## ST. MARY'S COUNTY GOVERNMENT DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT

William Hunt, AICP, Director Kathleen Easley, AICP, Deputy Director



COMMISSIONERS OF ST. MARY'S COUNTY:

James R. Guy, President
Michael L. Hewitt, Commissioner
Tom Jarboe, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner

## St. Mary's County HISTORIC PRESERVATION COMMISSION AGENDA

November 29, 2018

## Meeting will be held at the Department of Land Use and Growth Management from 4:00 to 5:00 p.m.

- 1) Call to Order
- 2) Roll call and confirmation of quorum
- 3) Recognition of Guests
- 4) Approval of Agenda: November 29, 2018
- 5) Approval of Minutes: October 24, 2018
- 6) Reports
  - a) Staff Report:
    - a. Demolitions:
      - i. 39949 New Market Turner Road (1963), Mechanicsville, MD 20659. Pictured uploaded to S Drive.
      - ii. 21796 Rose Bank Rd., Leonardtown, MD.
    - b. Annual Report Will have final ready for commission approval for January 2019 meeting.
    - c. Preservation Awards Nominations Please see handout for qualifications for nominations; will be presented at County Commissioner's meeting in May 2019 for Preservation Month.
- 7) Old Business
  - a) Events attended
    - a. Mr. Anibal Delgado attended 2018 Veteran Parade as a guest speaker honoring St. Mary's County veterans.
  - b) Cemetery Report
    - a. Hen Coop activity.
  - c) January 24, 2019: Kirsti Unnila, MAHDC board member and Calvert County planner, has offered to facilitate the course HPC 201. Sustainability for Historic Preservation Commissions. TBD time/location. Have asked to have it in LUGM
- 8) New Business
  - a) Board member vacancies:

- a. Carol Moody resigning as member and chair last meeting in November 2018.
- b. Sean Wickers term up in December 2018.
- c. Need to nominate new Chair or have Vice-Chair take over for December.
- d. Nominations for 2019 board. Elect the offices of Chair, Vice-Chair, and Secretary annually at the December meeting.
- b) December meeting date: December 13, 2018.
- 9) Announcements
- 10) Items from the Floor
- 11) Adjournment

Any reasonable accommodation for persons with disabilities or linguistic barriers should be requested by contacting Vanessa Price at the St. Mary's County Land Use & Growth Management Department at 301-475-4200 ext. \*1505. Requests are encouraged to be submitted in advance of the meeting date.