**HISTORIC PRESERVATION COMMISSION**

**Minutes of the meeting held on April 26, 2007 at the
Department of Land Use and Growth Management**

**Members Present:**     Jim Grusholt, Vice-Chairman
Rob Gibbs, Member
Mary Hayden, Member
Ruth Mitchell, Member
Teresa Wilson, LUGM Staff

**Call to Order:** The meeting was called to order at 4:00 p.m.

**Approval of Minutes:** The minutes of the March 22, 2007 meeting were approved as corrected.

**Approval of Annual Report:** The Historic Preservation Commission voted to approve the Annual Historic Preservation Report with corrections. Ms. Wilson will make the changes and send a green sheet requesting time on the County Commissioners' agenda to present the report.

**Review of Historic Preservation Award Nominations**
The HPC reviewed the six nominations that were received for the annual awards and voted to recommend all of them to the County Commissioners as deserving of recognition. Ms. Wilson will deliver the nominations to the Commissioners' Office for their review and approval. The date for the presentation of awards is the May 8th meeting of the Board of County Commissioners.

**Update on the Public Service Announcement**
Ms. Wilson reported that she and Bill Farrar met with Amy Carter, video technician for the Public Information Office, to plan a short video public service announcement on the Historic Landmark designation process. Amy and Bill will conduct and film an interview with Nancy and Joe Dick of St. Michael's Manor to discuss why they choose to request Local Landmark designation for their home. They also plan to interview and film Susan Erichsen who owns a 1930s home that is not listed but is eligible.

**May Preservation Conference**
Ms. Wilson asked the members how many of them plan to attend the Annual Preservation and Restoration Conference in Chestertown. Ms. Hayden will attend one day, and Mr. Willard will attend the full conference. Ms. Mitchell and Mr. Gibbs will decide within the next week and let Ms. Wilson know.

**Adjournment**
The meeting was adjourned at 5:40 p.m.

Submitted by: _____    Signed by: _____