

Hanover Township Landmark Commission

Minutes

April 15, 2015

1. Call to Order / Attendance Seven members attended: Mike, Marc, Vivian, Greg, Agnes, Pam, and Barbara B.
2. Reading of Minutes – no minutes from March as we did not have a quorum
3. Review of Agenda
4. Treasurer's Report
 - a. Initial Funds
 - i. "Ummmm" fund: \$2.65, B/Y \$150.00 (tour) + 10.00 (donation)
 - b. Budget for 2015
 - i. Preservation \$5,000; BAU & Projects: \$5,000
 - ii. Less \$150 for the Morris County Tourism Bureau Dues
5. Review of Township Committee Presentation
 - a. Mr. Fariello updated first draft
 - b. Still no date to meet with the Township Committee
6. Correspondence
 - a. Status of query about materials donated (Pam) – Still Outstanding
7. 2015 Projects
 - a. 57 Whippany Road demolition / preservation: House / Barn / Smoke & Pump Houses
 - i. The Smoke House will be preserved ("Modern siding taken off the Back.
 - ii. The pump-house is severely damaged. Mike asked for the roof to be removed, and the circular walls to be preserved.
 - b. Burying Yard Memorial & Tour dedication (May 3rd)
 - i. Whippany River Watershed Commission to join HTLC
 - ii. HTLC to officiate
 - iii. Main focus to be on the Memorial
 - iv. Speaker list identified
 - v. Memorial to be surrounded by stone work to be installed by Tom Coates
 - vi. Administrative details include Program, seating for 100, tents, food and drink
 - c. Burying Yard Preservation Phase One
 - i. Preservation Trust Grant application (\$20,000) submitted
 - ii. Next Step(s)?
 1. We will have to address the current \$5,000 budget allocated
 2. We plan to request further grants should the first be provided
 - d. Iron Forge & Fordville Tricentennial
 - i. 9/12 Hanover Township Day
 1. Horseshoe Competition (K of C asked to help)
 2. Ms. Cohen and Loughlin unable to attend

3. Mr. Sieka will try to build a traveling display case for our artifacts
 - ii. 9/19 Fordville Celebration – by owner, invitation only
 1. Mr. Kuntze may invite three and one-half US Presidents
 - a. Ms. Barbara Bush descendant was born in Fordville
 - iii. 10/28 Concert -- Hanover Wind Symphony @ Memorial School
 1. Mike and Marc will try to assemble pictures of HT
 2. Don Kiddoo, Greg, and Marc will develop a program of music selections
 - a. Working with the Hanover Wood Symphony
 - iv. 11/21 Forum @ Memorial School
 1. County-wide “300 years of History”
 2. HT’s two (2) Tricentennials
 3. Speakers beginning to be contacted
 4. Possibly ending with families / soldiers who have served and suffered
 - v. 2016-17? Recreation of Iron Forge
 - e. Improve Website
 - i. Possibly Mr. Fariello’s Whippany.org or Whippany.net site
 - f. Board of education / HTLC
 - i. Provide Superintendent with Outline:
 1. HTLC speaking to 4th graders
 2. HT Site Tour for 4th graders
 3. HTLC materials to school
 - g. Create Hanover Township Journey Through History Brochure
 - h. Rochambeau Trail marking
 - i. Four Library Events
 - i. First about the Iron Forge Tricentennial April 29th
 1. Using the presentation written for the Township Committee
 - j. Memorial Day Parade
 - i. Meeting at 9:00
 - ii. Mike to ask Dick Kitchell about the use of his truck
 - iii. Decision to provide Tootsie-rolls, wrapped in US flags
 - k. HTLC display case
 - i. Next case to honor the first-aid squad
 - l. Getting new HTLC members!!! New urgency!!!
 - i. Mike drafting article
 - m. Begin to plan 2016 – Neighbors Who Made History dinner / fundraiser
8. Commission Working Groups
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|--------------------------------|--|
| a. Burying Yard: | Vivian, Agnes, Len, Don, Mike, Marc, Greg, Pam and Barbara B |
| b. Education: | Mike & Len |
| c. Web-site | Len, Mike & Greg? |
| d. “Community” Outreach (WWW): | Mike, Mark & Greg |
| e. “Professional” Outreach: | Mike |

- f. Plaques: Barbara B
- g. Research: Mike for Don
- h. Archive room: Barbara T-H and who?
- i. Fundraising: Russ
- j. Long-term: Mike
- k. Advertising: Mike

9. Old Business

- a. Blueprints → Joseph Morris Tavern Owner
 - i. Mike will take care of this
- b. Straighten Molly Malone Plaque pole (Mike wrote Brian at Public Works)
- c. How many Afghans are left? (MC called and asked Kathy, she will find out)

10. New Business

11. Open Discussion

12. Adjournment

