

## Blairstown Historic Preservation Committee – Meeting Agenda – Monday, June 3, 2019

### Pledge of Allegiance

Sunshine Statement – Notice of this meeting has been sent to two newspapers of general circulation in which notice was given of the date, time, place and general agenda in accordance with the Open Public Meetings Act

Meeting Minutes: Minute approval (2018). Feb April (Barbara) 2019.

### Social Media, Correspondence – Lori/Chris

- FB followers = 1,491 up 7 in May. Email – 431
- Letter draft - BHPC regarding fence project at Delaware Water Gap – Chris
- Email – Blairstown Museum re: Historic Blairstown Day – August/Sept

### Financial Report -Chris

- 2019 BHPC Operating Budget to be advised by June. \$1,000 temp budget.
- JULY 4<sup>th</sup> - Vote on budget allowance
- HOPE TRUST ACCOUNT – Balance TBC
- Clock Appraisal - TBC
- To purchase using 2019 budget – Microsoft Publisher actual \$138.60 (129.99 previously approved).

### Event preparations and invitations

- *June 8, Saturday 11:00 – Dedication of BES Gymnasium in honor of Thomas Gross.*
- *POSTPONED June 15, Saturday 1:00 – Lake Susquehanna + RVS Chris/Wick w guest speaker Liz Holste*
- *June 29, Saturday 4:00 – Blairstown High School Alumni Banquet – Chris to speak.*
- *July 4, Thursday – Footbridge Park JB, BS- Focus on 180<sup>th</sup> since 1839 naming of Blairstown.*
- *July 14, Sunday afternoon 3:00 - Benjamin Smith + Cemetery Graveside*
- *September Blairstown Diner – Celebrating 70 years - Acknowledgement*
- *September 20<sup>th</sup> to 22<sup>nd</sup> – Hope Celebrating 250<sup>th</sup> – BHPC to participate.*
- *September 28<sup>th</sup> – 10 to 4 Warren County Preservation Day at Vass Homestead and White Lake.*
- *October –26<sup>th</sup> 1:00 Union Brick Cemetery Tour*
- *November 30<sup>th</sup> – Jingle on Main.*

### Ongoing Business:

- CHPP Grant Program. Awarded \$1,000 Chris **Sub Committee needed**
- Land Use Board – Master Plan 2020 – Historic Element update. (Wick - Index) CLG status.
- Summer student program – Lori – meeting June 13<sup>th</sup>
- Hometown Hero flags
- Blairstown High School – typing assistance for booklet. Volunteer needed.
- Footbridge – National Registry Historic Places nomination – Chris Bertland
- Pathex film transfer – 1930s – Wick
- Press Book – thank you to Dave!
- Archive Room Storage – Book, booklet, brochure, binder **JUNE organization dates to be set**
- Clock Appraisal – Chris
- Research – Old Mill/Hankinson and Benjamin Smith – Chris
- Kishpaugh display – Chris
- Loan Agreement / Donation Agreement – Chris, Wick
- Footbridge Ticket booth presentation – Chris

### New Committee Business

- Stoffels Painting
- Display case at Catherine Dickson Hoffman – Benjamin Smith display – **Volunteer needed.**
- Date TBD – Shippo's Farm tour.

### Open to the public      **Tabled business – list to be updated**

Next meeting June/July TBD      Remaining 2019 Dates: Aug 5, Sept 9, Oct 7, Nov 4

Call to Adjourn