

**Historical Preservation Advisory Committee  
Meeting Minutes  
January 8, 2019**

Meeting Called to Order (Time 7:40pm)

Reading of Open Public Meeting Act.

**Members present:** Chairperson Dave Wilding, Vice Chairperson Mary DiBrigida, Council Liaison Vince Russo, Caryl Keyser, Bob Roy, Corresponding Secretary Jill Iannino

Absent: Laura Olstein

Friends: None

Guests: None

**Annual Reorganization Meeting:** Caryl Keyser made a motion that all positions remain the same, Bob Roy seconded the motion, all in favor, none opposed.

Council Liaison Vince Russo is now a voting member of the Committee.

**Approval of Minutes:** Motion to approve November 13, 2018 minutes made by Caryl Keyser and seconded by Mary DiBrigida, all in favor, none opposed.

**Reports on Old Business:**

**Friends Report:** The Friends tidied up the gift shop, and the borough gave Caryl Keyser all the leftover giveaways for the children for next year.

**Special Programs Report:** Mary DiBrigida wrote up the yearly activities at the museum; will send to Dave Wilding who will sign and send to Council per their request.

**Building and Grounds Report:** The hand rail for the steps needs to go in, the solar lights for the rails are in the garage, ready to go.

**Grant Reports:**

Morris County Historic Preservation Trust (large grant money)-1) Bob will speak to Margaret re: letter of intent and all else that needs to be done for Part B. Bob and Dave will go to the Application Workshop on 1/30. 2) Ray Chang wired back to the boro the unused funds from the last grant. 3) The county signed off on all outside work for Phase II. 3) Pre-qualification ads for contractors were delayed by newspaper; new start date probably late February.

Morris County Heritage Commission History Regrant Program (small grant money)-Mary researched other grant programs in the state and will figure out if any will work for L'Ecole.

Phase III Restoration Grant: Previously discussed.

**Pathways:** Laura Olstein-Absent, nothing to report.

**Research & Collections:** On hold until accessioning begins.

'Past Perfect' status: On hold until accessioning begins. Cori will help train on program.

**Scout Projects:** Mary DiBrigida-1) Emily Less is creating activity boxes, uploading all activity sheets onto a flash drive and hoping to meet with the principal of Stonybrook to discuss how the museum can be incorporated into the curriculum-she's hoping to submit her report 7, to the Girls Scouts by the end of February. 2) Chrissy DiBrigida wants to talk to the library about using the display area and she wants to speak to at least two more groups in town.

**Staff report:** Caryl Keyser-At next meeting would like to discuss Michael's specific job description and get it in writing.

**New Business:** Will discuss at workshop: 1) How to keep the momentum going while L'Ecole is closed. Will have to promote events/activities on a 'traveling show' basis. 2) Bob suggested giving lectures on interesting Kinnelon residents, lecture on photography (trunk in attic). Lecture in a box-go to the kids, go to the seniors.

**Next Meeting: Tuesday, February 12, 2019 at 7:30 pm**

**Adjournment:** Time 8:47pm. Motion made to adjourn by Mary DiBrigida and seconded by Jill Iannino. All in favor, none opposed.

*Anna Calves*