

## MINUTES OF THE REGULAR MEETING

### MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

Board Site Visit throughout Morris County

May 13, 2023

The meeting was called to order at 8:40 AM by Chairman Fast.

Members present:

Richard Conklin, Region III

Amy Curry, Region II

Gary DeBiasse, Preservation Architecture

Joseph Falco, At-Large

Lawrence Fast, At-Large

Jill Gotthelf, Architectural History

Edward Hanington, Region I

John Solu, Building Restoration

Martha Wells, Region IV

Excused Absence:

Ann Granbery, Historic Landscape Specialist

Martin Kane, Morris County Heritage Commission

Also attending:

Jason Rotter, Morris County Office of Planning & Preservation

Ray Chang, Historic Preservation Program Coordinator

### OPEN PUBLIC MEETINGS STATEMENT

Mr. 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.

### BOARD SITE VISITS

The Board visited various sites according to the below schedule.

Boonton Main Street Historic District, Boonton Town	9:00 ~ 9:30 AM
Darress Theatre, Boonton Town	9:30 ~ 10:00 AM
Obadiah LaTourette Grist & Saw Mill, Washington	10:35 ~ 11:05 AM
Kountze Mansion (Delbarton), Morris Township	11:30 AM~ 12:00 PM
Willows at Fosterfields, Morris Township	1:00 PM ~ 1:30 PM

### 2023 REVIEW SCHEDULE

Mr. Chang provided the Board with the 2023 grant review and meeting schedule as follows:

<b>May 15-22</b>	Individual Board Member Visits, <b>In-Person</b>
Monday, <b>June 5, 6:00 PM</b>	Applicant Presentations #1, <b>In-Person</b>
Wednesday, <b>June 7, 6:00 PM</b>	Applicant Presentations #2, <b>In-Person</b>
Wednesday, <b>June 14, 7:00 PM</b>	Board Deliberation, <b>In-Person</b>
Wednesday, <b>June 28, 4:30 PM</b>	Funding Recommendation made to Commissioners
Wednesday, <b>July 12, 7:00 PM</b>	Grant Awards made by Commissioners
Wednesday, <b>Sept. 20, 7:00 PM</b>	Board Meeting, via Webex
Wednesday, <b>Nov. 15, 7:00 PM</b>	Board Meeting, via Webex

## **PUBLIC QUESTIONS/COMMENTS**

There were no questions or comments from the public.

## **NEXT MEETING**

The next regular meeting is scheduled for Monday, June 5, 2023, Final Presentation #1, in the Third Floor Engineering Conference Room, 30 Schuyler Place, Morristown, at 6:00 PM.

## **ADJOURNMENT**

There being no further business, on a motion by member DeBiasse, seconded by member Conklin, the Board voted to adjourn the meeting at 1:45 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.  
Historic Preservation Program Coordinator