

# *Hanover Township Landmark Commission*

## *Draft Agenda*

March 22, 2022

### **To be held via Zoom**

1. Call to Order / Attendance
  - a. Status of other members, i.e., need for new members in 2022
2. Reading of Minutes
3. Review of Agenda
4. Budget (requested)
  - a. WBY preservation plan/work – 10,000                      Total: \$10,000    Approved
  - b. Tuttle House
    - i. Consultant Grant help – 4,000
    - ii. Seed Phases & Plan – 25,000                      Total: \$29,000    Denied\*
      1. \* submitted Grant:                      \$36k/planning support
      2. \* submitted Grant:                      \$12k/burglar and fire alarms
  - c. Landmark
    - i. Events – 3,000
    - ii. Printing – 2,000
    - iii. Website – 1,000
    - iv. Signs – 1,000
    - v. Postage & Supplies 500
    - vi. Archive Room Materials – 500
    - vii. Dues & Subscriptions – 250
    - viii. Miscellaneous – 1,000                      Total: \$9,250    Approved
5. Initiatives:
  - a. Tuttle / Spada House
    - i. Still awaiting final Report: Plans & Costs
    - ii. Financing / Grants
      1. HTLC not involved, but who? Grants applied for – see e-mail
    - iii. Conversion to Museum / Architecture Phases & Plans (Next Consultant Report)
      1. Status of House Winterizing/Security/Repairs
      2. Foundation repairs
      3. Sill Plate Repairs
      4. Floor reinforcements
      5. Paint removal/repainting
      6. Removal of side, chain link Fence → WBY
      7. Removal of Side Hedge
      8. Circular Driveway

- 9. Guard Rail in front of house & WBY
    - iv. Dialogue with Spada Family Underway
  - b. "Whippany Historic (WiHi)"
    - i. Coordinate with Organizations: EDAC, RR Museum, etc.
    - ii. Proclamation, Tuttle House, and HHA need advertising,
    - iii. Signage
      - 1. Routes 287, 80, 46, 24, and 10 signs – F/U with Mr. Giorgio
      - 2. Within Township (10 signs/where)
    - iv. Status of the Historic Element of HT Town Plan
  - c. Burying Yard:
    - i. Status: Repairs to the gate
    - ii. Status: Entrance Lane Construction
    - iii. Plan for new Stone preservation
    - iv. Repair to fence and hedge
    - v. Guardrail on Rt. 10?
  - d. Archive Room
    - i. Status
    - ii. Policies for acquisition (Provenance?)
  - e. Time Capsule
    - i. Display – where next?
    - ii. Advertisement / Community Input
    - iii. Burial in WBY – September 24?
    - iv. Materials acquisition meetings
  - f. WiHi Trail
    - i. 1715 Ye Old Whippany Iron Forge Re-creation
    - ii. Status of first mill sign
- 6. HTLC & HHA Events
  - a. April 23 – Picnic / Stone Cleaning
  - b. May 30 – Memorial Day Parade
  - c. April 30 or May 1 – Pathways through History Tour
  - d. July 4 – annual holiday tour
  - e. Sept 10 – HT Day
  - f. Sept 24 – Bury Time Capsule?
  - g. Oct 30 – Costumed Halloween tour of the Whippany Burying Yard
  - h. Nov 23 – Memorial Jr. School 8<sup>th</sup> Graders Whippany History Program
- 7. Monthly Articles
- 8. Hanover Heritage Association Status
- 9. Miscellaneous
- 10. Open discussion