

Historical Preservation Advisory Committee
Meeting Minutes
April 9, 2019

Meeting Called to Order (Time 7:42pm)

Reading of Open Public Meeting Act.

Members present: Chairperson Dave Wilding, Vice Chairperson Mary DiBrigida, Caryl Keyser, Corresponding Secretary Jill Iannino, Laura Olstein
Absent: Council Liaison Vince Russo, Bob Roy
Friends: Nora Wilding
Guests: Emily Less, Chrissy DiBrigida

Approval of Minutes: Motion to approve March 12, 2019 minutes made by Caryl Keyser and seconded by Mary DiBrigida, all in favor, none opposed.

Old Business:

Grant Reports:

Morris County Historic Preservation Trust (large grant money): Nothing new to report

Morris County Heritage Commission History Regrant Program (small grant money): Nothing new to report.

Phase III Restoration Grant: Nothing new to report.

Friends Report/Special Programs Report: Nora-The Friends would like to have a 97th anniversary party/fundraiser on the museum grounds to commemorate Kinnelon's incorporation on May 18th from 1-4pm (rain date 5/19). Events include a tour of museum and grounds, Two Pond Farm, beekeeper, Q&A with the boro historian, miniature model schoolhouse, music and pets. This event will offer local exposure to the museum, will also serve as an experiment for an annual anniversary party and can give Friends a vehicle to fundraise as well as also look for volunteers. Motion to approve this event made by Laura Olstein and seconded by Caryl Keyser, all in favor, none opposed. Jill, Laura and Nora will attend the Mayor and Council workshop meeting to inform the boro; will also give a courtesy call to the police department. Will meet Saturday to put up publicity flyers around town.

Pathways: Laura Olstein-1) Need to give Pathways a lecture subject this week. Spoke with Pyramid Mountain about a lecture on past and present-they have a senior naturalist who speaks; would cost \$75 per day-would have to vote to have Friends pay once it's finalized. 2) Providing new tour guides this year with map/photo of each museum. Less expensive this year, should order 50 at .30 each with a \$15 publicity fee. 3) During August and September, Pathways is providing half a shelf at the Morris County Library for each museum as a teaser for the tour-need to decide what to display and provide description by June 1st. 4) All three board members of Pathways are stepping down after the tour.

Scout Projects: To be discussed shortly.

Building and Grounds Report: Caryl Keyser-1) Provided list of items for DPW to get the museum ready for the anniversary party; 2) DPW is keeping up with the maintenance log; 3) Get plaque made for the Butternut tree? Mary will look into; 4) Will plant flowers before May 18th and will also powerwash.

Research & Collections: On hold until accessioning begins.

'Past Perfect' status: On hold until accessioning begins.

Staff report: Caryl Keyser-Re: Michael's job description, Caryl gave Dave a list of 'docent duties' and wants to use to update.

Update on Girl Scout Gold Award projects: 1) Emily Less: Met with the Kiel and Stonybrook principals. Stonybrook wants to start field trips to the museum again-Mary will be her contact. Kiel wants Emily to create an infomercial to show at school to spark interest in the museum. 2) Chrissy DiBrigida: Finished final report; good for the 18th. She can also lend Kiel the video that she made about the schoolhouse, as well as other videos already belonging to the museum.

New Business: Will discuss at workshop.

Next Meeting: Tuesday, May 14, 2019 at 7:30 pm

Adjournment: Time 8:33pm. Motion made to adjourn by Caryl Keyser and seconded by Mary DiBrigida. All in favor, none opposed.

At the May 14, 2019 meeting, on a motion by Caryl Keyser, and seconded by Bob Roy, and the affirmative voice vote of all members present, the April 9, 2019 minutes were approved.

A handwritten signature in cursive script, appearing to read "Caryl Keyser".