

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

Via Webex: <https://morriscountynj.webex.com/meet/rchang>

June 8, 2022

The meeting was called to order at 6:05 PM by Chairman Fast.

Members present:

Richard Conklin, Region III
Amy Curry, Region II
Gary DeBiasse, Preservation Architecture
Edward Engelbart, At-Large
Lawrence Fast, At-Large
Jill Gotthelf, Architectural History (Joined 6:08 PM)
Ann Granbery, Historic Landscape Specialist
Edward Hanington, Region I (Joined 6:30 PM)
Martin Kane, Morris County Heritage Commission
John Solu, Building Restoration
Martha Wells, Region IV

Also attending:

Joe Barilla, Morris County Planning Director
Ray Chang, Historic Preservation Program Coordinator

OPEN PUBLIC MEETINGS STATEMENT

Chairman Fast stated that adequate notice of this meeting in compliance with the Open Public Meetings Act has been provided and filed with the Town of Morristown, the Morris County Clerk, the Daily Record and the Star Ledger.

PUBLIC COMMENTS

There were no comments from the public.

APPROVAL OF MINUTES

On motion by member Engelbart, seconded by member Solu, the Board voted to approve the minutes of the Board's meeting of June 6, 2022.

Aye: Conklin, Curry, DeBiasse, Engelbart, Fast, Granbery, Kane, Solu, Wells

Nay: None Abstain: None

FINAL PRESENTATIONS #2

The Board heard final presentations from various applicants according to the schedule below:

Page #	Project / Applicant	Location	Time	Grant Type
95	Willows at Fosterfields / Morris County Park Commission	Morris Township	6:15~6:30 PM	CD
78	Hopatcong State Park Fountain / Lk.Hopatcong Hist. Museum	Roxbury	6:30~6:45 PM	C
92	Ralston Cider Mill / Trustees of the Ralston Cider Mill	Mendham Twp.	6:45~7:00 PM	PP
11	Ayres Farm Garage / Ayres Knuth Farm Foundation	Denville	7:00~7:15 PM	C
59	Smith-Baldwin House / Parsippany-Troy Hills Township	Parsippany-Troy Hills	7:15~7:30 PM	C
BREAK			7:30~7:45 PM	
55	Craftsman Farms / Stickley Museum at Craftsman Farms	Parsippany-Troy Hills	7:45~8:00 PM	C
43	Schuyler-Hamilton House / DAR Morristown Chapter	Morristown	8:00~8:15 PM	C
119	Glenburn House / Riverdale Borough	Riverdale	8:15~8:30 PM	CD
116	Pompton Plains Railroad Station / Pequannock Twp.	Pequannock	8:30~8:45 PM	CD
100	Morristown & Morris Twp. Library / Morristown & Morris Twp. Library Foundation	Morristown	8:45~9:00 PM	CD

2022 REVIEW SCHEDULE

Mr. Chang provided the Board with the 2022 grant review and meeting schedule as follows:

Monday, June 13 , 6:00 PM	Applicant Presentations #3, via Webex
Wednesday, June 15 , 7:00 PM	Board Deliberation, via Webex
Wednesday, June 22 , 4:30 PM	Funding Recommendation made to Commissioners
Wednesday, July 13 , 7:00 PM	Grant Awards made by Commissioners
Wednesday, Sept. 21 , 7:00 PM	Board Meeting, via Webex
Wednesday, Nov. 16 , 7:00 PM	Board Meeting, via Webex

QUESTIONS/COMMENTS

Member Gotthelf asked how we can encourage the historic preservation for underrepresented population or those with diverse backgrounds. She sits on the American Institute of Architect's (AIA) Historic Resources Committee which is examining how the *Secretary of Interior's Standards for the Treatment of Historic Properties* could accommodate historic preservation of diverse backgrounds. Member Curry indicated she is working with Bethel AME in Morristown on a district nomination for Spring Street in Morristown. Black history is being lost based on decline in the size of the church congregation. Member Solu added that one of the sessions at the recent NJ History and Historic Preservation Conference was focused on justice in the preservation field. Chairman Fast stated that the Morris County Heritage Commission has a wealth of slave records and other resources that can be tapped into.

NEXT MEETING

The next regular meeting is scheduled for Monday, June 13, 2022, 6:00 PM, Applicant Presentations #3 via Webex: <https://morriscountynj.webex.com/join/rchang>
Join by phone 1-408-418-9388 Access code: 714 291 650

ADJOURNMENT

There being no further business, on a motion by member Engelbart, seconded by member Gotthelf, the Board voted to adjourn the meeting at 9:20 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator