

# GOVERNOR'S CONSULTING COMMITTEE MEETING

## MINUTES

100 Community Place  
Crownsville, Maryland 21032

October 7, 2014

### Committee members present:

Peter Pearre  
Nancy Schamu  
Damie Stillman  
Julie Ernstein (via email)

### Committee members not present:

Richard Longstreth  
Robert Vogel

### Staff members present:

Heather Barrett  
Jan Gowing  
Nancy Kurtz  
Peter Kurtze

### Visitors present:

Michael Bourne – Wye Hall  
Caroline Byrd – Oakland/Crown Rose Estate  
Tara Lehtonen – Oakland/Crown Rose Estate  
Edie Wallace – Packhorse Ford

The meeting was called to order at 10:05 by Vice Chairman, Nancy Schamu.

The minutes of the March 4, 2014 were considered and accepted in a motion made by Mr. Pearre and seconded by Mr. Stillman. The motion was carried unanimously.

## **Nominations considered:**

### OAKLAND/CROWN ROSE ESTATE, Frederick County

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

The house has been added on to several times. A signature was found on the chimney. The property includes a spring house, a slave quarter, a bank barn, a cottage/tenant house, a smoke house and a bomb shelter.

Mr. Pearre pointed out that the recommendation should be C and not D. Mr. Stillman stated that in the Summary, the portico should be pointed out as built in 1935. He also asked how the Clagetts were related to Julia Claggett. Mr. Pearre was concerned about the discrepancies in the maps.

A motion to accept the nomination was made by Mr. Pearre and seconded by Dr. Stillman. Dr. Ernstein and Mr. Vogel voted in favor via email. The motion was carried unanimously.

### PACKHORSE FORD, Washington County

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

Packhorse Ford is part of the C & O Canal (the river part).

Mr. Pearre pointed out that the illustrations were not included in his packet and wondered if they would be included in the nomination. He also corrected the fact that the 5<sup>th</sup> Lord Baltimore was Charles Calvert, not Cecil.

A motion to accept the nomination was made by Dr. Stillman and seconded by Mr. Pearre. Dr. Ernstein and Mr. Vogel voted in favor via email. The motion was carried unanimously.

### WYE HALL, Queen Anne's County

Presented by: Peter Kurtze  
Criteria Considered: A, B, C, D  
Criteria Recommended: A, C, D

Wye Hall was the retirement home for William Paca. The main block is a 1930s house built on an 18<sup>th</sup> century foundation. The original smokehouse and the pump house are included on the property.

Mr. Pearre wants to make very clear that the original building was demolished and the present building is a replacement on an 18<sup>th</sup> century foundation. He would like to have added the whole letter from Luke O’Deo to Mr. Jefferson in regard to working for Mr. Paca. Dr. Ernstein would like to see actual documentation confirming that Mr. O’Deo did work for Mr. Paca, which would be provided by the letter. Mr. Pearre would like to have more information on Mr. Stillwell. Mrs. Schamu would like it stated in the nomination that this is an 18<sup>th</sup> century archaeological site and a 20<sup>th</sup> century Colonial Revival property.

A motion to accept the nomination, with additions and corrections, was made by Dr. Stillman and seconded by Mr. Pearre. Dr. Ernstein and Mr. Vogel voted in favor via email. The motion was carried unanimously.

#### CHAMBERS PARK LOG CABIN, Caroline County

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

Chambers Park Log Cabin was built in the 1930s through the National Youth Administration, actually using youth to help build the project. Chambers Park was donated to the Town by the former Mayor, who also donated his salary to maintaining it.

Mr. Pearre would like to see an architect mentioned, but one hasn’t been found thus far.

A motion to accept the nomination was made by Mr. Pearre and seconded by Dr. Stillman. Dr. Ernstein and Mr. Vogel voted in favor via email. The motion was carried unanimously.

#### MALLOWS BAY, Charles County

Presented by: Peter Kurtze  
Criteria Considered: A, C, D  
Criteria Recommended: A, C, D

In MalloWS Bay, located in the Potomac River, 124 surplus ships were burned after the First World War.

Dr. Stillman thinks the nomination form needs a better map of the location of the property. Mr. Pearre reported that the out-of-control salvage operation destroyed a fishing industry. He also pointed out that the boundaries aren’t very clear on the enclosed maps.

A motion to accept the nomination was made by Dr. Stillman and seconded by Mr. Pearre. Dr. Ernstein and Mr. Vogel voted in favor via email. The motion was carried unanimously.

**Other Business:**

Next meeting will tentatively be on Tuesday, March 3, 2015, the meeting place is not yet determined. It was also decided that the date of the September/October meeting will be determined at the March meeting.

There being no further business, a motion to adjourn the meeting at 11:15 was made by Mr. Pearre and seconded by Mr. Stillman. The motion was carried unanimously.

