



Maryland Department of Planning
MARYLAND HISTORICAL TRUST
BOARD OF TRUSTEES' MEETING

August 2, 2012

Main Conference Room 1.100A, Crownsville, MD
Committee Meetings 10:00 a.m.; Board Meeting 10:30 a.m.

AGENDA

**Committee Only*

- A1 CALL TO ORDER
- A2 APPROVAL OF MINUTES
- A3 COMMITTEE REPORTS
- A100 Capital Programs
- A101R Increase in the FY2012 African American Heritage Preservation Grant to the Warren Historic Site Committee for the Loving & Charity Hall Project
- A200 Survey, Registration, Community Education & Museums
- A201R Reprogramming of Funds to the Friends of JPPM
- A300 Management & Planning
- A301 Recognition of History Day Student Recipients of MHT Board Award
- A302 Litigation & Legal Issues
- A303 FY2013 Budget & Legislation – Report
- A304R Election of MHT Board Officers
- A305R Election of the Executive Committee “Elected Trustee”
- A306R Appointment of MHT Area Representatives for Fiscal Year 2013
- A307 Interim Action of the Executive Committee – Rites Trail Buffer Plan
- A308 Interim Action of the Executive Committee – Expenditure from the Heritage Preservation Fund to support the Baltimore meeting of the NCSHPO in the Fall of 2012
- A309R Amendment to the Maryland Heritage Preservation Fund Disposition Policy
- A310R Heritage Preservation Fund Project Selection
- A311R Preservation Maryland Heritage Grant Program Selection Committee



*Maryland Department of Planning
Maryland Historical Trust*

*Martin O'Malley
Governor*

*Anthony G. Brown
Lt. Governor*

*Richard Eberhart Hall
Secretary*

*Matthew J. Power
Deputy Secretary*

Maryland Historical Trust

NOTICE

The regular meeting of the Maryland Historical Trust Board of Trustees will be held on Thursday, August 2, 2012, in the Main Conference Room 1.100A, First Floor, DHCD in Crownsville.

Committee Meetings 10:00 a.m.

Capital Programs, Room 3.120

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

Management & Planning, Room 3.114

Board Meeting 10:30 a.m.

Lunch 1:00 p.m.

This notice given June 18, 2012.

J. Rodney Little
Director

Please respond by e-mail skeyser@mdp.state.md.us or phone (410) 514-7603 by July 20, 2012.

**MARYLAND HISTORICAL TRUST
BOARD OF TRUSTEES' MEETING
AUGUST 2, 2012
Main Conference Room 1.100 A, Crownsville, MD**

Pursuant to notice, the regular meeting of the Board of Trustees of the Maryland Historical Trust was held at the Main Conference Room 1.100A, 100 Community Place, Crownsville, MD 21032 on August 2, 2012.

Trustees present: Messrs. Edson, Poffenberger, Stek, Gibson, Luckenbach, Lighthizer, and Turner, and Mses. Bailey.

Ex Officio: Deputy Secretary of the Maryland Department of Planning, Matthew J. Power

Area Representatives present: Messrs. Brown, Azola, Callan, Camlin, Reed, Charlton, and Eshelman

Assistant Attorneys General: Philip Deters

Staff: Rodney Little, Elizabeth Hughes, Anne Raines, Susan Langley

Visitors: Shannon Marino, Maryland Department of Planning; Anna Danz, intern with Preservation Maryland.

**Committee Only*

A1 CALL TO ORDER

Mr. Edson, Chair, called the meeting to order at 10:35 a.m. A quorum of Trustees was present.

Mr. Edson invited all present to introduce themselves.

A2 APPROVAL OF MINUTES

Mr. Callan made a motion, seconded by Mr. Azola, that the May 24, 2012 minutes be approved as submitted. The motion was approved unanimously.

A3 COMMITTEE REPORTS

A100 Capital Programs

A101R Increase in the FY2012 African American Heritage Grant to the Warren Historic Site Committee, Inc. for the Loving and Charity Hall Project

The Maryland African American Museum Corporation was awarded \$13,000 through the AAHPP in FY2012 for architectural and engineering services for the design of the "Bodies and Souls" outdoor exhibit at the Reginald F. Lewis Museum. MAAMC declined the grant by letter dated May 16, 2012. The Department of Budget and Management has advised that those funds may be redirected to another funded AAHPP project from the same fiscal year, subject to Board of Public Works approval of a modification to that grant agreement. The highest-ranking project from FY2012 not fully funded was the Loving and Charity Hall in Montgomery County; the funding request was \$100,000 but the project was only awarded \$50,000. An additional \$13,000 awarded to the Warren Historic Site Committee, Inc. for the Loving and Charity Hall project can be committed for the original scope of work, since the project scope is broad and includes a full structural and architectural rehabilitation of the lodge hall.

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

RESOLVED, that the Maryland Historical Trust Board of Trustees concurs with the Maryland Commission on African American History and Culture in the recommendation that the FY2012 AAHPP grant to the Warren Historic Site Committee for the Loving and Charity Hall project be increased by \$13,000, contingent upon BPW approval.

A200 Survey, Registration, Community Education and Museums

A201R Reprogramming of Funds to the Friends of JPPM

The Friends of Jefferson Patterson Park & Museum, Inc. is a membership, non-profit organization, which exists to develop and enhance the Park and Museum, a program of the Maryland Historical Trust.

The Friends support archaeology and education interpreting the entire expanse of human history in the region through grants, private and corporate sponsorships, fundraising, community and political outreach, and special events. In cooperation with the State of Maryland, Calvert County and other local governments, and Park and Museum staff, the Friends participate in the development and implementation of unique volunteer, educational, and community events and activities that provide financial and program support to the Park and Museum.

Ms. Hughes reminded the Board that on January 26, 2012, the Maryland Historical Trust approved an award of \$4,000 to The Friends to support educational outreach activities related to the upcoming War of 1812 Bicentennial. She reported that in July, The Friends received a Maryland Heritage Areas Authority grant award to support these activities which must be matched with non-state funds. To match the MHAA grant, The Friends intend to reprogram private funds previously allocated to support American Indian Heritage Day at JPPM. In turn, The Friends have asked that the \$4,000 award from the Board be re-programmed to support American Indian Heritage Day.

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

RESOLVED, that the Maryland Historical Trust Board of Trustees approves reprogramming the award of \$4,000 to The Friends of Jefferson Patterson Park & Museum, Inc. from support for educational outreach related to the War of 1812 Bicentennial to sponsorship of American Indian Heritage Day at JPPM.

A300 Management and Planning

A301 Recognition of History Day Student Recipients of MHT Board Award

In 2012, the MHT Board sponsored for the sixth year in a row an annual Maryland Historical Trust prize as part of Maryland History Day to reward middle and high school students whose projects have involved the identification and evaluation of historical and cultural resources as part of their research methodology or whose projects are designed to effect the protection of historical and cultural resources. Ms. Hughes reported that this year's award winners included Jake Heath and Amber Whiting of Lindale Middle School in Anne Arundel County for the Group Exhibit "The Benson Hammond House" and Morgan Cranford and Isabella Pannone from Fort Hill High School in Allegany County for the Group Exhibit "C&O Canal: Revolutionary to the Civil War."

A302 Litigation and Legal Issues

Mr. Little reported that the Superblock lawsuit has been dismissed by the Court of Appeals on a 4-3 decision. He noted that there are a number of properties on which MHT holds historic preservation easements that are currently in breach of easement. While no legal action has yet been taken to address these issues, staff may be reporting on developments in this area at future Board meetings.

A303 FY2014 Budget & Legislation – Report

Mr. Little informed the Board that the budget target for FY2014 (July 1, 2013 – June 30, 2014) has not yet been provided to MHT. However, MHT is expecting further reductions and it is possible that these reductions will impact staffing levels more directly than in past years.

He reported that, at this time, there are no known legislative issues of concern for the 2013 session. He noted that staff are working on a proposal to reinvigorate the capital and non capital historic preservation grant programs, but the proposal is still in the very preliminary stages of development.

A304R Election of MHT Board Officers

Mr. Lighthizer, Chairman of the MHT Board Nominating Committee, reminded the Board that the Bylaws require the election of a Chairman, a Vice Chairman, and a Treasurer at the first regular meeting of the Trustees after July 1. He then reported the Committee's recommendations for the positions of Chairman, Vice Chairman, and Treasurer.

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

RESOLVED, that the Maryland Historical Trust Board of Trustees approves the Nominating Committee's recommendation to appoint the following slate of officers for two-year terms beginning September 1, 2012:

Position	Name
Chairman	Charles Edson
Vice Chairman	Al Luckenbach
Treasurer	Brien Poffenberger

Following the election, Mr. Edson indicated his interest in the Trust better publicizing the good things that the Trust does and spending time at Board meetings focusing on substantive, long term issues. He stressed the importance of Board meetings beginning and ending promptly and ensuring that Board members use the post-meeting lunch period to strengthen their relationships with one another. He noted that he wished to continue to have two meetings a year off site, and suggested arranging for at least one overnight visit per year.

As Chair, Mr. Edson will be appointing members to the three standing Committees of the Board (Capital Programs; Survey, Registration, Community Education, and Museums; Management and Planning). Board members are asked to contact the Chair regarding which Committee is of interest to them.

A305R Election of the Executive Committee "Elected Trustee"

Mr. Lighthizer explained that the Bylaws require the Board's Executive Committee to consist of the officers, the immediate past Chairman (if still a Trustee) or the current Chairman's designee, and one other Trustee elected by the Trustees at the time established for the election of officers. Mr. Lighthizer announced that the Nominating Committee recommended Margo Bailey to serve as the "Elected Trustee" on the Board's Executive Committee.

Mr. Luckenbach made a motion to approve the following resolution, seconded by Mr. Power, and the resolution was unanimously approved.

RESOLVED, that the Maryland Historical Trust Board of Trustees approves the Nominating Committee's recommendation to elect Margo Bailey to serve as the Elected Trustee on the Executive Committee.

A306R Appointment of MHT Area Representatives for Fiscal Year 2013

Mr. Lighthizer explained that the Bylaws state that the Trustees may appoint up to 10 persons to serve as Area Representatives to the Trust. The Nominating Committee recommended re-election of all existing Area Representatives. In addition, the Committee recommended that Harry T. Spikes be appointed as an Area Representative from Baltimore City. Mr. Gibson spoke

to Mr. Spikes qualifications, noting that he is a 2004 graduate of Morgan State and currently serves as a staff person to Congressman Elijah Cummings.

Mr. Luckenbach made a motion to approve the following resolution, seconded by Mr. Stek, and the resolution was unanimously approved.

RESOLVED, that the Maryland Historical Trust Board of Trustees approves the Nominating Committee's recommendation to appoint the following slate of Area Representatives for two-year terms beginning on September 1, 2012:

	Name	County
1	Martin P. Azola	Baltimore County
2	G. Bernard Callan	Frederick County
3	Dean R. Camlin	Carroll County
4	W. Dickerson Charlton	Prince George's County
5	Ralph Eshelman	Calvert County
6	Douglass C. Reed	Washington County
7	Barrie P. Tilghman	Wicomico County
8	Joshua Brown	Cecil County
9	Harry T. Spikes	Baltimore City

A307 Interim Action of the Executive Committee –RITES Trail Buffer Plan

**MHT Board Interim Conference Call
June 13, 2012 at 10:00 a.m.**

MHT Board Executive Committee: Edson, Chair; Buchanan and Yerges

MHT Staff: Rodney Little, Mark Thompson

Mr. Buchanan made a motion to approve the following resolution, seconded by Ms. Yerges, and the resolution was unanimously approved.

RESOLVED, that the Maryland Historical Trust Board of Trustees authorizes the JPPM Director to execute the Major Buffer Management Plan required to offset "development activity" at JPPM, specifically the Riverside Interpretive Trail and Exhibit Structures (RITES) Project.

Background

The Riverside Interpretive Trail and Exhibit Structures (RITES) Project will expand, connect and upgrade three existing trails at JPPM, utilizing wherever practical existing gravel lanes. The RITES Project will include interpretive signage, kiosks and outdoor exhibits while providing ADA accessible connections between several important JPPM facilities.

The project has been in the planning stages and included in the State's Capital Improvement Program for several years. The program was approved by the Maryland Department of Budget and Management in 1997. The need for a high-quality outdoor exhibit and educational

experience at JPPM was recognized in the original, legislatively approved 1983 JPPM Master Plan and has been a part of all subsequent plans. Improving JPPM's trails will allow visitors to experience more fully the property's environment, facilities and exhibits. As it stands now, most visitors to the property explore little of the landscape. The trail system will provide visitors with a way to reach various sites on the property and bring them closer to some of the site's natural features.

The Critical Area Commission deems construction of the RITES Trail to be a "development activity" requiring the submission of a buffer management plan prior to the issuance of permits. Determining whether the "developer" is required to submit a simplified, minor, or major buffer management plan is based on the size and nature of the project, including the impact on existing trees. The extent of mitigation required is determined pursuant to a regulatory formula taking into account the same factors. Given the size of the RITES Project, the Critical Areas Commission is requiring submission of a Major Buffer Management Plan.

A major buffer management plan must include, among other things: a landscape schedule showing the proposed species type, the quantity of plants, the size of plants to be installed, and the planting date; a maintenance plan for the control of invasive species and pests; financial assurance that adequately covers the planting and survivability requirement; an inspection agreement that grants permission to the local jurisdiction to inspect the plantings at appropriate times; and the signature of the party responsible for the proposed activity and for the survival of the planting. For a major buffer management plan, a single species may not exceed 20 percent of the total planting requirement, and shrubs may not exceed 50 percent of the total planting requirement.

This Major Buffer Management Plan is being submitted to the Maryland Historical Trust Board of Trustees after discussions between the JPPM Director and Philip J. Deters, Deputy Counsel, Maryland Department of Planning. Mr. Deters has advised that the plan requires the approval of the Maryland Historical Trust Board and then the Board of Public Works, as JPPM is granting rights to the Critical Areas Commission over State property.

A308 Interim Action of the Executive Committee – Expenditure from the MHT Heritage Preservation Fund to support the Fall 2012 Baltimore Meeting of the NCSHPO

**MHT Board Interim Conference Call
July 25, 2012 at 10:00 a.m.**

MHT Board Executive Committee: Edson, Chair; Buchanan and Poffenberger

MHT Staff: Rodney Little, Elizabeth Hughes

Mr. Buchanan made a motion to approve the following resolution, seconded by Mr. Edson and the resolution was unanimously approved.

RESOLVED, that the Maryland Historical Trust Board of Trustees authorizes expenditure of up to \$500 from the Heritage Preservation Fund to support the Baltimore meeting of the National Conference of State Historic Preservation Officers in the Fall of 2012.

Background

The National Conference of State Historic Preservation Officers (NCSHPO) is the professional association of the State government officials who carry out the national historic preservation program as delegates of the Secretary of the Interior pursuant to the National Historic Preservation Act of 1966. The NCSHPO acts as a communications vehicle among the SHPOs and their staffs and represents the SHPOs with federal agencies and national preservation organizations.

The NCSHPO, a 501(c)(3) corporation registered in the District of Columbia, is governed by a Board of Directors elected by the member States. It is an affiliate organization of the National Governor's Association and is housed in the NGA's Hall of the States in D.C. The National Historic Preservation Act names the NCSHPO as the point of contact for the SHPOs. The President of the NCSHPO is an ex-officio member of the Advisory Council on Historic Preservation. Elizabeth Hughes currently serves as the NCSHPO Vice President.

The NCSHPO Board holds three Board meetings annually. Two of these meetings are held in various locations around the country. The Fall 2012 Board meeting will be held in Baltimore. Funds are being requested to help defray costs associated with the meeting which will be held at the Admiral Fell Inn on October 2. MHT Board members are welcome to attend any portion of the NCSHPO Board meeting, the Fell's Point walking tour following the meeting, or the reception following the tour which will be held at the Fell's Point Visitor Center. For more information, Board members should contact Elizabeth Hughes.

A309R Amendment to the Heritage Preservation Fund Disposition Policy

Ms. Hughes reported that, at the October 5, 2006 meeting of the Board, the Chairman announced the creation of a Committee whose purpose was to make recommendations as to how the Board's investment funds should be expended to support historic preservation projects. This committee came to be known as the "Heritage Preservation Fund Disposition Committee." On December 7, 2006, this Committee presented the Maryland Heritage Preservation Fund Disposition Policy to the Board for action. The policy was adopted on February 1, 2007 and has been amended over time.

Neither the Maryland Heritage Preservation Fund Disposition Policy nor the bylaws of the Board of Trustees memorialize the purpose or procedures of the Heritage Preservation Fund Disposition Committee. This resolution would amend the Maryland Heritage Preservation Fund Disposition Policy to clarify the purpose and composition of the Committee.

Mr. Luckenbach made a motion to approve the following resolution, seconded by Mr. Camlin, and approved unanimously.

RESOLVED, by the Board of Trustees of the Maryland Historical Trust, that the Maryland Heritage Preservation Fund Disposition Policy, adopted on February 1, 2007 and then subsequently amended on November 29, 2007 and October 21, 2010, be further amended to read as follows:

MARYLAND HERITAGE PRESERVATION FUND DISPOSITION POLICY

A. PURPOSE

The Maryland Heritage Preservation Fund (the Fund) is a repository for unrestricted donations, bequests and gifts to the Trust, including the proceeds from the sale or lease of any property donated to the Trust. Expenditures from the Fund will be made only for the general statutory purposes of the Trust.

B. INVESTMENT OF THE FUND

The Fund will be invested under the oversight of the Board's Investment Committee with the approval of the Board. Any investment earnings not expended will be reinvested in the Fund. Investment of the Fund will be made in accordance with the Board's "Maryland Heritage Preservation Fund Investment Policy" (adopted December 7, 2000), as amended from time to time.

C. USES

The Fund will be used as a "source of last resort" for expenditures that are necessary or highly desirable, but are not covered by the Trust's appropriated state budget. The Fund may be used for purposes including the following:

- Significant "targets of opportunity;" and
- High priority projects or programs to be initiated and conducted by the Trust.

D. EXPENDITURES

Expenditures from the Fund may be made only with the prior, specific approval of the Board. Total approvals each year for expenditures from the Fund shall not exceed four percent of the value of the Fund (contributions to the Fund, income, and appreciation) minus any prior commitments not yet expended unless otherwise determined for any year by the Board. In calculating the value of the Fund, values shown on the portfolio holdings statements shall be reduced by expenditures previously approved but not yet expended and by any restricted funds and interest earned on these funds that are included in the Fund. The value of the Fund shall be based on a four year rolling average of the Fund's market value and will be calculated using the valuations on June 30 of each of the four years preceding the first day of the new fiscal year with the following exceptions:

- ☐ In fiscal year 2007, the value of the fund shall be considered to be that total recorded in the November 28, 2006 portfolio holdings statement minus any prior commitments not yet expended.
- ☐ In fiscal year 2008, the value of the fund shall be based on the June 30, 2007 portfolio holdings statement.
- ☐ In fiscal year 2009, the value of the fund shall be based on a two year rolling average of the Fund's market value.

☐ In fiscal year 2010, the value of the fund shall be based on a three year rolling average of the Fund's market value.

In addition, if approvals of expenditures in a given year are less than the total approvals allowed for that year, the difference shall remain available for approval in the following years. These limitations do not apply to expenditures from the Patterson Bequest.

E. HERITAGE PRESERVATION FUND DISPOSITION COMMITTEE

The Heritage Preservation Fund Disposition Committee makes recommendations to the Board regarding expenditures from the Heritage Preservation Fund. The Committee consists of at least five individuals who are appointed annually by the Chairman of the Board. Committee members may be either Trustees or Area Representatives. All of the three MHT Standing Committees shall be represented on the Heritage Preservation Fund Disposition Committee. The Committee shall meet at least once per year.

F. EXPENDITURE OF PATTERSON BEQUEST FUNDS

Expenditures from the Patterson Bequest may be made only with the prior approval of the JPPM Advisory Committee.

G. AMENDMENTS

The Board may revise this disposition policy as it deems appropriate.

Current members of the Committee who wish to be reappointed include Bernie Callan and Al Luckenbach (Survey, Registration, Community Education and Museums Committee) and Dick Charlton (Capital Programs Committee). Chuck Edson will serve as an ex-officio member of the Committee. Two additional members will be sought to serve on the Committee.

A310R Heritage Preservation Fund Project Selection

At its December 7, 2006 meeting, the Board approved the Maryland Heritage Preservation Fund Disposition Policy (subsequently amended on February 1, 2007, on November 29, 2007, on October 21, 2010, and on August 2, 2012) and directed MHT staff to prepare specific project proposals, in accordance with that Policy, for funding from the Fund. Under the Policy, eligible projects include those representing significant "targets of opportunity" or high priority projects or programs to be initiated and conducted by the Trust which are not funded by the Trust's appropriated state budget.

Based on the Maryland Heritage Preservation Fund Disposition Policy, total approvals for expenditures from the Fund for FY13 shall not exceed four percent of the value of the Fund (contributions to the Fund, income, and appreciation) based on a four year rolling average of the Fund's market value minus any prior commitments not yet expended and by any restricted funds and interest earned on these funds that are included in the Fund. While the June 30, 2012 statement is not yet available, calculations based on the May 31, 2012 valuation of the MHT Board Heritage Preservation Fund indicate that up to \$90,161.56 is available for award in fiscal year 2013.

Trust staff submitted ten projects for the Board's consideration for funding in fiscal year 2013. The Maryland Heritage Preservation Fund Disposition Policy Committee met on July 3rd to consider these project proposals and recommends full funding of six of the proposals submitted as noted in the resolution below at a total of \$86,349. In addition, the Committee recommended that up to \$37,150 in MHT Heritage Preservation Funds recaptured from the FY2010 Economic Impact Study of Local Historic Districts project be reprogrammed to support three of the proposals submitted in fiscal year 2013 as noted in the resolution below.

Mr. Callan made a motion to approve the following resolution, seconded by Margo Bailey and the motion was approved unanimously.

RESOLVED, by the Board of Trustees of the Maryland Historical Trust, that an expenditure of up to \$86,349 from the MHT Heritage Preservation Fund in fiscal year 2013 to support the following projects is approved:

- Up to \$41,125 for the MHT Easement Inspector full time contractual position;
- Up to \$22,324 for the MHT Easement Processor part time contractual position;
- Up to \$500 for the Maryland Humanities Council History Day Prize;
- Up to \$6,000 for the 2013 MHT Board's Preservation Awards Presentation and Reception;
- Up to \$12,000 for the Synthesis of Maryland's Archeological Data project; and,
- Up to \$4,400 for MHT Easement Training Workshops

AND, BE IT FUTHER RESOLVED, by the Board of Trustees, that up to \$37,150 in MHT Heritage Preservation Funds recaptured from the FY2010 approval of \$37,500 the Economic Impact Study of Local Historic Districts be reprogrammed to support the GIS update and Enhancement Project (\$20,000), Staff Training activities (\$15,000), and the "B'more Historic" unconference (\$2150).

Mr. Gibson inquired about the date and location of the B'more Historic Unconference. The event will be held at the Maryland Historical Society on Friday, October 12, 2012.

A311R Preservation Maryland Heritage Grant Program Selection Committee

Ms. Hughes explained that the Board entered into a Grant Agreement with Preservation Maryland in 2004 which established a fund held and managed by Preservation Maryland (PM) that is dedicated for historic preservation projects throughout the State. Interest earned on the Fund supports the Preservation Maryland Heritage Grant Program. Under the terms of the Grant Agreement, there is a Grant Selection Committee that meets each quarter to evaluate and select grant projects for funding.

The Selection Committee has seven members: three appointed by the Board of Trustees of PM; three appointed by the Board of Trustees of MHT; and one selected jointly by the President of PM and the Chairman of the MHT Board of Trustees. Selection Committee members serve two-year terms.

Monica Henley was appointed to serve on the Committee in January of 2010 for a two-year term ending in December of 2012. Ms. Henley stepped down from the Board in the spring of 2012. Barrie Tilghman is being recommended to fill Monica Henley's unexpired term as there are currently no representatives from the Eastern Shore of Maryland serving on the Committee. Ms. Tilghman has indicated her willingness to serve in this capacity if selected.

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

RESOLVED, that the Maryland Historical Trust Board of Trustees appoints Barrie Tilghman to complete Monica Henley's unexpired term representing MHT on the Grant Selection Committee for the Preservation Maryland Heritage Grant Program.

Mr. Luckenbach moved, seconded by Mr. Stek, that the Board adjourn to closed session, to discuss personnel matters as permitted by the Open Meetings Act, State Government Article, Annotated Code of Maryland, §10-508(a)(1)(i). The motion was approved unanimously. Staff and visitors then left the room.

In closed session, the Board adopted the following resolution:

RESOLVED, that the Maryland Historical Trust Board of Trustees awards the 2013 Calvert Prize to Orlando Ridout V.

Announcements

Mr. Gibson announced the recent publication of his book on Thurgood Marshall, Young Thurgood, The Making of a Supreme Court Justice, which may be purchased through Amazon.com. He thanked MHT librarian Mary Louise de Sarran for her assistance in collecting images for use in the book.

Mr. Turner expressed his concern about the potential impact of the proposed Prince George's County gaming facility on the site of the historic Addison Family cemetery.

The meeting adjourned at 11:45 a.m.

Mr. Charles Edson, Chair

J. Rodney Little, Director