

**HUNTERDON COUNTY CULTURAL & HERITAGE COMMISSION
MEETING AGENDA**

4:30pm, Wednesday March 24, 2021

Hunterdon County Historic Courthouse, 71 Main St. Bldg 3, Flemington, NJ

This meeting is being held telephonically. Please mute your device if you are not speaking.

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

Passcode: 438836

O.P.M.A. Statement

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was faxed/emailed on or before January 28, 2021 to the Hunterdon Democrat, the Star Ledger, Trenton Times, Courier News and Express Times, the Hunterdon County News and Tap Into, news outlets designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

- I. Approval of February 24, 2021 minutes** Chair

- II. PUBLIC COMMENT**, limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda).

- III. CHAIR'S REPORT** Chair

- IV. EXECUTIVE DIRECTOR'S REPORT** Fellows
 - 1. COVID-19 Operations
 - 2. NJ State Council on the Arts
 - 3. NJ Historical Commission
 - 4. NJ Historic Trust Grant
 - 5. The Hunterdon Art Tour

- V. REGRANTS REPORT** Lembo
 - 1. Local Arts Program (LAP)
 - 2. County History Partnership Program (CHPP)
 - 3. Special Projects Grant

- VI. COMMISSION PROGRAMS & PROJECTS** Sherblom
 - 1. Marker Committee
 - 2. Essay Contest

- VII. COUNTY COMMISISONER UPDATE/COMMENTS**
2021 Planning & Land Use Department Liaison: J. Matthew Holt

- VIII. OLD BUSINESS** Sherblom/ Maher
Lembo
 - 1. Document Storage; Manuscripts/plans
 - 2. Guest Speakers & ASNJ Speakers

- IX. NEW BUSINESS**

- X. ANNOUNCEMENTS & CORRESPONDENCE**
NJSCA Critical Needs 2021 Awards – Hunterdon Art Museum (\$12,775), Roxey Ballet (\$10,911)
NJ Arts and Culture Recovery Fund Awards – Hunterdon Art Museum, Roxey Ballet

- XI. OPEN TO THE PUBLIC**

- XII. ADJOURNMENT** *Next meeting: April 28, 2021*