



TALBOT COUNTY DEPARTMENT OF PLANNING AND ZONING
215 BAY STREET, SUITE 2
EASTON, MARYLAND 21601

PHONE: 410-770-8030

FAX: 410-770-8043
TTY: 410-822-8735

Talbot County Historic Preservation Commission

Meeting Minutes
Date: 02/11 /2019
Location: Conference Room #1 - Department of Planning and Zoning – 215 Bay Street, Easton, MD

HPC Members		
Name	Attended	Comments
Marsha Kacher	*	
Victor MacSorley	*	
Robert Mueller		
Cindy Schmidt	*	
Janice Pifer	*	
Holly Baldwin		

Staff and Guests
Talbot County Department of Planning and Zoning, Miguel Salinas

Agenda and Notes
Call to order – 4:00 p.m.
I. Roll Call
A. Attendance
B. Review minutes. Corrections to January minutes on the day of construction of 925 Port St. Also comment that an archaeological dig could be organized at Port St.
C. Minutes approved unanimously.
II. Old Business

- A. A site visit to the Jena property occurred on February 6, 2019. Commission members reported some maintenance in progress but the building is in good repair. Site visit report with photos is in progress.
- B. Entrance gates on non-District parcel on Deepwater Point Road were photographed prior to demolition.
- C. No update on new commissioner search to date.

Following a February meeting of Historic Easton meeting, further conversation will be needed to develop a research and use plan for 925 Port St. See New Business.

III. New Business

A. MHT Grant for Port St

Matching funds required are required for an upcoming State MHT grant deadline, by there is a consensus on the Commission that 925 Port Street is premature for a grant request. The Commission is interested in convening a 925 Port Street Task Force, but would like to focus on a detailed architectural assessment for the property for addition to the MIHP listing; this is a more immediate priority. The report could be useful information when the task force is formed. Mr. Salinas reported there are limited funds in the HPC budget for this fiscal year that could be available for building documentation. The work may have to go through a bid process though the amount will be small. The Architecture Survey Report could include photos and detailed scale drawings. Mr. Salinas and Ms. Schmidt will report on the project at the next meeting.

- B. It was noted The Anchorage has sold to the Kemps, former owners of Old Wintersell (aka Judith's Garden).

IV. Open Floor

V. Adjourn

Motion to *close* the meeting at **4:45** p.m.

Follow-up:

- Determine and initiate procurement process to hire a consultant to perform an architecture survey report for 925 Port Street.