

<b>ACTIONS</b> <b>Board of Supervisors Meeting of August 6, 2020</b>		
		August 14, 2020
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> <li>Meeting was called to order at 6:10 p.m., by the Chair, Mr. Gallaway. All BOS members were present. Also present were Jeff Richardson, Jeff Richardson, and Claudette Borgersen.</li> </ul>		Link to video
2. <b><u>Public Hearing: Court Square - Civil War Monuments and Memorials.</u></b> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> the Resolution to Remove Certain Monuments and Memorials in The County-Owned Portion of Court Square Park.</li> </ul>	<u>Clerk:</u> Forward signed copy of Ordinance to the County Attorney's Office. (Attachment 1)	
3. From the Board: Matters Not Listed on the Agenda. <u>Donna Price:</u> <ul style="list-style-type: none"> <li>Thanked the residents for their principle behavior and conduct throughout the process.</li> </ul> <u>Bea LaPisto-Kirtley:</u> <ul style="list-style-type: none"> <li>Thanked the Albemarle Community for their respect and expressed pride in the Board and staff.</li> </ul>		
4. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> <li>Expressed appreciation to Siri Russell and Emily Kilroy for their leadership throughout the monument removal process.</li> </ul>		
5. Adjourn to August 19, 2020, 1:00 p.m., electronic meeting pursuant to Ordinance NO. 20-A(8). <ul style="list-style-type: none"> <li>At 7:59 p.m., the meeting was adjourned.</li> </ul>		

ckb/tom

Attachment 1 - Resolution to Remove Certain Monuments and Memorials in The County-Owned Portion of Court Square Park.

**RESOLUTION TO REMOVE CERTAIN MONUMENTS AND MEMORIALS  
IN THE COUNTY-OWNED PORTION OF COURT SQUARE PARK**

**WHEREAS**, Virginia Code § 15.2-1812 authorizes the governing bodies of Virginia counties and cities to remove, relocate, contextualize, or cover certain monuments and memorials; and

**WHEREAS**, on August 6, 2020, the Board held a duly noticed public hearing on its intent to remove, relocate, contextualize, or cover the monuments or memorials identified as “At Ready” (or sometimes referred to as “At the Ready”), cannons, and stacks of cannonballs in the County-owned portion of Court Square Park (collectively, the “Memorials”).

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Board of Supervisors of the County of Albemarle, Virginia will remove the Memorials; and

**BE IT FURTHER RESOLVED** that, as required by Virginia Code § 15.2-1812, the Memorials are hereby offered to any museum, historical society, government, or military battlefield for a 30-day period beginning on August 7, 2020 and ending on September 5, 2020; and

**BE IT FURTHER RESOLVED** that the County Executive is directed to ensure that the Board’s offer of the Memorials for the 30-day period is made to museums, historical societies, governments, and military battlefields; and

**BE IT FURTHER RESOLVED** that any statement of interest in the Memorials from a museum, historical society, government, or military battlefield must be: (1) received by the County by not later than September 5, 2020 if sent by email to [clerk@albemarle.org](mailto:clerk@albemarle.org); (2) postmarked by not later than September 5, 2020 if sent through the United States Postal Service to the Office of the Clerk of the Board of Supervisors, 401 McIntire Road, Charlottesville, Virginia, 22902; or (3) received in the Office of the Clerk of the Board of Supervisors, 401 McIntire Road, Charlottesville, Virginia by the first County business day after September 5, 2020 if hand-delivered or sent by any private parcel service; and

**BE IT FURTHER RESOLVED** that on September 6, 2020, or as soon thereafter as practicable, the Memorials will be removed from Court Square and safely stored until the Board exercises its sole authority to determine their final disposition.