

**Kinnelon Historical Commission Meeting
Meeting Minutes
October 11, 2016**

Meeting Called to Order (Time 7:35pm)

Reading of Open Public Meeting Act: T. Kline

Members present: Tom Kline, Mary DiBrigida, Caryl Keyser, Laura Olstein, Kevin Heron, Dave Wilding, Jill Iannino @ 8:17pm

Absent: Bob Roy, Paul Tiajolloff

Friends: Cori, Nora

Council Liaison: Carol Sventy

Guest: Laura Gakos

Hearing from the Public-None

Approval of Minutes: Grant reports: Two grants: s/b \$317,000

Motion to approve September 2016 minutes made by Caryl K. and seconded by K. Heron. All in favor. None opposed.

Tom Kline: No news on long range plan, museum maintenance or deaccessioning.

Old business: Carol Sventy: 1) Pathways talk by Tom phenomenal; used Friends of Library mail chip to get to more people, 2) introduced Laura Gakos as possible new Secretary, 3) sprinklers system put in, will follow-up with John Whitehead re: schematics, 4) finance committee meeting soon; trying to develop a worksheet for all committees/depts. for their 2017 budget requests, 5) 2017 meeting dates-every Tuesday night at 7:30pm except December, 6) pre-construction meeting should be: John Whitehead, CFO, Carol, Tom, Dave from Building and Grounds, 7) Laura Olstein sworn in at Clerk's office, 8) looking into new thermostat and new window well covers; was thatching and seeding done after sprinklers installed? Will check with John Whitehead.

Friends Report. Nothing new to report. Caryl Keyser has balance from Friends, including donations, of \$21,606.18.

Pathways: Kevin Heron--Same number of visitors as last year; Sunday busiest. Follow-up meeting on 11/15 at Butler meeting. Receipts for refreshments to be from Historical Commission Trust Fund; Girl Scouts donated \$36.00 of mums.

Scout project: Nora--Date to be changed back to 10/23 from 12:30-4:30. Boy Scouts to clean up around museum; Tom Kline to mark property boundaries.

Grant Reports:

Morris County Historical Preservation Trust Grant: Tom Kline--Applied and received a grant for \$150,000 in 2015 and \$115,000 in 2016 for roof and siding. Match of \$52,000 for total of \$317,000 available for project. Low bid was \$254,000. Three bid alternatives: clean out attic (@ \$8000), provide ventilation system in attic (@ \$6000) and handicap accessible concrete walkway from driveway to back door (@ \$25,000). Architect suggested scrapping handicap access as bid is too high; leaves @ \$294,000 with 2 bid alternatives. Margaret sent letter to mayor and council; should award that bid at 10/20 meeting. Once bid is awarded, schedule can be set up.

Morris County Heritage Commission: Tom Kline--Heard from Peg Schultz re: round of re-grants. Received grants two years consecutively to frame 25 pictures in hallway and to print 125 pictures to be matted and labeled as part of rotating display; with 50% match, received @ \$3500 in grants with Friends covering balance of funds. Important to have projects in pipeline. Bid application date is 11/10/16 at 1am; think about projects for next year.

Staff report: Caryl Keyser--Michael did a great job at Pathways-huge help.

Building and Grounds Report: Dave Wilding--All records are here-will work on putting garage back together. Can sell records at garage sale.

Publicity Reports; Nothing to report; Bob Roy not present.

Special Programs: Jill Iannino--K-Fest: good location, seemed well-organized, weather poor.

Discussions by Chairman Tom Kline:

Fireman's Pancake Breakfast: 7-12pm this Sunday; try to set up to play DVD on laptop/tv of all old advertisements with pictures of Women's Auxiliary; bring membership forms.

Old Pequannock Day-Montville Public Library, Sunday November 13th, 1-4pm; all participating towns have a table, bring displays about Kinnelon, newspaper articles, Kinney maps and Kinnelon historical sites.

Research and Collections Report: 1) Trying to get pictures of Fayson Lakes cabins to Carol I. Scan and put on hard drive? 2) Would like to put together a lecture on Fayson Lakes: Frank Fay, scoundrel or developer?

Next Meeting: Tuesday, January 10, 2017 – 7:30 pm

Adjournment: Time 8:45pm, Motion made to adjourn by Mary DiBrigida and seconded by Dave Wilding. All in favor.

At the November 8, 2016 meeting, on a motion by C.Keyser, and seconded by M. DiBrigida, and the affirmative voice vote of all members present, the October 12, 2016 minutes were approved.