



Maryland Department of Planning
Maryland Historical Trust

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Maryland Historical Trust

NOTICE

The regular meeting of the Maryland Historical Trust Board of Trustees will be held on Thursday, December 5th, 2013, at 10:00 a.m. in the Main Conference Room 1.100A, First Floor, DHCD in Crownsville.

Committee Meetings 9:30 a.m.

Survey, Registration, Community
Education & Museums – OPS Open Area

Management & Planning, Room 3.114

Capital Programs, Room 3.120

Board Meeting 10:00 a.m.

Lunch 1:00 p.m.

This notice given November 1st, 2013.


J. Rodney Little
Director

Please respond by e-mail kmonday@mdp.state.md.us or phone (410) 514-7603 by November 26, 2013.



Maryland Department of Planning
Maryland Historical Trust

MARYLAND HISTORICAL TRUST
BOARD OF TRUSTEES' MEETING
December 5, 2013

Conference Room 1.100A, 100 Community Place, Crownsville, MD
Committee Meeting 9:30 a.m.; Board Meeting 10:00 a.m.

AGENDA

- I1 CALL TO ORDER
- I2 APPROVAL OF MINUTES
- I3 COMMITTEE REPORTS
- I100 Capital Programs
- I101R 1523 Bolton Street, Baltimore, MD – Tax Credit Denial Reconsideration Request
- I200 Survey, Registration, Community Education & Museums
- I201 PreserveMaryland Update
- I202 SHA's Historic Highway Bridge Program – Presentation by Anne Bruder
- I300 Management & Planning
- I301 Outreach and Legislative Committee - Report
- I302R 2014 Preservation Awards
- I303R MHT Summer Internship Program
- I304 FY2014 Budget & Legislation - Report
- I305 Litigation & Legal Issues – Report
- I306 Revised Meeting Calendar for 2014

**MARYLAND HISTORICAL TRUST
BOARD OF TRUSTEES' MEETING
December 5, 2013
100 Community Place, Crownsville, MD 21032**

Pursuant to notice, the regular meeting of the Board of Trustees of the Maryland Historical Trust (MHT or Trust) was held in Conference Room A of the Department of Housing and Community Development, 100 Community Place, Crownsville, MD on December 5, 2013.

Trustees present: Messrs. Edson, Gibson, Lighthizer, Parker, Stek, and Turner.

Ex Officio: Deputy Secretary of Planning Amanda S. Conn.

Area Representatives present: Messrs. Azola, Brown, Callan, Charlton, Eshelman, Spikes and Ms. Tilghman.

Office of the Attorney General: Rieyn DeLony.

MHT Staff: Rodney Little, Elizabeth Hughes, Michael Day, Renee Novak, Amanda Apple, Dixie Henry, Nell Ziehl, and Kathy Monday.

Guests: Richard Wagner, David Gleason, Pat Karzai, Anne Bruder.

**Committee Only*

I1 CALL TO ORDER

Mr. Edson, Chair, called the meeting to order at 10:08 a.m.

I2 APPROVAL OF MINUTES

Mr. Stek made a motion, seconded by Mr. Eshelman, that the October 3, 2013 minutes be approved as submitted. The motion was approved unanimously.

I3 COMMITTEE REPORTS

I100 Capital Programs

I101R 1523 Bolton Street, Baltimore, MD – Tax Credit Denial Reconsideration Request

Mr. Day provided background information on the denied tax credit application for the property located at 1523 Bolton Street. Richard Wagner, a historic preservation consultant with David H. Gleason Associates, Inc., and property owner Pat Karzai then presented their appeal of the tax credit denial.

Ms. Tilghman made a motion to uphold the tax credit denial which was seconded by Mr. Reed. Ms. Conn voted in favor of the motion. Messrs. Gibson, Lighthizer, Parker, and Turner voted against the motion. The motion failed.

Mr. Gibson made a motion to reverse the tax credit denial which was seconded by Mr. Turner. Messrs. Lighthizer, Gibson, Parker and Turner voted in favor of the motion. Ms. Conn voted against the motion. The motion was approved.

I200 Survey, Registration, Community Education & Museums

I201 PreserveMaryland Update

Nell Ziehl presented an update on the status of the state historic preservation plan. The final draft of the plan will be presented to the executive committee for final approval in early January.

I202 SHA's Historic Highway Bridge Program – Presentation by Anne Bruder

Anne Bruder, Architectural Historian with the State Highway Administration, made a presentation to the Board on SHA's Historic Highway Bridge Program.

I300 Management & Planning

I301 Outreach and Legislative Committee - Report

Mr. Stek reminded Board members to schedule appointments to meet with their Senators and Delegates to discuss the work of the Trust and solicit their support for the Trust's operating budget, grant programs and reauthorization of the Sustainable Communities Tax Credit. MHT staff will be preparing informational materials that Board members can use during those meetings.

Mr. Edson noted that on February 4th, the Board would meet in the morning in Annapolis. Board members should consider making appointments following the Board meeting but before the MHT Preservation Awards which is scheduled to begin at 4:30 PM at the Governor Calvert House on State Circle in Annapolis.

I302R 2014 Preservation Awards

Ms. Ziehl presented the 2014 Preservation Award recommendations of the Survey, Registration, Community Education, and Museums Committee. She noted that the Committee had discussed award of the Calvert Prize to Gale Yerges who had been nominated for an Individual Leadership award. The Board discussed this change to the award recommendations.

Mr. Reed made a motion to award the Calvert Prize to Gale Yerges which was seconded by Ralph Eshelman. David Turner and Sam Parker voted in favor of the motion. Amanda Conn and Larry Gibson voted against the motion. The tie was broken by Chuck Edson who voted against the motion and the motion failed.

The Board then took action on the award recommendations as presented.

Mr. Gibson made a motion to approve the following resolution, seconded by Mr. Lighthizer, which was unanimously approved.

RESOLVED, that the Maryland Historical Trust Board of Trustees approves the 2014 Maryland Preservation Awards recommendations of its Survey, Registration, Community Education, and Museums Committee. The recommendations are as follows:

EDUCATION & COMMUNITY ENGAGEMENT

Excellence in Media & Publications

- “Crossroads of War: Maryland and the Border in the Civil War”

Excellence in Education

- Huntington High School Historic Investigations

Excellence in Community Engagement

- 150th Anniversary of the Maryland Campaign (Heart of the Civil War Heritage Area)

Excellence in Programming and Exhibits

- Seas, Lakes & Bay: The Naval War of 1812 Exhibit at the U.S. Naval Academy

STEWARDSHIP

Outstanding Stewardship of an Easement Property

- Trustees and Staff of Ladew Topiary Gardens

PROJECT EXCELLENCE

Excellence in Commercial/Institutional Rehabilitation

- Rita R. Church Community Center
- Rockville Police Headquarters

Preservation Partnerships

- 2013 Field Session in Maryland Archeology, highlighting landowners William and Barbara Crum

LEADERSHIP AND SERVICE

Individual Leadership

- Sharon Kennedy
- Gale Yerges

Mr. Edson directed that staff request that Gale Yerges’ nominator provide additional information sufficient to support reconsideration of the nomination for the Calvert Prize and that staff schedule a conference call with the Board’s voting members to reconsider Ms. Yerges as a candidate for the Calvert Prize in 2014.

I303R MHT Summer Internship Program

Mr. Callan reported that the Survey, Registration, Community Education & Museums Committee had discussed this proposal to support two paid 10-week summer internships at the Trust for recent graduates or graduate students in historic preservation or a related field in 2014. Sufficient funds exist to support this \$5000 request.

Mr. Callan made a motion to approve the following resolution, seconded by Mr. Eshelman, which was unanimously approved.

RESOLVED, that the Board of Trustees of the Maryland Historical Trust approves an expenditure of up to \$5,000 from the MHT Heritage Preservation Fund in fiscal year 2014 to support two paid summer internships for recent graduates or graduate students in historic preservation or a related field in 2014.

I304 FY2014 Budget & Legislation - Report

Mr. Little reported that the FY2014 budget was not expected to contain much in the way of increases as had been previously hoped but that no further cuts are currently anticipated in Trust programs. The most important legislative initiative during the 2014 session of the General Assembly will be reauthorization of the Sustainable Communities Tax Credit which is set to expire on June 30, 2014.

Mr. Little also reported on the recent award of \$1,472,945 in 2013 Disaster Relief Historic Preservation Grants to Maryland. Ms. Hughes, with support of other MHT staff, prepared and submitted an application for these grant funds to the National Park Service, in late June. These grant funds will assist four prominent structures listed on the National Register of Historic Places that were damaged by Hurricane Sandy, will analyze storm impacts on the historic and cultural resources of the city of Crisfield and Smith Island, and will allow the agency to develop a hazard mitigation program to help local government leaders prepare for future storm impacts on at-risk cultural resources.

I305 Litigation & Legal Issues – Report

Ms. DeLony reported that there are currently no litigation or legal issues to report.

I306 Revised Meeting Calendar for 2014

A revised meeting calendar for 2014 was distributed. The June 5, 2014 meeting will be held at National Harbor.

Meeting adjourned at 1:00 PM.

Mr. Charles L. Edson, Chair

J. Rodney Little, Director