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

Minutes of meeting of May 13, 2013

Present: Stephen Hutnik, John Roynon, Victor GonzalezGamboa, John Genese, Diana

Damon

Absent: Charles Silverstein excused

Council Liaison: Peter Knott

Guest - David Braun & Linda Green

The meeting was called to order at 7:37pm and the Sunshine Statement read. The minutes of the April 8, 2013 meeting were read with one correction. Correction was homes and historical sites. John Genese made a motion to accept the minutes Diana seconded the motion, all were in favor.

Correspondence: We were invited to the Mahwah Museum to celebrate the Les Paul birthday gala on June 8, 2013 at 7:30 pm. See Steve Hutnik for details. 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

John Genese and David Braun have agreed to be the tour guides on each bus. They will do a practice run to time everything out. 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 and it was paid.
- 2. John Roynon asked that each member come to the next meeting with a home/historic sites that they wish declared historic. We will start the process at the September meeting.

- 3. Steve Hutnik will contact Carmita Sanchez and Sue Boyd to make sure that we can visit their homes on the day of the tour.
- 4. Marcia Wilson resigned as of April 17, 2013 and Linda Green will take her place.
- 5. On June 2nd at 9:30 am John G and Steve H will set up a display in the American Legion showing historic artifacts from Leonia.
- 6. Victor G presented a bill for \$70.00 for the new easel that he bought to be used on Leonia Day.
- 7. The commission thanked Diana D for presenting to the community the purpose of the LHPC at How Leonia Works held at ACS on May 9, 2013.
- 8. The commission members discussed the greeting signs that welcome people to Leonia stating it was settled in 1668.

Meeting adjourned at 8:32 pm. Diana made a motion to adjourn which was seconded by John R, all were in favor.

The next meeting will be on Monday, September 9, 2013 at 7:30pm at the Borough Annex.