

**St. Mary's County, Maryland**  
**HISTORIC PRESERVATION COMMISSION**  
**January 23, 2014**

**Present:** Carol Moody, Chair  
Scott Lawrence, Member  
Michael Smolek, Member  
Patricia Samford, Member  
Grace Mary Brady, Staff  
George Donely, Absent  
Mary Farrar, Absent  
Linda Reno, Absent

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

**Recognition of Guests:** William "Bill" Hunt, Deputy Director of Land Use and Growth Management, Merl Evans and Frankie Tippett.

**Approval of Agenda:** Motion by Scott Lawrence, seconded by Mr. Smolek to approve the Agenda as amended. (Dates to hold: June 6, 7 not 7, 8). Motion passed unanimously.

**Approval of Minutes:** Motion by Mr. Lawrence, seconded by Dr. Samford to approve the December 19, 2013 minutes, which passed unanimously.

**Staff Report:**

- Handled 57 customer service requests.
- Historic Review required for a Pre-App meeting; site on corner of Three Notch and Hollywood Road.
- Technical Evaluation Committee (TEC) meeting – one required historic review.
- Finalized speaking arrangements with Chris Haley, Director for the Study of Slavery in Maryland at the Maryland State Archives to give a presentation on behalf of the Historic Preservation Commission on Wednesday, March 19, 2014 at 7:00 p.m.
- Working with former Commissioner Mattingly on the Leonardtown Volunteer Fire Dept. Carnival Project 1926 to 1950. Firemen's Heritage Museum.
- Working with Carol Moody, Linda Reno, Jeff McLane and Mary Ann Thompson on the Sheriff's History Book – we meet weekly.
- Interpretive Strategic Meeting at Tri-County Council (TCC) for Religious Freedom National Scenic Byway with the Captain John Smith National Water Trail, Potomac Heritage National Scenic Trail and Star Spangled Banner National Historic Trail on January 24, 2014.
- Laschelle McKay, Carolyn Laray and stakeholders met on January 16, 2014. Carol Moody and I filled in Program Sheets for each participant.
- MD Big Tree Program – review Annual Report and schedule St. Mary's visit tentatively for March 28, 29 and 30.
- Worked on chronology of previous Historic Preservation Awards.

**Old Business:**

1) Archaeology Committee

There was general conversation about the Draft Archaeology Ordinance questions that might be asked. Mr. Evans shared concerns he had about historic preservation in the County.

2) Maryland Historic Trust (MHT) Training on February 11, 2014 at 2 p.m.

Ms. Brady confirmed that everyone could be available to meet with Nell Ziehl, Chief, Office of Preservation Planning & Museum Programs.

**New Business:**

1) Annual Historic Preservation Awards.

There was general conversation amongst members about potential nominees for awards. Staff was asked to send members a list of those who had received awards before.

2) Boards and Commissions Invitation

There will be recognition of the members of the Board and Commissions at the Board of County Commissioners meeting on January 28, 2014.

On February 5, 2014 at 3:30 p.m. in the County Commissioner's Meeting Room there will be training for HPC Commission members (Open Meetings Act, Ethics, Financial Disclosure, etc.) Staff said that this meeting was mandatory for all members and passed out copies of Open Meeting Act to members.

**Items from the Floor:**

Ms. Moody announced that the next HPC meeting would be held on Thursday, February 27, 2014.

**Announcements:**

Staff shared the information about Advocacy Day in Annapolis on February 4, 2014, Advocacy Day at Governor Calvert House, 58 State Circle, Annapolis. The Legislative Briefing sponsored by Preservation Maryland was scheduled from 1:30 to 3 p.m. The Maryland Historic Trust Awards segment will also be held in the Calvert House from 4:30 to 7 p.m.

Staff handed out registration forms for the Southern Maryland Legislative Reception, Lowe's Annapolis Hotel, on Thursday, February 27, 2014 at 7 p.m.

Ms. Moody talked about future dates to hold: June 6, 7, 2014 War of 1812 Event in Leonardtown; June 21, 22, 2014 War of 1812 Event at JPPM, St. Leonard; August 30, 31, 2014 War of 1812 Event at Benedict.

**Adjournment:** Motion by Mr. Smolek, seconded by Dr. Samford to adjourn. There being no further business to discuss, the meeting was adjourned at 5:25 p.m.

Submitted By:

Signed by:

Grace Mary Brady

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Carol Moody, Chair

Date: Approved on March 27, 2014