



**HISTORIC ST. MARY'S CITY COMMISSION
COMMISSION MEETING
MARCH 19, 2022**

St. Mary's College of Maryland
Campus Center 205
47600 Mill Field Drive
St. Mary's City, MD 20686
10:30am – 3:00pm

Google Meet joining info

Video call link: <https://meet.google.com/vvj-upfk-gpq>

Or dial: (US) +1 760-853-1060 PIN: 792 548 304#

More phone numbers: <https://tel.meet/vvj-upfk-gpq?pin=3816605623462>

Members Present: Father William George, S.J., Chair; Dr. Lawrence Leak, Vice Chair; Mr. Don Cropp, Mr. Michael, Dougherty, Mr. William Drew, Ms. Ilene Frank, Ms. Bonnie Green, Mr. William Hall, Mr. Kyle Harmon, Mr. Timothy Heely, Mr. Owen Lewis, Ms. Margaret McFarland, Mr. Robert Neall, Mr. Aaron Tomarchio

Members Attending Virtually: Father Ron Anton, S.J.

Staff Present: Dr. Regina Faden, Executive Director; Mr. Joseph Kangas, Dr. Travis Parno, Mr. Peter Friesen, Dr. Henry Miller, Ms. Sharol Yeatman, Mr. Douglas Hunter, Mr. William Grube, Ms. Porzia Purves

Staff Attending Virtually: Ms. Stephanie Whitehead, Ms. Jennifer Ogborne

Guests: Ms. Elena Langrill, Attorney General, Mr. Len Sullivan

10:30 a.m. Board Meeting

- I. Call to Order – Father George Called the meeting or order at 10:36 a.m.
- II. Confirmation of Approval of October Minutes – Motion at approve minutes Michael Dougherty, seconded by Ilene Frank, Motion carried unanimously.
- III. Introduction of Commissioners – New members of the board were asked to introduce themselves.

- IV. Commissioner Orientation
 - A. Research – Presented by Dr. Parno
 - B. Education – Presented by Mr. Friesen
 - C. Facilities & Grounds – Presented by Mr. Kangas
 - D. Business Enterprises – Presented by Ms. Purves
 - E. Marketing - Presented by Ms. Yeatman
 - F. 2034 – Fort to 400, Master Plan – Presented by Dr. Faden

Minimal discussion with one comment from Mr. Neall, asking how does the Fort to 400 relate to Historic St. Mary's City, and the need to interpret the legislative history.

LUNCH

- V. Director's Report - Dr. Faden gave a brief overview of her arrival to St. Mary's City and where we are today regarding programs, budgets, relationships with departments such as DBM, DGS, and CAC.
- VI. Committee Reports
 - A. Finance & Administration – Mr. Dougherty reviewed budgets and referred everyone to the minutes of the committee meeting.
 - B. Governmental Relations – Mr. Heely reviewed the meeting highlights and referred the board to the minutes of the committee meeting.
 - C. Research – Ms. Frank reviewed the highlights. Ms. Frank asked for a motion to move forward on the pier design once finalized. Mr. Dougherty seconded the motion. The motion carried with one abstention. There was additional conversation over the responsibility of protecting the viewshed.
 - D. Education and Marketing – Ms. McFarland reviewed the committee meeting highlights, invited members to contact her with ideas. No actions needed to be taken.
- VII. Foundation Report – Mr. Heely reported on the Foundation, fundraising and membership.
- VIII. Mr. Len Sullivan presented to the board branding ideas developed by his organization. The group discussed the ideas and thoughts following the presentation. The Chair determined it would be useful to create a working group to work towards rebranding.
- IX. Closed Session

Open Session

- X. Creation of working groups – The Chair determined that three working groups would be created moving forward, Governance, Branding, and Operations. No appointments were made at the time of this meeting.

- XI. Election of Officers – The board held elections for the Chair and Vice Chair, after all voting was completed the outcome was Rear Admiral Timothy Heely (retired) will be the new Chair and Ms. Bonnie Green will be the Vice Chair.

Upcoming Meeting Dates: September 17, 2022
 March 25, 2023
 September 9, 2023
 March 16, 2024

Respectfully submitted by: Porzia Purves