

St. Mary's County, Maryland
HISTORIC PRESERVATION COMMISSION

Minutes of the meeting held on July 24, 2008 at the
Department of Land Use and Growth Management

Present: Hal Willard, Chairman
Jim Grusholt, Vice-Chairman
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 June 26, 2008 meeting were approved as submitted.

Phase II Historic Road Survey

Ms. Wilson informed the HPC that Phase II of the historic road survey has been completed by the contractor A. D Marble. She presented the book and CD format of the survey to the HPC for inspection. Ms. Mitchell asked how many copies of the survey were provided. Ms. Wilson replied that one copy was sent. Ms. Mitchell asked if more copies could be obtained and Ms. Wilson said that she would contact the consultant to find out.

Phase III Historic Road Grant

Ms. Wilson received a letter from the Maryland Historical Trust informing her that the amount of the grant award will be \$9000, which is a 50% reduction of the amount requested. The purpose of this grant would be to produce a multiple property National Register nomination of several of the roads which were surveyed in Phases I and II. She told the HPC that a budget amendment for this grant will be before the County Commissioners on July 29.

Ms. Mitchell asked Ms. Wilson to find out the cost of producing a single NR nomination as a way of determining what the budget should be for Phase III.

Ms. Wilson said she would find this out and report back.

Items from the Floor

No items were presented.

Adjournment

The meeting was adjourned at 4:40 p.m.

Submitted by: T. Wilson

Signed by: Hal Willard on March 13, 2009