

St. Mary's County, Maryland
HISTORIC PRESERVATION COMMISSION
October 25, 2012

Present: Carol Moody, Chair
George Donely, Member Grace Mary Brady
Mary Farrar, Secretary
Rob Gibbs, Member
Scott Lawrence, Vice-Chair
Linda Reno, Member
Michael Smolek, Member

Call to Order: The regularly scheduled meeting of the HPC was called to order at 4 p.m. The Archaeology Ordinance Subcommittee meeting was called to order at 3:30 p.m.

Recognition of Guests: Peter Madrigal, Journalism student at the College of Southern Maryland; Frankie Tippet.

Approval of Agenda: Motion by Mr. Smolek, seconded by Mr. Lawrence to approve the Agenda as presented. Motion passed unanimously.

Approval of Minutes: Motion by Mr. Lawrence, seconded by Ms. Reno to approve the September 27, 2012 minutes as presented. Motion passed unanimously.

Report: Historic Preservation (Grace Mary Brady, Historic Preservation Planner II)

- Handled 37 customer service requests (Oyster Festival).
- 3 Demos
- TEC meeting – no submittals required historic review.
- Met with George McWilliams to review the next 12 illustrations for the 375th Anniversary Book recognizing the Sheriff's in St. Mary's County.
- Attended the National Park Service Star-Spangled Banner National Historic Trail Advisory Council meeting held on October 17, 2012 at King's Landing Park. Worked on planning, public access, signage, trail branding, graphic identity, print & virtual media & exhibits, education & youth, etc.
- Continue to sell **Going Down County Books for the County.**
- Worked the Oyster Festival with Susan Wolfe from St. Mary's County Historical Society.
- Continued working with Mary Zajac, Stuffed Ham project for the Maryland State Arts Council, Maryland Traditions Office.
- Talked with Suzanne Copping about the proposed War of 1812 event to be held in St. Mary's County titled, **Raiders and Invaders**. Working on availability and cost of tall ship for June, 2014 event which will be held at the Leonardtown Wharf.
- Attended a Section 106 Workshop provided by the Maryland Historical Trust in Crownsville, Maryland. **(Cancelled due to Hurricane Sandy)**

During Staff Report Ms. Brady asked members if they wanted to meet in December since they were hosting a public presentation the month of December. Members stated that they did not want to meet in December and would resume the regular meeting schedule January, 2013.

Old Business:

- 1) Cemetery Report – Rob Gibbs

The Cemetery Sub-Committee did not meet during this time period.

2) Oyster Festival Participation – October 20th and 21st

Ms. Moody reported the sale of one book. Participation by the HPC at next year's Oyster Festival was discussed and it was decided that the HPC would not sponsor a table the following year.

New Business:

1) Text Amendment Process by Yvonne Chaillet

Ms. Chaillet gave the members an overview of the process that would have to be followed if the Historic Preservation Commission decided to pursue a Text Amendment (Archaeology Procedure). Questions were asked and answered and the Committee members thanked Ms. Chaillet profusely for her time and expertise.

2) Report from Archaeology Ordinance Sub Committee

Mr. Lawrence was selected as Chair of the Archaeology Ordinance Sub-Committee. There was general discussion about the name of the sub-committee and when the next meeting would occur. Mr. Lawrence agreed to contact the sub-committee members to schedule a meeting as he was going out of town for his job.

3) St. Francis Xavier Presentation – update by Scott Lawrence

Mr. Lawrence said that work scheduled for October 28th at St. Francis Xavier had been cancelled due to the pending Hurricane.

Items from the Floor: Ms. Moody indicated that there was a very poor turnout for the Share Your History event at the College of Southern Maryland on October 20th.

Mr. Gibbs announced that he had attended The Archaeology Society of Maryland Annual meeting at the Methodist Church in La Plata on October 20th.

Announcement: None.

Adjournment: Motion by Mr. Smolek, seconded by Mr. Lawrence to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 5:15 p.m.

Submitted By:

Signed by:

Grace Mary Brady

Carol Moody, Chair

Date: Approved on November 15, 2012