

**St. Mary's County, Maryland**  
**HISTORIC PRESERVATION COMMISSION**  
Minutes of the meeting held on  
June 23, 2011

**Present:** Carol Moody, Chair  
Scott Lawrence, Vice-Chair  
George Donely, Member  
Robert Gibbs, Member  
Ruth Mitchell, Member  
Hal Willard, Member  
Grace Mary Brady, Staff

**Call to Order:** The regularly scheduled meeting of the HPC was called to order at 4 p.m.

**Recognition of Guests:** Frankie Tippet, Mary Farrar, Angela Blondino and George Sparling.

**Approval of Agenda:** Motion by Ms. Mitchell, second by Mr. Lawrence to amend the Agenda so that the New Business Item, By-Law update and adoption could be heard as the first item of business. Motion to accept the Agenda, as amended, passed unanimously.

**Approval of Minutes:** Motion by Mr. Lawrence, seconded by Mr. Willard to approve the May 26, 2011 minutes as presented. Motion passed unanimously.

**Reports: Historic Preservation (Grace Mary Brady, Historic Preservation Planner II)**

- Handled 39 customer service requests.
- Reviewed TEC comments – two historic homes (1 moved & 1 vacant).
- 1 Demo the month of June. 25136 Lindner Lane, Hollywood.
- Sheriff Book – working with Linda Reno and Cindy Allen.
- War of 1812 – wrote War of 1812 Briefing Paper for BOCC, state Senator Roy Dyson, state Senator Thomas V. “Mike” Miller, U. S. Senator Cardin.
- Worked with Jonathan Slade, Producer/Director, Maryland Public Television, Historic Barns of Maryland, to arrange television shooting of Mackall Barn at Historic St. Mary’s City and De la Brooke barn at Cremona all day on Monday, June 27, 2011. Took follow up photos of tobacco field sites with barns for television show.
- Photographed Bruce Blackistone barn with Viking Ships for inclusion in the Maryland Public Television shoot.
- Documented St. Catharine’s Island, Bullock Island and St. Margaret’s Island for Inventory of Historic Sites.
- Staffed HPC monthly meeting.
- Prepared DRAFT CLG Annual Report without accompanying information.
- Photographed Old St. Joseph’s Cemetery with Linda Reno to discuss at July 28<sup>th</sup> HPC meeting as a new project.

**Old Business:**

- 1) Archaeology public meeting was deferred to July 28<sup>th</sup>. The item was consolidated to be covered under the HPC Lecture series.
- 2) Report on new BOCC appointments to HPC.

Staff announced that Mike Smolek and Mary Farrar had been appointed by the Board of County Commissioners to serve on the Historic Preservation Commission. Ms. Brady said that she would notify the new appointees as soon as they signed their ethics forms and submitted the required paperwork to the County Administrator’s office.

**New Business:**

**1) \*This item was taken out of order and decided at 4 p.m. Mr. George Sparling, county Attorney, and Angela Blondino, county para-legal were present.**

Mr. Sparling provided committee members with an overview of the establishment of the Historic Preservation Commission pursuant to the Annotated Code of Maryland, Article 66B. Members asked a variety of questions. The bylaws were covered item by item with the county attorney's office answering questions. Motion by Ms. Mitchell, second by Mr. Willard to formally adopt the By-Laws as amended. Motion passed unanimously.

2) HPC Lecture series, proposal by Mr. Gibbs, deferred to July 28<sup>th</sup> meeting.

3) Thank you celebration for Susan Erichsen and Hal Willard.

A gift, cookies and lemonade were shared by everyone as they thanked Hal for all his years of contributions to the Historic Preservation Commission. Committee members wished him well as he continues his years of service to the community in his new position on the Planning Commission. Ms. Erichsen had called staff to let her know that she was still in Washington, D. C. Ms. Moody took the gift to her house.

**Announcements** – None

**Adjournment** – Motion made by Mr. Willard, seconded by Mr. Gibbs to adjourn the meeting, which passed unanimously. The meeting was adjourned at 5:50 p.m.

Submitted By: Grace Mary Brady

Signed by: \_\_\_\_\_  
Carol Moody, Chair

Date: Approved on August 25, 2011