Historic Preservation Commission (Thursday, January 28, 2021)

Members present

Anibal Delgado, Kent Randell, Eve Love, Robert Hurry, Ginger Newman-Askew, Craig Lukezic

Guests present

Teri Wilson

Staff Present

Ben Cohen Kwasi Bosompem

Meeting called to order at 4:02 PM

1. Call to Order

2. Roll Call

A. New member introductions Peter LaPorte (absent) Craig Lukesic

3. Approval of Agenda: January 28, 2021, Historic Preservation Commission Agenda "I move to accept the January 28, 2021, Historic Preservation Commission Agenda."

Motion by Eve Love, second by Kent Randell.

Final Resolution: Motion Carries 6-0

4. Approval of Minutes: Historic Preservation Commission Meeting Minutes

"I move to accept the December 17, 2020, Historic Preservation Commission Meeting Minutes." Motion by Ginger Newman-Askew, second by Eve Love.

Final Resolution: Motion Carries 6-0

5. Reports

A. Sign Permits 20-2750 & 20-2751 relating to Hammett Cemetery (SM-489)

B. Permit review 20-2881 - Courteau Vineyard and Conrad Farmhouse and Cemetery (SM-163)

C. Demolition: 44615 Reeder Sanders Lane, Hollywood, 20636

6. Old Business

A. HPC Awards

All awards are postponed due to the pandemic. The HPC will recognize all award nominees at the earliest opportunity.

B. Department of Land Use and Growth Management Website - HPC Information Updates

HPC Website overhaul discussions are ongoing. The HPC will provide input and review drafts of the website.

C. Cemetery Database

Rob Gibbs has been corresponding with GIS to refine the database. The database will be provided to the necessary groups to be archived when it is complete. The database will also be used for site plan reviews.

D. CLG Training Grant

Application for the grant will be made in February. Members are discussing possible training opportunities.

E. CLG Non-capital Grant Projects

Craig Lukezic will ask Susan Langley, the underwater archaeologist for the Maryland Historical Trust, about initiating a grant for a pilot project regarding historic sites at-risk due to climate change.

7. New Business

A. Elect members to the positions of Chair, Vice-Chair, and Secretary

Eve Love - President

Robert Hurry - Vice President

Ginger Newman-Askew - Secretary

B. HPC 2020 Annual Report

"I move to accept the $\dot{H}PC$ 2020 Annual report." Motion by Craig Lukezic, second by Eve Love.

Final Resolution: Motion Carries 6-0

C. CLG Annual Report

Members received the report questions for comments. The report will be submitted to MHT in February.

8. Announcements

A. HPC's Next Meeting is February 25, 2021 at 4 PM.

9. Adjourn

Procedural: Meeting adjourned 4:39 PM