

**St. Mary's County, Maryland**  
**HISTORIC PRESERVATION COMMISSION**  
**MINUTES**  
**October 26, 2017**

**Present:** Carol Moody, Chair  
Anibal Delgado, Member  
Rob Gibbs, Member  
Eve Love, Member  
Kent Randell, Member  
Sean Wickers, Member  
Teresa Wilson, Member

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

**Roll Call and confirmation of quorum:** Done.

**Recognition of Guests:** Kathleen Easley, Deputy Director for Land Use and Growth Management and Christine Kaila.

**Approval of Agenda:** Motion by Ms. Wilson, seconded by Ms. Love to approve the Agenda as amended. Motion passed unanimously.

**Approval of Minutes:** Motion by Mr. Gibbs, seconded by Ms. Love to approve the September 28, 2017 Minutes. Motion passed unanimously.

**Reports:**

The only matter of business was whether permission had been granted by the Bishop to allow the clean-up of John Wesley Cemetery. Ms. Brady reported that she had been in touch with the Bishop and hopefully they would receive written permission soon.

**Old Business:**

- a) Keeping History above Water conference October 29<sup>th</sup> to November 1, 2017.

Ms. Brady passed out copies of the latest Conference Program and there was a brief discussion about who would be staying in Annapolis for the conference and who might ride together from St. Mary's County.

**New Business:**

- a) Future Lecture Series – November 15, 2017

Ms. Brady indicated that Chris Haley, Director of the Legacy of Slavery for Maryland and African American genealogist would be the next speaker in the HPC Lecture Series.

- b) Change of November meeting Date to coincide with lecture – November 15, 2017.  
Motion by Ms. Love, seconded by Mr. Wickers to change the November meeting date, time and location of the meeting to coincide with the lecture. Motion passed 6 to 1 with Mr. Randell in opposition as he was not available that evening to attend the meeting or lecture.

**Announcements:**

The Charlotte Hall Welcome Center was going to be closed by June, 2018.

**Items from the Floor:** None

**Adjournment:** Motion by Mr. Randell, seconded by Mr. Gibbs to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 4:35 p.m.

Submitted By:

Signed by:

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Grace Mary Brady

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Carol Moody, Chair

Date: Approved on November 15, 2017