

**ST. MARY'S COUNTY GOVERNMENT
DEPARTMENT OF LAND USE
AND GROWTH MANAGEMENT**

*William Hunt, AICP, Director
Kathleen Easley, AICP, Deputy Director*



COMMISSIONERS OF ST. MARY'S COUNTY:
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St. Mary's County
HISTORIC PRESERVATION COMMISSION
December 13, 2018 Minutes

Present: Teresa Wilson, Member
Anibal Delgado, Member
Eve Love, Member
Sean Wickers, Member
Vanessa Price, Staff

Absent: Ginger Newman-Askew, Member
Kent Randell, Member

Call to Order: The scheduled meeting of the HPC was called to order at 4:00PM.

Roll call and confirmation of quorum: Quorum was confirmed.

Recognition of Guests: None.

Approval of Agenda: Motion by Ms. Love, seconded by Mr. Delgado to approve the December 13, 2018 agenda. Motion passed unanimously.

Approval of Minutes: Motion by Ms. Love, seconded by to approve the November 29, 2018 meeting minutes. Motion passed unanimously.

Reports:

- a) Staff Report:
 - a. Demolitions: NONE to report
 - b. Two board vacancies for 2019. Will be filled mid-December by County Commissioner appointment.
 - c. January 24, 2019: HPC meeting from 4:00PM to 4:30PM, HPC Board Member Training: HPC 201. Sustainability for Historic Preservation Commissions to follow from 4:30PM-6:00PM located at the St. Mary's County Government CSMC Meeting Room.
 - d. Annual Report – Will have final ready for commission approval for January 2019 meeting.

Old Business:

Events attended: none

New Business:

- a. Nominations for 2019 board. Elect the offices of Chair and Vice-Chair. Postponed until January 21, 2019 meeting when new board members are present. Teresa Wilson was nominated by Ms. Love for the board position of the chair.

Announcements:

- a. Maryland Historical Trust (MHT) announced statewide preservation plan update: <https://mht.maryland.gov/plan.shtml>. The public comment period is open through Dec. 31.

Items from the Floor: None

Adjournment: Motion by Mr. Delgado, seconded by Ms. Love to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 4:10 p.m.

Date: Approved on January 24, 2019.

Any reasonable accommodation for persons with disabilities or linguistic barriers should be requested by contacting Vanessa Price at the St. Mary's County Land Use & Growth Management Department at 301-475-4200 ext. *1505. Requests are encouraged to be submitted in advance of the meeting date.