

St. Mary's County, Maryland
HISTORIC PRESERVATION COMMISSION
MINUTES
November 15, 2017

Present: Carol Moody, Chair
Anibal Delgado, Member
Rob Gibbs, Member
Eve Love, Member
Sean Wickers, Member
Teresa Wilson, Member
Kent Randell, Absent

Call to Order: The scheduled meeting of the HPC was called to order at 6 p.m.

Roll Call and confirmation of quorum: Done

Recognition of Guests: Christine Kaila

Approval of Agenda: Motion by Ms. Love, seconded by Ms. Wilson to approve the Agenda as amended. Motion passed unanimously.

Approval of Minutes: Motion by Mr. Delgado, seconded by Ms. Love to approve the October 26, 2017 Minutes. Motion passed unanimously.

Reports:

Mr. Gibbs talked about getting the clean-up of John Wesley Cemetery scheduled in January, 2018.

Old Business: None

New Business:

- a) Keeping History Above Water Conference October 29th to November 1, 2017
Written Report Consideration

Ms. Moody handed out a draft letter to Commission members for their review and consideration.

- b) Preservation Maryland Grant Opportunities

Ms. Brady informed the HPC members that grant monies were available through Preservation Maryland and the Maryland Historical Trust. She suggested that the HPC consider applying for a Hazard Mitigation Grant to rank the properties that have already been identified. Ms. Moody asked Ms. Brady to invite Mr. Gerald Gardiner to the next meeting so they could talk about applying for a hazard mitigation grant.

Announcements:

Ms. Brady handed out a flyer for the next ASM talk featuring Bill Hunt. Mr. Hunt's presentation was entitled: A TALK ON BETSY ROSS' THIMBLE: Artifact, Myth, and the Philosophy of Archaeology. Mr. Gibbs also announced that he was giving a presentation on cemeteries at St. Andrew's Church on December 9th.

Items from the Floor: None

Adjournment: Motion by Mr. Gibbs, seconded by Ms. Wilson to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 6:30 p.m.

Submitted By:

Signed by:

Grace Mary Brady

Carol Moody, Chair

Date: Approved on January 25, 2018