

Blairstown Historic Preservation Committee – Meeting Agenda – Monday, May 6, 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 = 1,484 up 14 in April. Email – 431
- Letter draft - BHPC regarding fence project at Delaware Water Gap – Chris
- Email – Blairstown Museum re: Historic Blairstown Day – August 11
- Facebook – Original posts – **Volunteers needed**

Financial Report -Chris

- 2019 BHPC Operating Budget to be advised by June. \$1,000 temp budget.
- HOPE TRUST ACCOUNT – Balance TBC
- VOTE – Record archive requests: Bunino, Smith - Chris \$65.00
- Clock Appraisal - TBC
- To purchase using 2019 budget – Microsoft Publisher actual \$138.60 (129.99 previously approved).

Event preparations and invitations

- June 11 or 18 – *Shipp's invitation*
- *June 15, Saturday 1:00 – Lake Susquehanna + RVS Chris/Wick w guest speaker Liz Holtze*
- *June 29, Saturday 4:00 – Blairstown High School Alumni Banquet – Chris to speak.*
- *July 4, Thursday – Footbridge Park JIB, BS- Focus on 180th since 1839 naming of Blairstown.*
- *July 14, Sunday afternoon 3:00 - Benjamin Smith + Cemetery Tour*
- *September Blairstown Diner – Celebrating 70 years - Acknowledgement*
- *September 20th to 22nd – Hope Celebrating 250th – BHPC to participate.*
- *September 28th – 10 to 4 Warren County Preservation Day at Vass Homestead and White Lake.*
- *October –26th 1:00 Union Brick Cemetery Tour*
- *November 30th – Jingle on Main.*

Ongoing Business:

- Footbridge – National Registry Historic Places nomination – Chris Bertland, **Ribbon removal**
- CHPP Grant Program. Awarded \$1,000 Chris **Sub Committee needed**
- Pathex film transfer – 1930s – Wick
- Marksboro Blair store update – Chris
- Summer student program – Lori (Chris will update in Lori's absence)
- Land Use Board – Master Plan 2020 – Historic Element update. (Wick - Index) CLG status.
- Press Book – thank you to Dave!
- Archive Room Storage – Book, booklet, brochure, binder **MAY organization dates to be set**
- Union Brick Cemetery status - Steve
- Clock Appraisal – Chris
- Blairstown High School – typing assistance. **Volunteer needed.**
- 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

- *Welcome new member Marie Sweet!* Oath of office.
- Hometown Hero – Flag fundraiser

Open to the public

Tabled business – list to be updated

Next meeting June 3 Remaining 2019 Dates: July 1, Aug 5, Sept 9, Oct 7, Nov 4

Call to Adjourn