

**Historical Preservation Advisory Committee
Meeting Minutes
July 9, 2019**

Meeting Called to Order (Time 7:32pm)

Reading of Open Public Meeting Act.

Members present: Chairperson Dave Wilding, Caryl Keyser, Bob Roy, Laura Olstein, Jim Roselius, Council Liaison Vince Russo

Absent: Vice Chairperson Mary DiBrigida, Corresponding Secretary Jill Iannino

Friends: None

Guests: None

Approval of Minutes: Motion to approve June 11, 2019 minutes made by Caryl Keyser and seconded by Laura Olstein, all in favor, none opposed.

Old Business:

Grant Reports:

Morris County Historic Preservation Trust (large grant money)-Bids due in today-one contractor showed up on time, another showed up too late to enter bid. Bid was thrown out as it was way too high. Bid process to start again-Margaret Hickey will speak to contractors. This bid is for Part A-a/c and upstairs office.

Morris County Heritage Commission History Re-Grant Program (small grant money)-Mary was going to talk to Peggy Schultz who has been away.

Phase III Restoration Grant: Future plans include restoration of the school room, main room, hallway, windowsill, fix cracks and damages. Need to speak to Margaret for clarification of grant status.

Friends Report: Dave Wilding-Nothing new to report. The Suburban Trends ran an article about the anniversary party. Waiting to hear about construction schedule-don't know what, if any, programs should be signed up for museum this year.

Pathways: Laura Olstein-Made up more detailed flyer for L'Ecole to send locally, to schools, Cedar Crest, etc. Will give to Michael by 8/1 so he can e-mail all who have provided addresses. Got 150 promotional pamphlets from Pathways. 2) Lucy Meyer's daughter has lots of trophies for her work on Pyramid Mountain- incorporate into the lecture? 3) Need to provide photos to Morris County Library by 8/1-will remain there thru 10/31.

Scout Projects: Laura Olstein-Erin Morris's project was on the cemetery-can something be posted on the website for a global link to fulfill a Gold Award requirement? Yes! Under 'Collections'. Vince-one of the Boys Scouts wants to video an oral history with Glenn Sisco and then have it on display at the museum. Laura will contact.

Building and Grounds Report: Caryl Keyser-Working on the weekends without a/c is brutal. 2) Nora and Carol meet every Friday at 10am to weed and trimming-looking for help! 3) Termite contractor should come back to spray again-it's been a year.

Research & Collections: 1) The Board of Ed donated the KHS 2019 yearbook to L'Ecole. 2) Crystal radio owned by Morris Kinney was sent to Caryl-putting photos on line with each item that is being accessioned. 3) Top hat still to come. 4) Piano in garage, trying to gift it away. It came from Kinnelon Methodist Church-need to ask them first in order to deaccession.

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

Staff report: Caryl Keyser-1) Michael typed up list of all tasks he performs at the museum. 2) Every 3 months Caryl and Michael change the Scoville collection pictures.

New Business: None

Next Meeting: Tuesday, August 13, 2019 at 7:30 pm

Adjournment: Time 8:21pm. Motion made to adjourn by Caryl Keyser and seconded by Laura Olstein. All in favor, none opposed.

At the August 13, 2019 meeting, on a motion by Caryl Keyser, and seconded by Jill Iannino, and the affirmative voice vote of all members present, the July 9, 2019 minutes were approved.

Laura Olstein