

# Kinnelon Historical Commission

## Meeting Agenda

August 9, 2016

### Open Public Meetings Act Notice.

#### Roll Call:

Mrs. Di Brigida \_\_\_\_\_ Mrs. Iannino \_\_\_\_\_ Mrs. Keyser \_\_\_\_\_

Mrs. Olstein \_\_\_\_\_ Mr. Heron \_\_\_\_\_ Mr. Roy \_\_\_\_\_

Mr. Tiajloff \_\_\_\_\_ Mr. Wilding \_\_\_\_\_ Mr. Kline \_\_\_\_\_

Council Liason: Carol Sventy \_\_\_\_\_

Friends Present Cori \_\_\_\_\_ Anne \_\_\_\_\_ Nora \_\_\_\_\_

Guests Present \_\_\_\_\_

#### Hearing from the Public:

Review and approve minutes from July 2016.

Discussion from the Chairman on Various Topics:

- a.) Discussion on Long Range Plan
- b.) Discussion on Museum Maintenance
- c.) De-Assessioning Policy

#### Reports on old Business:

##### Kinnelon Councilwoman Carol Sventy:

- 1.) Update on landscaping

##### Friends Report:

**Pathways Report:** Kevin Heron

**Scout Projects Report:** Mrs. Di Brigida

**Grant Reports:** Tom Kline

Morris County Historic Preservation Trust

Morris County Heritage Commission

**Staff Report:** Caryl Keyser

**Building and Grounds Report:** Dave Wilding

**Publicity Report:** Bob Roy

**Special Programs Report:** Jill Iannino, Paul Tiajolloff

**Research and Collections Report:** Tom Kline

**New Business:**

**Adjournment:**

**Motion Made By \_\_\_\_\_ and Seconded by \_\_\_\_\_ All in  
Favor \_\_\_\_\_ All Opposed \_\_\_\_\_**

**Meeting Adjourned at \_\_\_\_\_ PM**

**Next meeting Tuesday September 13, at 7:30 PM**