St. Mary's County, Maryland HISTORIC PRESERVATION COMMISSION MINUTES May 24, 2018

Present: Carol Moody, Chair

Absent:

Anibal Delgado, Member Rob Gibbs, Member Eve Love, Member Kent Randell, Member Sean Wickers, Member Teresa Wilson, Member Gracie Brady, Member

Call to Order: The scheduled meeting of the HPC was called to order at 5:15 p.m. The meeting took place at Eve Love's home, 26125 Captains Point Lane, Hollywood MD.

Roll Call and confirmation of quorum: Quorum was confirmed.

Recognition of Guests: Vanessa Price, Metropolitan Planning Organization Planner, Sue Gibbs, Bill Moody, John Cook

Approval of Agenda: Motion by Mr. Delgado, seconded by Mr. Gibbs to approve the Agenda. Motion passed unanimously.

Approval of Minutes: Motion by Ms. Wilson, seconded by Mr. Randell to approve the April 26 Minutes. Motion passed unanimously.

Reports:

a) Report from Staff – Thursday, May 31st is the last day for staff member Ms. Gracie Brady. The members of the Commission thanked Ms. Brady for her years of service, mentoring and caring.

Old Business:

a) Reimbursement for Conference attendance. Checks should be received soon.

New Business:

- a) Historic Preservation Commission vacancies. Mr. Gibb's term is ending June 2018. An application was submitted by Ms. Ginger Newman-Askew and her application was distributed to attendees. Mr. Gibbs made a motion to accept the application; seconded by Ms. Wilson. The motion was approved unanimously.
- b) Ms. Love attended a Maryland Preservation Planners meeting on May 23rd in Ellicott City, Maryland. A presentation was given by Dr. Alexander Keim on a new cemetery documentation tool to be used primarily by the State Highway Administration but will have other uses as well. Nell Ziehl of the Maryland Historical Trust presented an overview of the Preservation Plan process to draft a new official statewide

preservation planning document for Maryland by MHT. Discussion questions for attendees were: top goals for historic preservation and cultural heritage over next 5 years and challenges to achieving them; Priorities for archeological or architectural research and survey; ways MHT and/or Preservation Maryland can help.

Announcements:

- Maryland Historic Trust: Follow up meeting regarding updating Preservation Plan will be held at Calvert Library, Prince Frederick 4:30-6:30 June 28th.
- Statewide historic preservation conference on Friday June 15th and Saturday June 16th at University of Maryland College Park. Focus will be on affordability and preservation.

Items from the Floor:

Ms. Brady reported that the Department of Land Use and Growth Development received a demolition request for the Davis family home, dating from the 1800s, located off Route 234 between Chaptico and Budds Creek area. The dwelling is not listed on the inventory. Ms. Brady is working with the requestor in hopes of being able to photograph the exterior and interior of the building prior to demolition.

Adjournment: Motion by Ms. Love, seconded by Mr. Randell to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 5:30 p.m.

Submitted By:

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Date: Approved on June 21,2018

Signed by:

Carol Moody, Chair