Washington Monument and Caretakers Lodge.*

Anne Darron, Executive Director of Washington Heritage Museums, talked about the Development Plan for the property, which will be introduced at a later date and updated as necessary. The property includes: The Mary Washington Monument, The Caretaker's Lodge, The Cemetery, Meditation Rock, The Eskridge Oak Tree

M.C. Morris, the city's Assistant Tourism Director, discussed the status of the boundary-line adjustment.

City Attorney Kathleen Dooley explained Deed of Gift and Deed of Easement.

Commission members discussed the future role of the commission regarding the property.

Jervis Hairston moved to approve Resolution 22-01 for the transfer of the discussed property from the City of Fredericksburg to Washington Heritage Museums. Blanton Massey seconded; all approved.

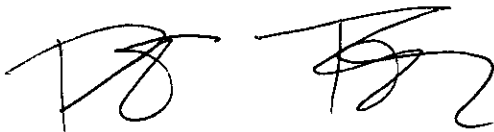
Pauline Felder signed the document.

V. Adjournment

The next meeting will be on February 16, 2023.

Jervis Hairston moved to adjourn the meeting, Pauline Felder seconded. The meeting was adjourned at 5 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'PF', written over a horizontal line.

Pauline Felder