St. Mary's County, Maryland HISTORIC PRESERVATION COMMISSION September 26, 2013

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

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.

Approval of Agenda: Motion by Mr. Lawrence, seconded by Mr. Smolek to approve the Agenda as presented. Motion passed unanimously.

Approval of Minutes: Motion by Dr. Samford, seconded by Mr. Smolek to approve the August 22, 2013 minutes as amended. Motion passed unanimously.

Reports

- Handled 61 customer service requests.
- One demo for the month of September.
- TEC meeting none required historic review.
- Continue to sell *I'm Goin' Down County* Books.
- Land Preservation Meeting at SMECO sponsored by the Maryland Environmental Trust. Several prospects.
- Raiders and Invaders Steering Committee Meeting on September 12, 2013 Working with Carol Picon, Maria Fleming, Carol Moody, Nancy Easterling, Dan Norris, Jeanne Pirtle, Susan Wolfe, Teri Dimsey, Laschelle McKay, Tracy Harris, Randy Richie, Carolyn Laray and Rebecca Lira to host a War of 1812 Celebration Weekend in Leonardtown June 6 – 8, 2014. Working with Senator Dyson's office to request Pride of Baltimore (tall ship) to be at St. Mary's County event.
- Working with Maryland Big Tree representatives to schedule a three day tree measuring event (October 25, 26 and 27) Visited 3 preliminary sites this month.
- Working on a tour of Southern Maryland for guests of Preservation Maryland on November 9, 2014. Working with private property owners to obtain permission for group tour.
- Working with Maryland Public Television for a mini-series called Maryland Farm and Harvest, which will air on November 19, 2014 at 7 p.m. for a total of 13 ½ hours of television. Helped them with site locations, etc.

Old Business:

1) Update of War of 1812 Event – June, 2014

Ms. Brady talked about the meeting held on September 12, 2014. She sent a letter from Senator Dyson to the Pride of Baltimore II asking them to participate with the Town of Leonardtown during its War of 1812 celebration. She also spoke with the owners of the Samuel Bailey Buy Boats from Bushwood to see if they could also participate in the event. Carolyn Laray was going to meet with the Master of the Maryland Dove from Historic St. Mary's City

2) Upcoming Lecture dates

Ms. Brady said that Dr. Eshelman was scheduled to give a presentation to promote the War of 1812 event in Leonardtown in the Spring of 2014 on behalf of the Historic Preservation Commission. Ms. Moody talked about a speaker from the Annapolis Naval Academy who had given a wonderful presentation at Sotterley and said that she would see if he was available to speak on behalf of the Historic Preservation Commission. She said that Mr. Craig Symonds spoke about the Civil War at Sea, talking about both Union and Confederate War navies. She was going to pursue having him speak on behalf of the Commission.

New Business:

1) Dr. Samford and Mr. Smolek to report on TEC process.

Both Dr. Samford and Mr. Smolek had attended the September TEC meeting held in the office of Land Use and Growth Management. The issue of staff at Land Use and Growth Management not having access to any archaeological sites was discussed again with Dr. Samford and Mr. Smolek who said they would make some inquiries at the Maryland Historical Trust on behalf of the Commission.

2) Report on St. Mary's County First Archaeology Presentation at St. Francis Xavier by Scott Lawrence.

Mr. Lawrence reported that the first organizational meeting held at St. Fracis Xavier on September 16th was very well attended and met with tremendous enthusiasm. There was talk about work that was needed for an Archaeology Ordinance in St. Mary's County.

Items from the Floor: None

Announcement: None

Adjournment: Motion by Mr. Lawrence, seconded by Mr. Smolek to adjourn. There being no further business to discuss, the meeting was adjourned at 4:50 p.m.

Submitted By:

Signed by:

Grace Mary Brady

Carol Moody, Chair

Date: Approved on November 21, 2013