

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

30 Schuyler Place
May 2, 2012

Morristown
New Jersey

The meeting was called to order at 7:35 PM by Art Palombo, Chairman.

Members present:

Janet Foster, Architectural History
Ann Granbery, Historic Landscape Specialist
Mary-Anna Holden, Region IV
William Orlandi, Region I
Arturo Palombo, Preservation Architecture
John Solu, Building Restoration
Randy Tortorello, At-Large
Virginia Vogt, Morris County Heritage Commission
George Wien, Region II
James Woodruff, At-Large

Members with excused absence:

George Shanoian, Region III

Also attending:

Deena Cybulski, Director, Morris County Dept. of Planning & Development
Ray Chang, Historic Preservation Program Coordinator
Jan Williams, Cultural and Historic Resources Specialist
Stuart Walter, Geographic Information System Specialist
Janice Peal, Geographic Information System Specialist
James Trier, Geographic Information System Specialist

OPEN PUBLIC MEETING STATEMENT

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 COMMENT

There was no public comment.

APPROVAL OF MINUTES

On a motion by Janet Foster, seconded by Jim Woodruff, the Board approved the minutes of the January 25, 2012 meeting. A roll call vote was taken.

Aye: Foster, Granbery, Holden, Orlandi, Palombo, Solu, Tortorello, Vogt, Wien, Woodruff
Nay: None Abstain: None

CULTURAL RESOURCE SURVEY UPDATE

Ms. Jan Williams, the County's Cultural and Historic Resources Specialist, and Stuart Walter, the County's Geographic Information System Specialist, presented a demonstration of the County's Cultural Resources Inventory application to the Board. The web application allows public access to a vast amount of information regarding Morris County's cultural and historic resources, and is the result of years of collaboration between the County's Preservation Trust and Geographic Information Systems Divisions. The user of the application is able to search the database on Historic Register, architectural styles, architects, construction dates and demolition dates. Viewers have the ability to customize their area of historical interest and see the results of their searches displayed in a combination of Imagery or Hybrid map views. The "Morris County Themes" section allow users to quickly find resources pertaining to the American Revolution, authors, sports, railroads and other categories unique to Morris County. The CRI application will be presented as one of the sessions at the NJ Historic Preservation Conference on June 7, 2012 at Rider University.

The Board was appreciative of the CRI application presentation. Member Mary-Anna Holden suggested the CRI application could be the subject of one of the sessions at the League of Municipalities meeting in November.

2012 APPLICATIONS

Mr. Chang provided the 2012 HP Application Handbook to each of the Board members. This is the 10th round of the County Historic Preservation program. This year, 38 applications are requesting \$4.77 Million. Funds available for allocation this year total \$2.35 Million. Mr. Chang demonstrated this year's applications through a PowerPoint presentation. He also explained that additional application materials are found on the Preservation Trust web site in a secure area for HP Board member access only.

REVIEW SCHEDULE

Mr. Chang provided the 2012 grant review schedule to the Board:

May 12	Whole Board site visit (new sites)
May 14~24	Individual members site visit ("returning" sites)
Monday, June 4	1 st Final Presentations (County Library)
Wednesday, June 6	2 nd Final Presentations (County Library)
Monday, June 11	3 rd Final Presentations (County Library)
Wednesday, June 13	Board Deliberation (MCP&D)
Wednesday, June 27	Funding Recommendations to Freeholders

QUESTIONS/COMMENTS

Mr. Chang reminded the Board about the Financial Disclosure Form that each Board member must complete. He also explained the Conflict of Interest Policy.

A number of upcoming events were announced:

- Dedication of the Glenburn House, Riverdale, Saturday, May 5, 2012, 10 AM
- Grand Re-Opening of Willis Wing, Morristown Library, Saturday, May 5, 2012, 11 AM

- NJ Historic Preservation Conference, June 7, 2012, Rider University.

Ms. Cybulski invited the Board to attend the Morris County Volunteer Reception on May 15, 2012, 5:30 PM at the Haggerty Center, Frelinghuysen Arboretum.

NEXT MEETING

Mr. Chang noted the Board's next meeting will be the Whole Board site visit on Saturday, May 12, 2012.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator