St. Mary's County, Maryland HISTORIC PRESERVATION COMMISSION MINUTES September 28, 2017

Present: Carol Moody, Chair

Rob Gibbs, Member Eve Love, Member Teresa Wilson, Member Sean Wickers, Member Anibal Delgado, Absent Kent Randell, Absent

• Mr. Delgado participated in CLG training in Prince Frederick, Calvert County, Maryland.

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: Bill Hunt, Director for Land Use and Growth Management and Christine Kaila.

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

Approval of Minutes: Motion by Ms. Wilson, seconded by Ms. Love to approve the July 27, 2017 Minutes. Motion passed unanimously.

Reports:

Mr. Gibbs talked about the meeting with Ms. Norton, Jason Babcock, Scott Lawrence regarding the future care and maintenance of Hen Coop Cemetery. He reminded everyone that this cemetery was owned by the State and that there wasn't anything that the HPC members could do. The Maryland Historical Trust and the Department of Natural Resources had been contacted about the condition of this cemetery.

Old Business:

1) Keeping History above Water conference October 29th to November 1, 2017. Ms. Brady passed out the 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:

1) At Home with History in Southern Maryland, CSM – Mike Callahan

September 21 Tom Mueller of Mt. Airy Mansion at 6:30 p.m.

September 28 Cedar Park – Galesville or Woodlawn – Dameron

October 4 Wicomico – Tompkinsville

October 12 Summerseat – Mechanicsville

October 19 Bushwood – Ocean Hall

Members of the HPC were invited to join Mr. Callahan's class at the various sites noted above.

- 2) Update of St. Mary's Inventory of Historic Places
 Ms. Brady talked about her work in updating the Inventory of Historic Places. Mr. Gibbs noted that he was working on Leonardtown sites.
 - 3) Future Lecture Series

Ms. Brady talked about possible future topics: Harriett Tubman – Underground Railroad; Pete Himmelheber – local roads; Rob Gibbs – St. Mary's County Cemeteries; John Cook – History of Pax River; Joe McGill – living in slave cabins; Michael Twitty – food historian on television; and the Naturalist at Accokeek Park on Osprey.

4) December meeting – request to change date. There were requests to change the meeting date from December 21st to December 14th. Motion by Ms. Love, seconded by Ms. Wilson to change the meeting date to December 14th.

Announcements:

None

Items from the Floor:

Ms. Moody reported on the Newtowne Manor house and the use of correct mortar and masonry; tuck painting and screening; rebuilt fire places in the basement. She also updated members on the report from the structural engineer who evaluated Tudor Hall.

Adjournment: Motion by Mr. Gibbs, seconded by Ms. Wilson to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 4:45 p.m.

Submitted By:	Signed by:
Grace Mary Brady	Carol Moody, Chair

Date: Approved on October 26, 2017