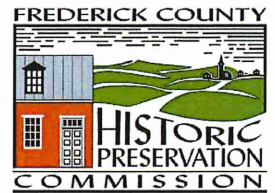




HISTORIC PRESERVATION COMMISSION FREDERICK COUNTY, MARYLAND

30 North Market Street, Third Floor Frederick, Maryland 21701 (301) 600-1147



FREDERICK COUNTY HISTORIC PRESERVATION COMMISSION

AGENDA

October 2, 2019

7:00 PM

1st Floor Hearing Room, Winchester Hall

CALL TO ORDER

I) ROLL CALL

II) APPROVAL OF MINUTES – September 4, 2019

III) PRESENTATIONS

- a) *Secretary of the Interior's Standards for Rehabilitation* – Megan Klem, Preservation Officer with Maryland Historical Trust

IV) OLD BUSINESS

- a) COA #19-01 Oakland/Crown Rose CR-16-10 1902 Jefferson Pike, Knoxville
Applicant has asked for an indefinite continuance

V) NEW BUSINESS

- a) Updating Design Guidelines – Review and discussion of Calvert County's Design Guidelines as a potential model

VI) ADMINISTRATIVE BUSINESS

- a) Section 106 Reviews:
 - (i) MD 355 Bridge over Monocacy River, Frederick – Rehab or Replace Bridge
(Comments needed by October 9)

VII) ANNOUNCEMENTS/REMINDERS RE: UPCOMING CONFERENCES, MEETINGS, AND EDUCATION EVENTS

a) UPCOMING EVENTS –

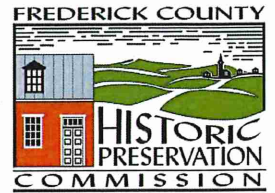
b) NEXT SCHEDULED MEETINGS–

Nov 6	2 nd Floor Winchester Room
Dec 4	1 st floor Meeting Room (TV/Web Broadcast)
January	No Meeting



HISTORIC PRESERVATION COMMISSION FREDERICK COUNTY, MARYLAND

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FREDERICK COUNTY HISTORIC PRESERVATION COMMISSION

MINUTES

September 4, 2019

7:00 PM

1st Floor Hearing Room, Winchester Hall

Members Present: Gary Baker (Chair), Barbara Wyatt (Vice Chair), Bernard Callan, Joan Porter, Tyler Bastian, Steven Pippin, Mary Thompson, Eytan Moked

Members Absent: Jack Lynch

Staff Present: Amanda Whitmore

Guests: Matthew McKnight, Chief Archeologist, MHT

Chair Baker brought the meeting to order at approximately 7:00 PM and declared that a quorum was present. The qualifications of the members, staff, and any consultants used by the Commission are on file with the Planning and Development Review Department and are incorporated as part of the record of this meeting. The official record of the meeting is the audiotape retained by the Planning and Development Review Department. The following are summary minutes:

- I) **APPROVAL OF MINUTES** – August 7, 2019
The HPC reviewed the Minutes of the August 7, 2109 Meeting. Mr. Bastian **MOVED** that the HPC **APPROVE** the August 7, 2019 Minutes as written. Mr. Pippin **SECONDED** the **MOTION**. The **MOTION** passed unanimously.
- II) **PRESENTATIONS**
- a) Mr. Matthew McKnight, Chief Archeologist with the Maryland Historical Trust presented information on how archeological surveys are conducted in Maryland.
- III) **OLD BUSINESS**
- a) None
- IV) **NEW BUSINESS**
- a) County Register Nomination Daniel Sheffer Farm 8926 Mount Tabor Road, Middletown (CR 19-02)
The applicants, who are the property owners, are seeking listing on the County Register of Historic Places.

Staff

Amanda Whitmore, Historic Preservation Planner, provided a staff report regarding the history of the property, the cultural resources located on the property, and the criteria the property met.

Public

Mr. David Keller, 8922 Mount Tabor Road, adjacent property owners, stated that he was against the listing due to the loss of agricultural fields and some agricultural outbuildings.

Mr. John Keller, also of 8922 Mount Tabor Road, concurred with David's comments.

Mr. Callan **MOVED** that the HPC **APPROVE** case number CR 19-02 as it meets the criteria presented in the application and by staff. Ms. Thompson **SECONDED** the MOTION. The **MOTION** passed unanimously.

V) ADMINISTRATIVE BUSINESS

a) Section 106 Reviews:

- (i) 5701 Ed Crone Road is a new communications tower proposed. A secondary notification that the consultant had begun consulting with MHT was recently received. Initial comments to the consultant were not submitted, however, review of the APE indicated a possible historic property. A letter will be drafted to the consultant and MHT with this information.
- (ii) 107 South Adams Street, Woodsboro – Staff shared that request for comments were received, however, the site is not within the County's jurisdiction plus the site is a replacement of an existing collocation.

VI) ANNOUNCEMENTS/REMINDERS RE UPCOMING CONFERENCES, MEETINGS, AND EDUCATION EVENTS

a) UPCOMING EVENTS –

*Frederick County Landmarks Foundation's
2019 Historic Preservation Awards Celebration
September 10, 2019 McClintock Distilling*

Meeting adjourned at 8:42 PM.