

**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
November 29, 2018 Minutes

Present: Carol Moody, Chair
Anibal Delgado, Member
Teresa Wilson, Member
Eve Love, Member
Kent Randell, Member
Sean Wickers, Member
Ginger Newman-Askew, Member
Vanessa Price, Staff

Absent: None

Call to Order: The scheduled meeting of the HPC was called to order at 4:00PM.

Roll call and confirmation of quorum: Quorum was confirmed.

Recognition of Guests: Bill Hunt, Director LUGM; Kathleen Easley, Deputy Director LUGM

Approval of Agenda: Motion by Ms. Wilson, seconded by Mr. Randell to approve the November 29, 2018 agenda. Motion passed unanimously.

Approval of Minutes: Motion by Ms. Love, seconded by Mr. Delgado to approve the October 24, 2018 minutes. Motion passed unanimously.

Reports:

- a) Staff Report:
 - a. Demolitions:
 - i. 39949 New Market Turner Road (1963), Mechanicsville.
 - ii. 21796 Rose Bank Rd., Leonardtown, MD.
 - b. Annual Report – Will have final ready for commission approval for January 2019 meeting. Reviewed by Ms. Carol Moody.
 - 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. Posted online for reference. Will be available at January meeting.
- 1) Old Business
 - a) Events attended

- a. Mr. Anibal Delgado attended 2018 Veteran Parade as a guest speaker honoring St. Mary's County veterans. Honoring local WWI veteran Alfred Birch.
- b) Cemetery Report
 - a. Hen Coop activity. Ms. Wilson discussed Ms. Norton desire for the restoration of the cemetery located in Point Lookout. At this time just interested in having the overgrown vegetation removed
 - 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. LUGM staff will secure meeting location and time and discuss at December meeting.
- 2) 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. Vice-Chair Ms. Teresa Wilson will act as chair for December meeting.
 - b) December meeting date: December 13, 2018.
- 3) Announcements
 - a. New 7-11 site plan proposed in LUGM for corner of Fairgrounds and Medley's Neck Rd. Historical home/apartments on site. Have not pulled their demolition permit yet. Preliminary stages.
 - b. February 23, 2019: St. Mary's County History Day and District Contest.
- 4) Items from the Floor

Ms. Linda Darlene Davis Reno passed away Sunday, Nov. 18, 2018, at the age of 72. Ms. Reno was a genealogist, researcher, newspaper columnist and author of two books: "Images of America – St. Mary's County, Maryland" and "The Maryland 400 in the Battle of Long Island, 1776."

Adjournment: Motion by Ms. Wilson, seconded by Ms. Newman-Askew to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 4:46PM.

Submitted By:

Signed by:

Vanessa Price

Teresa Wilson, Vice-Chair

Date: **Approved on December 13, 2018.**

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.