



HISTORIC PRESERVATION COMMISSION FREDERICK COUNTY, MARYLAND

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



FREDERICK COUNTY HISTORIC PRESERVATION COMMISSION

MINUTES

August 7, 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, Jack Lynch

Members Absent: Eytan Moked

Staff Present: Amanda Whitmore

Guests: Susy Hanson

Chair Baker brought the meeting to order at approximately 7:02 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 – July 24, 2019**

The HPC reviewed the Minutes of the July 24, 2109 Meeting. Mr. Callan **MOVED** that the HPC **APPROVE** the July 24, 2019 Minutes as written. Mr. Pippin **SECONDED** the MOTION. The **MOTION** passed unanimously.

II) **OLD BUSINESS**

- a) **POSTPONED** 1902 Jefferson Pike, Knoxville (COA #19-01 Oakland/Crown Rose CR-16-01), for modifications to barn louvers and installing vent fans on barn.

III) **NEW BUSINESS**

- a) Workshop for 7279 Drummie Road, New Market (no case number assigned), Aaron Foster for adding additional egress to the Central Chapel. Mr. Foster is considering purchasing the property and consulted with the Commissioners on where an additional egress could be installed to meet Life & Safety code. Discussion among the HPC concluded that an additional egress would not be preferred and suggested Mr. Foster consider other fire proofing options such as sprinklers.

IV) PRESENTATIONS

- a) Susy Hanson, Friends of Frederick County Rural Roads, presented to the HPC on the Rural Roads that exist throughout the County. Ms. Hanson asked that the HPC submit a letter of support to County Council and the Department of Public Works, who oversee the Rural Roads Program, regarding maintaining the gravel road surfaces and finding alternative methods to paving the roads.

Commissioners thanked Ms. Hanson for her presentation. Mr. Baker asked if there was a motion to support writing a letter. Mr. Callan **MOVED** that the HPC write a letter to County Council and DPW in support of maintaining the gravel rural roads. Mr. Lynch **SECONDED** the **MOTION**. There was no discussion. The **MOTION** passed unanimously.

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

- a) **EDUCATION UPDATES**

No Discussion.

- b) **UPCOMING EVENTS –**

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

*National Trust's Past Forward Conference
October 10-12, 2019 Denver, Colorado
www.pastforwardconference.org*

Meeting adjourned at 8:05 PM.