



Historic Preservation Advisory Group to the
FORT MONROE FEDERAL AREA DEVELOPMENT AUTHORITY

Advisory Group Meeting Agenda—June 7, 2010

Fitness Center, Fort Monroe, Virginia

- 10:00 AM Call to Order and Opening Remarks—*Kathleen Kilpatrick, Chair*
- 10:03 AM Roll Call—*Kathleen Kilpatrick, Chair*
- 10:05 AM Approval of Minutes, Meeting Agenda and Report from the Chair—*Kathleen Kilpatrick, Chair*
- 10:15 AM Report
- Executive Director's Report (15 minutes)—*Bill Armbruster, Executive Director, FMFADA*
- 10:30 AM Old Business
- #1 Drafts of the Interpretive Master Plan, including Cultural Business Plan (30 minutes)
—*Ann Clausen, Interpretive Solutions and John Gerner, Leisure Business Advisors*
 - #2 Discussion of non-profit organizations in support of the Authority
- 11:50 AM Public Comment (10 minutes)
- 12:00 PM Adjourn for Lunch
- LUNCH PROVIDED FOR MEMBERS
- 1:00 PM Reconvene to resume business
- #3 Historic Preservation and Design Standards Manual—*Greg Rutledge, Hanbury Evans Wright Vlattas + Company*
- 2:50 PM BREAK
- 3:00 PM New Business
- #1 Recommendations from the HPAG to the Fort Monroe Authority, board and advisors
- 3:30 PM Public Comment (10 minutes)
- 3:45 PM Concluding Remarks on HPAG member service—*Kathleen Kilpatrick, Chair and Bill Armbruster, FMFADA Executive Director*
- 4:00 PM ADJOURN MEETING