

St. Mary's County, Maryland
HISTORIC PRESERVATION COMMISSION

Minutes of the meeting held on November 20, 2008 at the
Department of Land Use and Growth Management

Present: Hal Willard, Chairman
Jim Grusholt, Vice-Chairman
Susan Erichsen, Member
Rob Gibbs, Member
Ruth Mitchell, Member
No county staff member present

Call to Order: The meeting was called to order at 4:00 p.m. H. Willard who conducted the roll call and established that a quorum was present. Commission requirements read for the record.

Approval of Minutes: The minutes of the July and September 2008 meetings were not presented.

Motion: Approval of the minutes to be waived until they can be presented and reviewed, made by J. Grunholt, seconded by R. Gibbs. Motion carried.

Religious freedom Byways

No report.

Phase II Historic Road Survey

No report.

Phase III Historic Road Grant

No report

Historic Preservationist Vacancy – commission noted that this position has still not been advertised. Discussion ensued as to the next steps this commission should take to ensure the position is filled.

Action item: Commission tasked R. Gibbs with contacting the county administrator to reiterate the commission's position on the necessity of filling this position.

New Members – R. Mitchell reported one of the candidates cannot accept membership to the commission.

New Business

No new business.

Announcements

A farewell dinner for Terri Wilson will be held at Corbel's on December 18th at 6:00pm.

Adjournment

The meeting was adjourned at 4:30 p.m.

Submitted by: Susan Erichsen

Signed by: Hal Willard on March 13, 2009