1. Call to Order – Meeting called to order at 7:10 PM by John Demmer.

2. Announcement made regarding compliance with Open Public Meetings Act.

3. Approved minutes from February 18, 2016

4. Communications and Bills (none)

5. Old Business

   a. Bank of Nutley Historic Designation Discussion – is the ordinance going to be revised? Awaiting further communication from the Planning Board.

   b. Architecture Review Committee – Sal Corvino has created forms that are based upon the State forms and can be used for our purpose. The Committee reviewed the forms and voted to use them, with modifications made as needed.

   c. Reproduction of Old Nutley Maps – The maps are featured at Kingsland Manor and to date 5 have been sold.

   d. Website/Social Media – Linda Buset, John Demmer, and Suzanne Beadle have been promoting the page, posting photos and responding to comments. Dorothy Greengrove and Sal Corvino have given access as ADMIN, so all members can now post. We will not yet promote the designation of Nutley Bank. The Landmarks from the Master Plan need to be added to the page. Add a Lambert link and the form for requesting Historic designation review. Review how to track – notifications, insights, messages, settings.
e. **Ruth Bedford Historic Designation Discussion** - John Demmer has the signed letter from Ms. Bedford requesting designation and he will use the new forms to start the documentation process requesting historic designation.

f. **Education** – the Committee agrees we need an information campaign, including an article in the Nutley Sun regarding the reproduced maps. This will be discussed at future meetings.

g. **Future Designations** – The owners of 111 Vreeland Ave, Cynthia Bostonian and Michael Zacek have expressed interest in Historic Designation for their house built in 1900, which was the studio of the artist Mary Florence. Linda Buset and Suzanne Beadle visited the home on 3/4. The committee will use the new forms to start the documentation process requesting historic designation.

6 New Business – Dorothy Greengrove spoke with Ms. Cullari, whose father built the brownstones off of Franklin Ave, across from Plaza Bakery and has requested historic designation. The request will be discussed further at future meetings.

7 Adjournment - A motion to adjourn was introduced by John Demmer. Dorothy Greengrove seconded it. The meeting adjourned at 8:27 PM. The next meeting is April 21, 2016.

Respectfully submitted,

Suzanne Beadle
Secretary