

**Historical Preservation Advisory Committee
Meeting Minutes
May 17, 2022**

Meeting Called to Order (Time 7:20pm)

Reading of Open Public Meeting Act.

Members present: Chairperson Laura Olstein, Vice Chairperson Jim Roselius, Dave Wilding, Mary DiBrigida John Cannie (alternate), Council Liaison and Member Bob Roy, Borough Historian and Member Tom Kline

Absent: Corresponding Secretary Caryl Keyser

Friends: None

Guests: None

Approval of Minutes: Motion to approve April 19, 2022 minutes made by Tom Kline and seconded by Jim Roselius, all in favor, none opposed.

Old Business:

Morris County Historic Preservation Trust (large grant money): Tom Kline-Last construction meeting this Thursday at 11:30. Rooms all painted and remainder of painting should be done by then. Asked them to do floor finishing last. Having trouble matching kitchen linoleum. Bathroom completely tiled. Once have final construction date will let Joe/John know to coordinate moving furniture back. Contractor volunteered to mount TV, rails and schoolroom clock.

Morris County Heritage Commission History Re-Grant Program (small grant money): Grant project sent back with different parameters-Laura will call to find out exactly what the county wants done.

Building and Grounds Report: Jim Roselius-1) Electric had been turned off. Will check with contractor to get status of turning electric and a/c on. 2) Joe Niosi has cedar mulch for beds.

Centennial Celebration: Tom Kline-100th anniversary party this Saturday 5-10pm. Family picnic at Lake Rickabear in July. Lecturing at library re: chapel on 6/16.

Friends Report: John Cannie- Planning on having a virtual meeting on July 26th and hopefully elect new officers. Suggested they post on social media to advertise and drum up interest.

Pathways: Laura Olstein-Had event; don't have statistics yet.

Research & Collections: Mary DiBrigida-Nothing new to report.

Scout Projects: Laura Olstein-Girls Scouts reached out; asked for a list of projects. Will think up either outdoor summer project or wait til September when museum re-opens.

Social Media: Laura Olstein-Nothing posted last month but subscribers have increased; Facebook has 420 followers.

Special Programs Report: Laura Olstein-On hold until museum can re-open. Would like to arrange for a few workshops.

Staff report: Tom Kline-Met with Michael and set him up with newspapers.com. Very dusty upstairs! Needs to be damp mopped-all have spackle dust. Need to reach out to cleaning people. Asked Mike to give him all of the pics and docs that he scanned-files need to be relabeled/organized.

Comments from the Borough Historian: Tom Kline-1) Found 30 photos from Harry Hicks re: Glenn Sisco in addition to photos from Wesley; 2) Should start again with Glenn Sisco interview but use some of what is there already; Tom will talk to his daughter and see how an interview meeting can be arranged.

New Business: 1) At the past workshop discussed Brother printer/drum/toner from AARP-Tom made a motion and Bob seconded to accept the printer donation. 2) Before making a recommendation to Council to install security cameras, Tom suggested asking the police for their opinion. 3) Ask DPW for sign from 50's that says Kinnelon Boro. 4) Get micro blinds to replace vertical blinds? Mary will figure out how much it will cost and where to buy from. 5) Re: cleaning Dr. Miller carpet-Laura's carpet guy will look at it. 6) Schedule workshops-June 1st at 10am at boro hall to discuss timeline for re-opening, then June 22nd at 10am at L'Ecole to discuss program planning.

Next Meeting: Tuesday, June 21, 2022 – 7:00 pm

Adjournment: Time pm. Motion made to adjourn by Mary DiBrigida and seconded by Bob Roy. All in favor, none opposed.

At the August 16, 2022 meeting, on a motion by Caryl Keyser, and seconded by John Cannie, and the affirmative voice vote of all members present, the May 17, 2022 minutes were approved.

Laura Gales