GOVERNOR'S CONSULTING COMMITTEE MEETING

MINUTES

100 Community Place Crownsville, Maryland 21032

March 2013

Committee members present:

Dr. Julie Ernstein (via email)

Dr. Richard Longstreth

Mr. Peter Pearre

Mrs. Nancy Schamu

Dr. Damie Stillman

Mr. Robert Vogel

Committee members not present:

Dr. Edward Papenfuse

Staff members present:

Jan Gowing

Nancy Kurtz

Peter Kurtze

Visitors present:

Betty Bird

Beverly Eisenberg

Richard Hughes

Paula Reed

The meeting was called to order at 10:10 a.m. by Chairman Longstreth

The minutes of the October 16, 2012 meeting were reviewed and a correction was made to include Dr. Damie Stillman in the Committee Members Present section of the minutes for March. The

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minutes were then passed in a motion made by Peter Pearre and seconded by Nancy Schamu; the vote was carried unanimously.

Nominations considered:

FOOTER'S DYE WORKS, Allegany County

Presented by: Peter Kurtze Criteria considered: A, C Criteria Recommended: A, C

Peter Kurtze handed out comments by a local person who is opposed to the nomination.

Mrs. Schamu stated that she finds the argument of Dr. McCagh, against listing the nomination, unconvincing. She also finds the sentence about the Ohio territories and the Louisiana Purchase confusing. Dr. Longstreth recommended that in view of the letter submitted by Dr. McCagh, the building's architectural importance should be written into the Statement of Significance, as well as the fact that the configuration of the building, which was once common, but now is rare. Mr. Vogel pointed out that the nomination was missing one of the main industries in Cumberland, which was the B & O Railroad.

A motion to accept the nomination was made by Mrs. Schamu and seconded by Mr. Pearre. Dr. Ernstein and Dr. Papenfuse voted in favor via email; the vote was carried unanimously.

FT. CARROLL, Baltimore City

Presented by: Peter Kurtze Criteria considered: A Criteria Recommended: A

There is a lot of integrity left in Ft. Carroll that shows on the 1921 plan. The nomination was submitted by the Friends of Ft. Carroll.

Mrs. Schamu would like to see the nomination be put more in a national context referencing U.S. Defenses. Mr. Vogel mentioned the reference to disappearing guns which would fire, then drop down to be reloaded. Mr. Pearre suggested that the contribution of Robert E. Lee should be strengthened in the nomination.

A motion to accept the nomination was made by Dr. Longstreth and seconded by Dr. Stillman. Dr. Ernstein and Dr. Papenfuse voted in favor via email; the vote was carried unanimously.

COCA-COLA BOTTLING CO. OF BALTIMORE, Baltimore City

Presented by: Peter Kurtze Criteria considered: A, C Criteria Recommended: A, C

Mr. Vogel would like to see more emphasis on Crown, Cork and Seal, and to show that the Relationship between that company and Coca-Cola revolutionized bottling.

A motion to accept the nomination was made by Dr. Longstreth and seconded by Mr. Vogel. Dr. Ernstein voted in favor via email. Dr. Papenfuse abstained; the vote was carried.

OAK STREET GARAGE, Baltimore City

Presented by: Peter Kurtze Criteria considered: A Criteria Recommended: A

At one time, there were gasoline pumps in front of the building. Dr. Longstreth feels that the nomination brings to life the utilitarian garages that were used for storage and service of cars in a neighborhood. Mrs. Schamu suggested that the fact that the garage being owned and operated by a woman, should be expanded. Mr. Pearre questioned whether the story of Tony the Torch enhanced the nomination. Mr. Vogel corrected the fact that all early automobiles did, in fact, have a reverse pedal.

A motion to accept the nomination was made by Dr. Longstreth and seconded by Dr. Stillman. Dr. Ernstein and Dr. Papenfuse voted in favor via email; the vote was carried unanimously.

New Business

Nancy Schamu's retirement from NCSHPO was announced.

There being no further business, the meeting was adjourned at 11 a.m.