



711 PENNINGTON AVENUE, HAVRE DE GRACE, MARYLAND 21078  
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## Havre de Grace Historic Preservation Commission

410- 939-1800  
410- 575-7043

August 10, 2021 in the City Hall Conference Room 7 pm

### Pre-Meeting

#### Kathy Keen: Recognition of Her Eighteen Years of HPC Service

- I. Call to Order -- Jean Johnson
  - II. Roll Call -- Kathleen Lee, Secretary
  - III. Approval July 2021 Minutes
  - IV. Budget -- Jim Nemeth: Treasurer's Report
  - V. Old Business
    1. Vice-chair open. New member recruitment.
    2. Report from City Council Liaison -- Carolyn Zinner
    3. Training For October, 2021: HPC 100. Design Review: 2.5 hours, MAHDC Member Commissions Group Fee: \$1,000 (up to 15 participants) and For January, 2022: HPC 102. Ethics and Defensive Decision Making for Historic Preservation Commissions: 1.5 hours, MAHDC Member Commissions Group Fee: \$500 (up to 15 participants)
    4. Property news/updates: threatened historic assets. New demolition review for 709 Girard St. Continued consideration of the 725 Lodge Lane cottage demolition request. Report on the Chapter 55 revision on demolition procedures at 8/2/2021 Hearing
    5. Lafayette Trail Medallions, Tourism, HHdG Foundation, Moore Family
    6. Flags, First Friday; Preservation Award Winners "Walk"
  - V. New Business
    1. Study: Should we consider enlarging the number on the HPC?
    2. Slave Dwelling Project Conference 9/30-10/2/2021--Virtual. See <https://slavedwellingproject.org>
    3. Feasibility of Permanent informational plaques on houses and other structures as seen in Bend, Oregon (photos projected)--worth pursuing?
    4. Training on Google drive use--how to access, archive, etc. HPC materials
    5. For the Good of the Commission
- Next Meeting: September 14, 2021