# MILLSTONE TOWNSHIP HISTORIC PRESERVATION COMMISSION ZOOM MEETING

7:30 June 15, 2023 Meeting Minutes

#### **CALL TO ORDER**

- This meeting was called to order by Commissioner Chair Butch at 7:37 PM

# **FLAG SALUTE**

## **ROLL CALL**

- Attendees: Commissioner Bruins, Commissioner Onitiri, Commissioner Ragosa, Commissioner Butch, Commissioner Blackwell
- Absent: Commissioner Castagliola, Commissioner Muhammad
- Guest in Attendance: Doreen Polhemus, Township Historian

#### **CORRESPONDENCE**

- 107 Millstone Road inquiry regarding potential sale of house and remodel
  - HPC will need to get involved if there is a desire to demolish a part of the house due to its listing on the Monmouth County Historic Sites Inventory and Township's Masterplan

# **COMMITTEE REPORTS**

- 1. NJ Heritage Tourism Grant
  - a. June 20- Stakeholders Meeting at the Baird Homestead's Allen Barn
    - i. Patrick from HRI will give out the final draft of the report.
    - ii. Light refreshments will be included.
- 2. Historic Scenic By-ways
  - a. N/A
- 3. Interviews
  - a. This committee will be renamed to "Oral History" for future reference
- 4. Education
  - a. 6th grade day
    - i. All children enjoyed it, but found it challenging

#### **NEW BUSINESS**

- 1. Organizations to Join
  - a. Commission wants to allocate \$225 total to join Living History Farm and Agricultural Association, Oral History Association and Howell Living History Farm for 1 year to see how we can benefit from these memberships

- i. Commissioner Bruins made a motion to approve this allocation of funds to join these 3 organizations.
  - 1. Commissioner Ragosa seconded the motion.
    - a. Unanimous vote of approval for the motion
- 2. Chapter Book Updates
  - a. Dick VanZant met with Commissioner Butch and was very happy with the windmill and the plaque placed with it.
  - b. Commission to take a trip to visit the gristmill in Walnford.
    - i. People outside of the commission will be invited
      - 1. Friends group and anyone associated with the Chapter Books
  - c. First draft of the Elizabeth Conover Chapter Book needs to be completed
    - i. Need to determine what size book we want
- 3. Current Grants
  - a. Monmouth County Municipal Open Space Grant
    - i. Schoolhouse going up and is now getting framed
    - ii. Bell has been repaired
    - iii. Parking area still needs to be complete
  - b. Preservation Grant
    - Baird Homestead's siding wood has been purchased and contractor will be repairing the siding
      - 1. Vinyl siding will be replaced with wood siding
        - a. Current wood siding that is damaged will be replaced
    - ii. A window in the kitchen might need to be replaced
    - iii. Color selection of house still needs to be picked out
- 4. Future Grants
  - a. Marketing Tourism
    - i. Website, events...etc.
  - b. NJ Historic Trust for 4-room Clarksburg School
    - i. Overhaul of roof, siding, windows, tile floor inside, heating, HVAC
- 5. Tannery Easement
  - a. Want to protect the remnants of the tannery wall that is there
  - b. Need to work on the language on how to protect this land  $% \left( x\right) =\left( x\right) +\left( x\right)$ 
    - i. Want to put up signage and provide public access
      - 1. Idea for a possible trail

#### **ANNOUNCEMENTS**

- July 20- Second Stakeholders Meeting for Interpretive Plan

## **MOTION TO ADJOURN**

- Having no further business, Commissioner Onitiri adjourned at 8:31PM. Commissioner Ragosa second that motion in which the meeting was concluded.

# **NEXT MEETING**

- July 20, 2023

Meeting Minutes taken by Historic Preservation Commission's Secretary, Grace A. Ragosa