

Blairstown Historic Preservation Committee – Meeting Agenda – Monday Dec 4, 2017

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 – Barbara

Social Media ,Correspondence – Lori/Chris(BHS Questionnaire 18 submits) (FB 1064, up 34 in Novem) (284 email)

Lori - Thank yous to Woznicaks, Blair

Financial Report, donations to trust account – Chris

\$4,028 operating budget per CFO 12/4/17

\$1,400 Hope Trust account

Discretionary budget report Nov \$146.88

Jingle on Main = \$94.31

Friday the 13th = 23.82

Karamac booklet and Belet envelope \$28.75

To be confirmed \$197.28

Misc Footbridge \$7.33

Display supplies \$89.95

Walking tour brochures \$100.70

4,028 minus \$146.88 minus \$197.28 minus 189.52 minus 201.87 = \$3292.45

Less \$500 for already voted archival methods (yet to be purchased) \$2,792.45

\$2,792.45 to be spent from 2017 operating budget.

Safe, clock maintenance, clock protection, computer program,

Notes:

Funds for storage of quilts – Archival Methods – not to exceed \$500

Update on BHPC PA system up to \$700

\$700 of computer was taken from the Hope Trust Account. Blair donation to pay for the computer.

RECAP Events and preparations:

- *October 28th, Saturday – BHPC Fall walking tour*
- *November 25th, Saturday - Jingle on Main*

Ongoing Business:

Footbridge – NJ State and National Registry application

New Business from Committee

Donations – Land family

On Loan – Stires family

Blairstown Cemetery

Booklet

Comments from the public

Tabled business – See page two attached.

Next meeting Monday, January 8th.

Call to Adjourn

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BHPC Agenda 12/4, 2017 – con't from page one

Tabled business for future review (no new updates – from page one)

- Press book/binder – organization, record keeping
 - Land Use Board collaboration – Barbara, Wick, Chris
 - Ticket Booth at Footbridge – display narrative, pictures, layout – to be done.
 - Boy Scout – BHPC to mentor a troop #140 boy scout for Eagle Scout merit. Chris
 - Boy Scout – Blair student to achieve Eagle Scout merit via BHPC project
 - Theo – New Flyers - 4 fold walking tour. Two-sided glossy
 - Footbridge to be put on State and National Registry of historic places.
 - Historic building demo - Demolition Review - Establish criteria, survey of historic homes in township and propose establishment of demolition review period. *Construction – Permit process.*
 - How to help historic district property owners maintain historic properties.
 - BES – Senior Citizen – Project in need of BHPC volunteer Archive computer program update and costs – Wick, Chris – Appointment to be rescheduled MCHS
 - Heavy dump truck and passenger bus traffic on Main Street – Township Subcommittee
 - LUB – 1991 Warren County Historic Resources Survey. Wick.
 - Carter wedding dress – researching textile restoration – Acorn Hall
 - Blairstown Press Newspaper restoration – grant update.

Current Research and Update for plaque project:

- Blair Place Plaque – Location confirmed. Draft being edited.
- Blairstown Elementary – Permission granted and location confirmed. Post mount. Draft in process.
- Blairstown Diner – Contacting for permission.
- Footbridge Park – Post mount, draft in process. Location to be at 94 entrance.
- Old Mill Rework: Draft in process