

**Historic Preservation Committee
Meeting Minutes - June 21, 2022**

A meeting of the Mountain Lakes Historic Preservation Committee ("HPC" or the "Committee") was held in-person on Tuesday, June 21, 2022. In attendance were Alex Gotthelf (Chair), Ryan Astrup (Secretary), Margaret DeWitt, Francis LaMuraglia. Absent was Ranjan O. Bose (Co-Chair), Mark Hoffman (Treasurer), Sueanne Sylvester, Brian Adams, Cynthia Korman (Borough Council Liaison).

1. Welcome by Chair, Alex Gotthelf.

Since no Quorum at meeting, no voting was possible.

2. Approval of Meeting Minutes from May 17, 2022 meeting:

The minutes of the **May 17 2022** meetings was not approved due to no Quorum present. These shall be tabled at the next scheduled meeting.

3. Reports

None Discussed

4. Old Business

a) May Open House Report:

Was a successful event

b) Archive:

- i. Library has no plans to utilize the space for other purposes or to displace the HPC archive.
- ii. Discussed possibility to use some HPC funds to invest in space in library
- iii. Alex to ask Library about these options;
 1. Build out cabinetry and display cabinets for permanent display
 2. Keep storage room and/or request extra space in chair-storage room adjacent
 3. Approach library for space upstairs

c) Membership:

Committee voted virtually for 2 students: Jessica Fazendeiro and Olin Bose and these are confirmed, but need to be voted on during next scheduled meeting with Quorum.

Votes in favor received via email for Jessica: Mark, Ryan

Votes received to deny Jessica: none

Votes in favor received via email for Olin: Mark, Ryan, Sueanne, Ranjan, Margret

Votes received to deny Olin: none

Remaining member votes to be collected at next scheduled meeting

Alternates: awaiting follow up (Eblast to be sent: Alex to Action)

Manageable projects (such as graphic design) in lieu of membership.

d) Morris County Historic Preservation Trust – Grant for ML Station :

This has been reviewed; an announcement should be made in the coming weeks.

e) EDAC – Mountain Lakes Market Place Redevelopment: n/a

f) Mountain Lakes Day Preparation:

Margret to put box together

Ranjan to provide tables

Alex: 11-1pm

Ryan: 1-3pm

Margret to send out email

g) Then and Now:

Email from Suanne: Photographer to match up with placement of old historic photos.

Plan to integrate with Graces interactive map

h) Archive Photo Access Proposal

Ranjan to comment at next meeting.

5. *Old Business - Carried*

Not Discussed

6. *New Business:*

Certificate of Appreciation presented to Francis LaMuraglia and Grace Gower for their contributions to HPC as a student members. Both are no longer with HPC as they move to college.

Next meeting is scheduled for September 13, 2022

Minutes prepared by Ryan Astrup, and Alex Gotthelf