## Leonia Historic Preservation Commission 312 Broad Ave. Leonia, NJ 07605

Minutes of meeting of April 8, 2013

Present: Stephen Hutnik, John Roynon, Victor Gonzalez Gamboa, John Genese, Diana

Damon

Absent: Charles Silverstein, Marcia Wilson - excused

Council Liaison: Peter Knott

Guest - David Braun

The meeting was called to order at 7:38pm and the Sunshine Statement read. The minutes of the March 11, 2013 meeting were read. John Genese made a motion to accept the minutes Victor seconded the motion, all were in favor.

Correspondence: no correspondence at this meeting. Council Liaison Peter Knott had nothing to report.

## Old Business:

1. John Genese presented everyone with a copy of the tour. Leonia bus tour/house tour will take place on Sunday, June 2, 2013 from noon to 3 pm. Everyone will gather at the little house/borough annex. Steve Hutnik will deal with the press release and this tour will be on a first come first serve basis. John Genese will work on the agenda for the tour. We would like to use the Leonia logo on the agenda. The tour will include stops at:

Civil War Drill Hall – Steve Hutnik will conduct this part of tour.

Cole-Boyd home will be conducted by John Genese.

Leah Roland home will be conducted by Leah Roland with tea and scones to be served at her home.

The Moore house a stop and view conducted by Chuck Silverstein.

American Legion Hall – conducted by Steve Hutnik

Various members will be discussing the tour on the two busses. The Mayor and Council will donate two buses for use that day.

2. Leonia Day will take place at Wood Park on Sunday, May 19, 2013 from 1 to 5 pm. Coffee at Dunkin Donuts at 11:30 and set up is at noon. Councilman Peter Knott will arrange with the DPW to have the items that will be on display stored at the old ambulance building. Steve Hutnik will bring his table and Peter Knott will return Steve's table.

## New Business:

- 1. The commission voted to send Diana Damon to the NJ Historic Preservation Commission and Historic issues convention on June 6, 2013 at the Newark Museum. The cost is \$65.00 which will come out of our budget.
- 2. John Roynon asked that each member come to the next meeting with a home that they wish declared historic. We will start the process at the September meeting.

Meeting adjourned at 8:35 pm. John G made a motion to adjourn which was seconded by John R, all were in favor.

The next meeting will be on Monday, May 13, 2013 at 7:30pm at the Borough Annex.