



St. Mary's County
HISTORIC PRESERVATION COMMISSION
Minutes
August 23, 2018

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

Absent: Anibal Delgado, Member

Call to Order: The scheduled meeting of the HPC was called to order at 4:05 p.m.

Roll Call and confirmation of quorum: Quorum was confirmed.

Recognition of Guests: None.

Approval of Agenda: Motion by Ms. Love, seconded by Mr. Randell to approve the Agenda. Motion passed unanimously.

Approval of Minutes: Motion by Mr. Randell, seconded by Mr. Wickers to approve the July 26, 2018 Minutes. Motion passed unanimously.

Reports:

a) Staff Report:

Demolitions: Four (4) in the month of July.

1. July 13, 2018: Demolition permit site visit 49387 Portneys Overlook Ridge, Ridge MD 1929 home. Took exterior photos and uploaded to shared drive.
2. July 27, 2018: Demolition permit site visit 40405 Rosebank Ln, Leonardtown, MD in Brenton Bay 1955. Took exterior photos and uploaded to shared drive.
3. July 27, 2018: Demolition permit site visit 22965 Pleasant Lane, Bushwood, MD (in Longview Beach Community) 1958 home. Took exterior photos and uploaded to shared drive.
4. July 27, 2018: Demolition permit site visit Tobacco Barn 21980 Rosebank Rd St. Clement's Shores Wastewater Treatment Plant. Needs to be torn down to liability per METCOM's insurance. Coordinated with Harry Knight for building permit. Took exterior photos and

uploaded to shared drive. Met with Teri Wilson from HPC to document as well.

No further comments on the demolitions. Discussion came up about Blighted homes and if they are addressed in the same manor.

- a. MD Association of Historic District Commission: schedule annual training. Discussion on a date in January for training, anticipated to be January, 24, 2018 location TBD. Topic: HPC 201. Sustainability for Historic Preservation Commissions: 1.5 hours, MAHDC Member Commissions Group.

Old Business:

- a) Events attended: None mentioned

New Business:

- a) Potential Speakers:
 - a. Dr. Eshelman: Preliminary scheduling lecture on "Sea level change in the Chesapeake Bay" on Wednesday, October 24, 2018 at 7pm.
 - b. Determine Speaker for Jan 2019.
- b) Sept. Meeting Date – There are not enough members for September's meeting to have a quorum. Will schedule next meeting in October. Change the date to October 24, 2018 from 4:30-5:30 and then convene for the lecture that start's that evening at 7:00pm.
- c) Discussion of Hazard Mitigation Planning and Dorchester County and what the County does to address for the homes in Flood Plans, critical areas, etc. St. Mary's County staff will coordinate with MHT and Dorchester County.

Announcements: Maryland's Critical Area Program; On August 23, 2018 6:00 p.m., Commissioners Meeting Room; the draft maps and related supporting documentation will be presented at a public information meeting, so that citizens and property owners can gain a better understanding of the process and see if their property is affected.

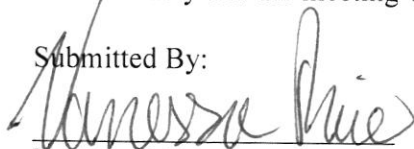
Items from the Floor:

Ms. Love discussed Sotterley & Viewsheds that will be on the 28th of August Commissioner's Meeting. Discussion of Mt. Vernon Report.


Ms. Newman-Askew discussed a MHT grant that Sotterley had received; a Restoration and Research Grant for the Red Room.

Adjournment: Motion by Ms. Love, seconded by Mr. Randell to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 4:30 p.m.

Submitted By:


Vanessa Price

Signed by:


Carol Moody, Chair

Date: Approved on October 24, 2018