

St. Mary's County, Maryland
HISTORIC PRESERVATION COMMISSION
MINUTES
April 26, 2018

Present:	Carol Moody, Chair Anibal Delgado, Member Rob Gibbs, Member Eve Love, Member Kent Randell, Member Teresa Wilson, Member	Absent:	Sean Wickers Gracie Brady
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Call to Order: The scheduled meeting of the HPC was called to order at 4 p.m.

Roll Call and confirmation of quorum: Quorum was confirmed.

Recognition of Guests: Kathleen Easley, Acting Deputy Director of Land Use and Growth Management; Vanessa Price, Metropolitan Planning Organization Planner.

Approval of Agenda: Motion by Ms. Wilson, seconded by Mr. Delgado to approve the Agenda. Motion passed unanimously.

Approval of Minutes: Motion by Mr. Delgado, seconded by Ms. Wilson to approve the March 22 Minutes. Motion passed unanimously.

Reports:

- a) Report from Staff – deferred due to absence of Ms. Brady.
- b) Report from Cemetery Committee –Mr. Gibbs reported that the cemetery database is being finalized prior to the end of his term in June.

Old Business:

- a) HPC Annual Awards. Ms. Brady and Ms. Moody will order the awards for presentation at the St. Mary's County Commissioner's meeting on May 15th.
- b) Update on Sotterley April program event. Ms. Love reported that Sotterley recently hosted 4 days of special programming. On Wednesday, April 18, Sotterley opened a new exhibit, *The Urgency for Preservation*. Using Resurrection Manor as an example, the exhibit demonstrates the consequences of neglect and lack of resources. Thursday, April 19, was the start of Sotterley's Speaker Series – Robyn Alyson of the National Portrait Gallery spoke on how President George Washington was portrayed in art at various points in his career. Friday and Saturday Sotterley hosted its program *Common Ground, Connected Heritage*. The public partook in lectures, movies, discussion groups regarding the role of family and history, and how our personal stories are similar and intersect with others in our community and how they affect our views.

- c) Reimbursement for Conference attendance. No one who submitted expenses for attending the event in Annapolis has received their reimbursement. Ms. Easley will check on this.

New Business:

- a) Historic Preservation Commission vacancies. Mr. Gibb's term is ending June 2018. If members know of any potential candidates, please encourage them to apply using the County's online system.
- b) Introduction of new Comprehensive Division staff member. Kathleen Easley introduced Vanessa Price, who will be HPC's temporary staff member. An inquiry was made if members of the HPC would be able to participate in the interviews for Ms. Brady's replacement.
- c) Ms. Easley requested that in the interim, she be copied on anything we would normally send to Ms. Brady to insure continuity. Her email is Kathleen.easley@stmarysmd.com

Announcements:

Newtown Manor, Leonardtown, 5K Run/Walk April 28

Celtic Festival – Jefferson Patterson Park, Calvert Co. April 28

Items from the Floor:

The May 24th meeting will be held at Eve Love's house in Hollywood. Dinner will be served in honor of Ms. Brady's retirement.

Adjournment: Motion by Rob Gibbs, seconded by Terry Wilson to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 5 p.m.

Submitted By:

Signed by:

Eve Love

Carol Moody, Chair

Date: Approved on May 24, 2018