



**City of Annapolis
Planning and Zoning**
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Annapolis Heritage Commission
January 9, 2019

The Annapolis Heritage Commission (AHC) of the City of Annapolis held its regularly scheduled meeting on January 9, 2019 at 145 Gorman Street Conference Room 3. **Chair** Mack called the meeting to order at 5:03pm.

A. ROLL CALL

Commissioners Present: Chair Theodore Mack, Linnell Bowen, Robert Worden, Constance Ramirez, Robert Clark, Karen Engelke

Commissioners Absent: Marcie Taylor Thoma, Alma Cropper

Staff Present: John Tower, Assistant Preservation Officer

B. APPROVAL OF THE MINUTES

1. November 7, 2018 Meeting Minutes

Mr. Worden moved approval of the November 7, 2018 meeting minutes as written. Ms. Engelke seconded the motion. The motion passed unanimously in a vote of 6-0.

C. NEW BUSINESS

1. Moyer/Zastrow and St. Clair Wright Plaques: Determine Locations and Text for Plaques

This agenda item was deferred to the next meeting.

1a. British Event/Queen Anne's Birthday

Ms. Engelke said that there appears to be no interest from the Mayor's office regarding the British Event/Queen Anne's Birthday. She noted that Ms. Moyer did host the Queen Anne's Birthday

2. Rochambeau Trail Plaques

Chair Mack thanked Mr. Worden for drafting the letter to the Office of Law explaining that the AHC did not have the opportunity to review the Rochambeau Trail plaque application prior to its installation. He then referred the AHC to the email response from the City Attorney Richard Melnick regarding the AHC's authority as it relates to these plaques. The AHC had a general discussion regarding the email.

Ms. Bowen moved that the AHC provide a response to Mr. Melnick's email requesting that he assist the AHC with crafting legislation to amend and broaden the AHC's power under City Code 2.48.360.

Ms. Ramirez seconded the motion. The motion passed unanimously in a vote 6-0.

Mr. Worden moved that the subcommittee that the AHC established (Worden, Engelke and McWilliams) follow up with a listing of the inaccuracies on the Rochambeau plaque "delineating the specific inaccuracies on the historic marker that need to be corrected, and asking the City Manager and Mayor to have DPW remove the historic marker and contact the creator of the marker to correct the accuracies before it may be reinstalled at the subject location." Ms. Bowen seconded the motion. The motion passed unanimously in a vote of 6-0.

3. Election of Officers

Ms. Engelke nominated Mr. Mack to continue to serve as Chair of the Annapolis Heritage Commission. Mr. Clark seconded the motion. The motion passed unanimously in a vote of 6-0.

Ms. Engelke nominated Mr. Worden to serve as Vice Chair of the Annapolis Heritage Commission. Ms. Ramirez seconded the motion. The motion passed unanimously in a vote of 6-0.

4. Reminder of Future Meeting Dates

The AHC decided on the next meetings for 2019 are as follows:

March 6, 2019
May 1, 2019
July 3, 2019
September 4, 2019
November 6, 2019

F. ADJOURNMENT

With there being no further business, Ms. Bowen moved to adjourn the meeting at 5:47pm. Ms. Engelke seconded the motion. The motion passed unanimously in a vote of 6-0

The AHC's next meeting is March 6, 2019 at 5:00pm in Conference Room 3 at 145 Gorman Street.

Tami Hook, Recorder