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

COUNTY DE LAND

COMMISSIONERS OF ST. MARY'S COUNTY:

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

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

St. Mary's County HISTORIC PRESERVATION COMMISSION January 24, 2019 Minutes

Present:

Teresa Wilson, Chair

Eve Love, Vice-Chair

Ginger Newman-Askew, Member

Robert Hurry, Member

Gabrielle Lawrence, Member Joshua Hughes, Member Anibal Delgado, Member

Absent: Kent Randell, Member

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

Roll call and confirmation of quorum: Quorum was confirmed.

Recognition of Guests: Bill Hunt, Director LUGM. Vincent Turner II, Research Assistant LUGM.

Approval of Agenda: Motion by Ms. Love, seconded by Ms. Newman-Askew to approve the January 24, 2019 agenda. Motion passed unanimously.

Approval of Minutes: Motion by Ms. Love, seconded by Ms. Newman-Askew to approve the December 13, 2018 meeting minutes. Motion passed unanimously.

Reports:

a. None.

Old Business:

a. None.

New Business:

- a. Confirmation of Teresa Wilson as Chair and Eve Love as Vice-Chair.
- b. Adoption of Annual Report the report was approved with one small correction noted.

Announcements:

a. Ms. Norton wants to apply for a grant, possibly from Preservation Maryland, to help pay for clearing, tombstone restoration and fence repair at the Hen Coop Cemetery and is looking for a letter of support from the HPC and the LUGM.

- Items from the Floor: None

Adjournment: Motion by Ms. Love, seconded by Ms. Lawrence to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 4:15 p.m.

HPC Board Member Training conducted by Kirsti Uunila followed from 4:30PM-6:00PM. The training program was HPC 201: Sustainability for Historic Preservation Commissions located at the St. Mary's County Government CSMC Meeting Room.

Submitted By:

Vincent Turner II

Signed by:

Teresa Wilson, Chair

Date:

Approved on February 28, 2019.

Any reasonable accommodation for persons with disabilities or linguistic barriers should be requested by contacting Margaret Oliver 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.