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Historic Preservation Commission (Tuesday, June 23, 2020)

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Members present

Teresa Wilson, Anibal Delgado, Eve Love, Robert Hurry, Gabriel Lawrence, Ginger Newman-Askew

Meeting called to order at 4:00 PM

A. CALL TO ORDER

Call to Order: 1. Historic Preservation Commission Meeting Called to Order 4:00 PM

B. ROLL CALL

Roll Call: 1. Roll Call

C. APPROVAL OF AGENDA

Action: 1. Approval of Agenda

D. APPROVAL OF MINUTES

Minutes: 1. Minutes

E. REPORTS

Report: 1. Determination of No Adverse Impact-Removal of Concrete Slab Small Structure - Old MD 5 over Broom Creek Members passed a motion to accept the Determination of No Adverse Impact

Report: 2. New MIHP numbers were assigned in St. Mary's County - SM-29-2, SM-29-3 Members passed a motion to accept and include MIHP numbers in the inventory.

Report: 3. Section 106 Review St. Jerome Creek Navigation Channel Improvement Project Members passed a motion for the County to work on a Programmatic Agreement.

Report: 4. Section 106 Review of Cellco Partnership (Verizon Wireless) Application at 48392 Shaw Drive, NAS/PAX MD 20670 Members passed a motion to accept the Determination of No Adverse Impact and for the applicant to contact NAS/PAX.

Report: 5. Section 106 Consultation Project Number AW730A23, MD 5 at 27185 Point Lookout Road NPA Members passed a motion to accept the Determination of No Adverse Impact.

Report: 6. Historic Preservation Survey

Member passed a motion for the HPC to participate in the Washington County survey.

Report: 7. Public Information Questions and Discussion: "Does St. Mary's County offer a property tax freeze for historic properties, post-rehabilitation?"

It was brought to the attention of HPC members about the inquiries at LUGM regarding Historic Preservation Real Property Tax Credit. Members passed a motion for Staff and County to revisit and research this Historic Preservation Real Property Tax Credit.

F. OLD BUSINESS

Old Business: 1. Historic Preservation Commission Awards - Virtual Awards Plans and Dates

Discussions began about how to address the awards during the pandemic and increase HPC visibility and awareness. The HPC is waiting for County COVID 19 guidelines before the awards can proceed. HPC Members agreed to be more visible and publish articles in newspapers to raise awareness. To this end, the HPC agreed that Sam Baldwin will provide a virtual presentation in August.

G. NEW BUSINESS

New Business: 1. St. Mary's County Public Health Emergency Plans

The Historic Preservation Commission will continue to follow all County COVID 19 protocols.

New Business: 2. Historic Preservation Commission Next Meeting

The next meeting will also be held at the St. Mary's Regional Airport on July 23, 2020.

H. ANNOUNCEMENTS

I. ADJOURN

Action: 1. Adjourn

Meeting adjourned at 5pm. The next meeting is planned at the same venue, the St. Mary's County Airport Administration Conference Room, on July 23, 2020.

I move to adjourn the Historic Preservation Commission meeting of June 23, 2020 at 5 PM

Motion by Teresa Wilson, second by Eve Love.

Final Resolution: Motion Carries

Yea: Teresa Wilson, Anibal Delgado, Eve Love, Robert Hurry, Ginger Newman-Askew