#### HISTORIC PRESERVATION COMMISSION

Minutes of the meeting held on March 27, 2008 at the Department of Land Use and Growth Management

Present: Jim Grusholt, Vice-Chairman Susan Erichsen, Member Bill Farrar, Member Rob Gibbs, Member Mary Hayden, Member Ruth Mitchell, Member

Call to Order: The meeting was called to order at 4:00 p.m.

**Approval of Minutes**: The minutes of the February 27, 2008 meeting were approved as submitted.

#### **Annual Preservation Award Nomination**

Ms. Wilson distributed award nomination form to the members and noted that the forms are available at the library branches and in the lobby of the Department of Land Use and Growth Management. A copy of the form has also been posted on the County web page for citizens to access.

## **Update on Historic Roads Survey**

On March 5<sup>th</sup> Ms. Wilson met with the consultants Barbara Frederick and Emma Young from A.D. Marble, and Thomas Reinhart of the Maryland Historical Trust to plan for the start of Phase II of the Historic Roads Survey. She gave them copies of the list of potential roads that the HPC and Peter Himmelheber had developed as a guide. The consultants plan to meet with Mr. Himmelheber and begin the fieldwork for the survey April 10<sup>th</sup>.

# April 1<sup>st</sup> Public Program

Ms. Wilson distributed posters advertising the public program "Building Houses with Chicken Legs: Black Women, Food and Power" that the HPC is co-sponsoring with the public library at 7:00 p.m. at the Lexington Park Library. She requested that the members hang the posters in their districts.

## Items from the Floor

Mr. Gibbs asked Ms. Wilson if she had received any response from the Board of County Commissioners to the letter the HPC had sent last month requesting a meeting to discuss the establishment of a revolving fund to preserve endangered historic structures. Ms. Wilson said that there had been no response as yet, but that she would check with the County Commissioners' office.

Ms. Wilson reminded the members to let her know as soon as possible if they plan to attend the Annual Preservation and Revitalization Conference in Hagerstown May 28-30<sup>th</sup> because registrations will have to be completed.

Adjournment The meeting was adjourned at 4:45 p.m.	
Submitted by:	Signed by: