

Hunterdon County Cultural & Heritage Commission
MINUTES
Re-Organization Meeting - 4:30 pm, Wednesday, January 27, 2021
Hunterdon County Historic Courthouse, 71 Main St., Flemington, NJ 08822
THIS MEETING HELD TELEPHONICALLY

Dial in number: 720-399-1558 or 877-658-5107
Passcode: 438836

Present: Chair Maher, Don Sherblom, Carol Cronheim, Haeree Park, Nikki Shepardson, Staff: Executive Director Carrie Fellows, Analyst Trainee Lauren Lembo, Clerk Nancy Hanna.
Absent: Maeve Pambianchi

O.P.M.A. At 4:30 pm, Director Fellows declared the meeting open and properly advertised in accordance with the provisions of the Open Public Meetings Act.

I. ELECTION OF OFFICERS: Cmr. Sherblom moved that the officers from 2020 be re-elected: Gayle Maher as Chair, Carol Cronheim as Vice Chair. Second: Cmr. Park; All in favor.

II. APPROVAL OF OCTOBER 28, 2020 MINUTES: Moved: Vice Chair Cronheim; Second: Cmr. Sherblom; All in favor.

III. PUBLIC COMMENT n/a

IV. Chair's Report: 2021 meeting dates (see second page) were reviewed. Moved: Vice Chair Cronheim; Second Cmr. Shepardson; All in favor.

V. EXECUTIVE DIRECTOR'S REPORT – Carrie Fellows

COVID- 19 Remote Operations: The County continues to work remotely and in the office on a rotating schedule until the end of February. The Historic Courtroom and workshop room are being used heavily by the County Purchasing Division and the Board of County Commissioners.

NJ State Council on the Arts (NJSCA) Updates: The 2021 LAP contract is due in SAGE 1/29/2021.

2020 final report is due 2/4/2021. \$1,500 was re-allocated toward Salary due to a regrantee turning down funding.

NJ Historical Commission (NJHC) updates: Director Fellows couldn't attend the NJ250 meeting due to a schedule conflict.

CHPP 2020 Final Report is due in SAGE on 1/29/2021; Finance cleared to submit.

NJ Historic Trust Grant (NJHT): is moving forward.

VI: REGRANT REPORT – Lauren Lembo, Analyst Trainee

Local Arts Program (LAP): Panelists met in December to review 9 applications for 2021. After presentation and discussion, all were funded as recommended. Moved: Vice Chair Cronheim; Second: Cmr. Shepardson; All in favor.

County History Partnership Program (CHPP): Panelists met in December; 4 applications were received. After presentation and discussion, all were funded as recommended. Moved: Cmr. Sherblom; Second: Cmr. Park; All in favor.

County Special Projects Grants: final reports for 2020 grants were received. Staff held a virtual workshop on 1/19/2021. A link to the video is available on YouTube: <https://www.youtube.com/watch?v=Vdnte0sJsgc> 2021 Special Project applications are due 2/22/2021.

VII. COMMISSION PROGRAMS & PROJECTS

Marker Committee & Related:

- J) **Website:** We will be continuing the project with the County's GIS Division. Cmr. Sherblom notified Mr. Montgomery that we appreciate the Computer School's work on the project to this point and thanked him and his students for their assistance.
- J) **High Bridge Historical Society markers** - Chair Maher spoke with the mayor and chair of HBHC about delaying markers until research from their grant is complete. They also spoke about inconsistencies in the documented history vs marketing.
- J) **Lebanon Borough Historic Church marker** - Analyst Trainee Lembo asked about responding to the inquiry from a former Lebanon Twp. resident regarding a historic church; she will draft a reply on behalf of the Commission and send to the Committee for review.

History Essay Contest: still on hold.

Guest Speakers: N/A

Document Storage: No news

VIII. FREEHOLDER UPDATES/ COMMENTS – no report

IX. OLD BUSINESS –no report

X. NEW BUSINESS – no report

XI. ANNOUNCEMENTS / CORRESPONDENCE N/A

IX. ADJOURNMENT

There being no further business before the Commission, Chair Maher requested a motion to adjourn. Moved: Cmr. Sherblom; Second: Cmr. Shepardson; All in favor. The meeting was adjourned.

Respectfully Submitted, Nancy Hanna

Next meeting: February 24, 2021 4:30pm

Cultural & Heritage Commission Meeting Dates 2021

February	24
March	24
April	28
May	26
June	30
July	28
August	No Meeting
September	22
October	27
November	No Meeting
December	01