

**Historical Preservation Advisory Committee**  
**Meeting Minutes**  
**May 14, 2019**

Meeting Called to Order (Time 7:34pm)

Reading of Open Public Meeting Act.

**Members present:** Chairperson Dave Wilding, Vice Chairperson Mary DiBrigida, Caryl Keyser, Bob Roy  
Corresponding Secretary Jill Iannino, Laura Olstein, Council Liaison Vince Russo,  
Friends: Nora Wilding  
Guests: Jim Roselius

Jim wishes to join the Committee; he would be taking the remainder of Tom Kline's term.

**Approval of Minutes:** Motion to approve April 9, 2019 minutes made by Caryl Keyser and seconded by Bob Roy, all in favor, none opposed.

**Old Business:**

**Grant Reports:**

Morris County Historic Preservation Trust (large grant money): Still no news if qualifying contractors have been hired. Planning on hosting a Pathways tour on September 21-22 but will museum be open? Bob will call Margaret Hickey regarding project start date status.

Morris County Heritage Commission History Re-Grant Program (small grant money): Need to come up with a plan of action as applications are due September. The Friends should submit applications.

Phase III Restoration Grant: Previously discussed.

**Friends Report:** Nora-Kinnelon's 97<sup>th</sup> anniversary party is this weekend. Set-up will start at 11am on Saturday. Hope to recruit new members as well.

**Pathways:** Laura Olstein-Will the museum be open? The printing of the Pathways tour pamphlets should be soon and the museum is included, all the deadlines have been followed and a lecturer is scheduled. The description of what is going onto L'Ecole's shelf at The Morris County Library as a 'teaser' for the tour has a deadline of June 1<sup>st</sup> to be submitted.

**Scout Projects:** 1) The current Girl Scout Gold Award projects will be featured at this weekend's anniversary party, including activity sheets and a promotional video. 2) The Boy Scouts have been invited to the anniversary party. There are not that many high school boy scouts at the moment to recruit for projects; very cyclical.

**Building and Grounds Report:** Caryl Keyser-1) Brian Kimble at DPW was given a list of things to get ready for the weekend and it's all done. 2) The budget was raised and passed and it includes a cleaning service.

**Research & Collections:** 1) Mr. Morris Kinney's top hat and the original box it came in have been bequeathed to the museum; it will be shipped or someone can pick it up. Another gentleman in Indiana has donated Wilton Mead's tool box from his barn; it has already been accessioned.

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

**Staff report:** Caryl Keyser-Nothing new.

**New Business:** 1) There is a Use Policy in place. EVERYONE should read it and if anyone wants to make changes, will discuss at next meeting. 2) Saturday morning at 11am will set up tables, put up parking signs, set up tent, etc. according to the site plan drawn up by Laura.

**Next Meeting:** Tuesday, June 11, 2019 at 7:30 pm

**Adjournment:** Time 8:28pm. Motion made to adjourn by Caryl Keyser and seconded by Laura Olstein. All in favor, none opposed.

*At the June 11, 2019 meeting, on a motion by Laura Olstein, and seconded by Bob Roy, and the affirmative voice vote of all members present, the May 14, 2019 minutes were approved.*

*Laura Galois*