

## Blairstown Historic Preservation Committee – Meeting Agenda – Monday, April 1, 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 (Barbara) & March (Chris) 2019.

### Social Media, Correspondence – Lori/Chris

- FB followers = 1,470 up 29 in March. Email – 431
- Letter draft - BHPC regarding fence project at Delaware Water Gap – Chris
- Email – Blairstown Museum re: Historic Blairstown Day – August 11

### Financial Report -Chris

- 2019 BHPC Operating Budget to be advised April. \$1,000 temp budget.
- HOPE TRUST ACCOUNT – Balance TBC
- Purchased – D2 stone cleaning solution voted \$200, actual \$209.13 VOTE
- LUB packets - \$25.00 for 6 color LUB packets VOTE
- Pathex Film – up to \$100 for digitization, etc. VOTE
- Caboose Event – Engineer hats (21.09 per dozen), whistles (9.99 dozen) , general budget for event. VOTE
- Clock Appraisal - TBC
- To purchase using 2019 budget – Microsoft Publisher actual \$138.60 (129.99 previously approved).

### Event preparations

- *May - Caboose with BES TBC- Karin and all.*
- *June 15, Saturday 1:00 – Lake Susquehanna + RVS Chris/Wick w guest speaker Liz Holtze*
- *July 4, Thursday – Footbridge Park JIB, BS- Focus on 180<sup>th</sup> since 1839 naming of Blairstown.*
- *July 14, Sunday afternoon 3:00 - Benjamin Smith + Cemetery Tour*
- *September Blairstown Diner – Celebrating 70 years*
- *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.*
- \*\*\*\*\*OTHER ACKNOWLEDGEMENTS OF ANNIVERSARYS

### Ongoing Business:

- Recap of presentations to Warren Co. Historical, Paulinskill Valley Trail – Chris
- Footbridge – National Registry Historic Places nomination
- CHPP Grant Program. Chris
- Pathex film transfer – 1930s – Wick
- Summer student program – LORI update
- Walking Tour Map online - LORI
- Clock Appraisal – Chris
- BHPC on Google Maps – Lori
- **Press Book - who can take on this project??**
- Blairstown High School – Winter typing assistance.
- Archive Room Storage – Book, booklet, brochure, binder **APRIL organization dates to be set**
- Land Use Board – Chris Update
- Research – Old Mill/Hankinson and Benjamin Smith – Steve B
- Kishpaugh/Reichert/Hill Collection display, Chris
- Loan Agreement / Donation Agreement – Chris, Wick
- Footbridge Ticket booth presentation – Chris

### New Committee Business

- Marie Sweet – Appointed to BHPC
- Marksboro Blair store
- Facebook Assignment
- Donations: Horsey – building plans; Blair Woman’s Club – 1939 book; CDHL – Elaine E. numbered lithos
- Mounting of LITHO’S – VOLUNTEER needed

### Open to the public

### Tabled business – list to be updated

Next meeting May 6<sup>th</sup> Remaining 2019 Dates: June 3, July 1, Aug 5, Sept 9, Oct 7, Nov 4  
Call to Adjournal