

**St. Mary's County, Maryland**  
**HISTORIC PRESERVATION COMMISSION**  
**MINUTES**  
**January 25, 2018**

**Present:** Carol Moody, Chair  
Anibal Delgado, Member  
Rob Gibbs, Member  
Eve Love, Member  
Kent Randall, Member  
Sean Wickers, Member  
Teresa Wilson, Member

**Absent:** Grace Mary Brady

**Call to Order:** The scheduled meeting of the HPC was called to order at 4 p.m. The meeting was held in the Department of Public Safety.

**Roll Call and confirmation of quorum:** Done

**Recognition of Guests:** None

**Approval of Agenda:** Motion by Mr. Gibbs, seconded by Mr. Randall to approve the Agenda as amended. Motion passed unanimously.

**Approval of Minutes:** Motion by Ms. Wilson, seconded by Mr. Gibbs to approve the November 15, 2017 Minutes. Motion passed unanimously.

**Reports:**

- a) Report from Staff – deferred
- b) Report from Cemetery Committee - deferred.

**Old Business:** None

**New Business:**

- a) Presentation of Adopted Hazard Mitigation Plan by Gerald Gardiner, Emergency Manager of the Emergency Management Division of St. Mary's County. Mr. Gardiner presented an overview of the mission of Emergency Management Division and its collaboration and cooperation with various other agencies in the Tri County area. A quick review was given to the *2017 St. Mary's County Multi-Jurisdictional Hazard Mitigation Plan* which had been distributed to HPC members earlier. The committee responsible for the report meets quarterly and the plan is updated every 5 years.
- b) Adoption of Annual Report – the report was approved with several small corrections noted.

**Announcements:** None

**Items from the Floor:** None

**Adjournment:** Motion by Ms. Love, seconded by Mr. Gibbs to adjourn the meeting. Motion passed unanimously and the meeting was adjourned at 5:10 p.m.

Submitted By:

Signed by:

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Eve Love

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Carol Moody, Chair

Date: Approved on February 22, 2018