

SYKESVILLE HISTORIC DISTRICT COMMISSION
MINUTES OF STATED MEETING
February 24, 2009

COMMISSIONERS

PRESENT:

Pat Greenwald, Chairperson
Pam Graham
Wes Westcott
Jim Matthews

ABSENT:

Paul Mason and Jeannie Nichols, Council Liaison

GUESTS:

Matthew Candland, Town Manager
Ivy Wells, Main Street Manager

Chairperson Greenwald called the regular meeting to order at 7:00 p.m. in the Conference Room at the Sykesville Town House. The Pledge of Allegiance was recited.

REVIEW OF APPLICATIONS: No applications

REVIEW OF TAX CREDIT APPLICATIONS:

No applications submitted for approval

SHDC MINUTES:

Minutes of January 27, 2008 minutes were accepted after correction to application 09-02 material description and were added to the public record.

FINANCIAL REPORTS: - none

TOWN BUDGET ACCOUNTS:

No financial reports were submitted

COMMITTEE REPORT:

Gate House:

No Report this month

School House: Pat Greenwald provided an update on the Colored Schoolhouse and indicated the following:

- Job Corps officials will be meeting at the Schoolhouse to discuss the possibility of creating a retaining wall along the long walkway. If they pursue the project, Job Corps trainees would supply the labor, using materials provided by the town and SDC.
- Sykesville Middle School will have its eighth grade visit the Schoolhouse on February 26.
- Century High School and Sykesville Middle are continuing their oral histories of Schoolhouse alumnae.

Warfield Development:

No Report this month

BUSINESS:

Continuing/Community Education: nothing to report

Old Business: nothing to report

New Business:

- The Commission reviewed Chad Bederka's letter of interest and resume and Chairperson Greenwald will send an email to the Mayor with the recommendation of the Commission
- Chairperson Greenwald requested someone from the Commission volunteer for the Vice Chair position. Pam Graham was nominated and all the Commissioners agreed to have Pam Graham as the Vice Chairperson.
- The Mayor and Town Council requested a volunteer from the Historic District to serve on the Budget Committee. Jim Matthews was nominated and the Commission voted unanimously to have Jim serve on this Committee.
- Matthew Candland and Ivy Wells presented to the Commission the Main Street Program. This program will incorporate most of the Commissions and Committees currently established in Sykesville to assist with the project. Both Matt and Ivy requested the support from the Commission. The Commission agreed to give their full support for this project.

Adjournment: There being no further business, **Motion** was made to adjourn. The **Motion** carried unanimously. Meeting adjourned at 8:45 pm.

Respectfully Submitted,
Janice Perrault, Recording Secretary