

## Blairstown Historic Preservation Committee – Meeting Agenda – July 11, 2016

### 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 and Correspondence – Lori/Chris (BHS Questionnaire)

### Financial Report, BHPC Operating Budget – Chris

- BHPC operating budget \$5,000 Operating Budget Balance: \$558.09
- Expenses paid out to date \$357.24. Expenses yet to be submitted and yet to be paid out: \$274.67
- Appropriated: \$3,810
- July 4<sup>th</sup> donations totaled - \$50.00, deposited to CFO 7/7.

### Upcoming Events:

- August - National EMS day – At Muni Building or Sycamore Park?? Caboose?
- October 29<sup>th</sup> – BHPC Fall Walking Tour

### Ongoing Business:

- BHS – Alumni banquet recap - Chris
- July 4<sup>th</sup> recap – Thank you! Successes/Improvements for next year - Chris
- 10-31 Display case donation - Theo
- 10-31 pedestal for cornerstone - Theo
- Brochure holder options – Karin
- Thank you card purchase options – Lori
- Branigan Shelving Unit – Status – Chris
- Flyer for October 29<sup>th</sup> – Need flyer - Theo
- Need walking tour brochures printed – 100 / 200 / 300 ?

### Tabled business for future review (no new updates):

- Cornerstone review – research update
- Blairstown Press newspapers - Conservation effort.
- 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.
- Heavy dump truck and passenger bus traffic on Main Street. Historic stone and wood buildings at risk.

### 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

### New Business from Committee

By-laws and Code of Conduct – Established by original BHPC committee 2002.

Haunted tales of Blairstown - Karin

Fire safe for old document/artifact storage - Wick

### Comments from the public

**Next meeting Monday, August 1<sup>st</sup>, 2016**

**Adjourn**