

Minutes EHS Board meeting 12/4/18

Attending: *Irmari Nacht, Charlotte Bennett Schoen, Dr Michael Passow, Janine McKee, Felicia Leibman, David Braun.* **Apologies:** *Natalie Beaumont, Jacqueline Guttman, Tom Monroe*

Meeting was held downstairs, Englewood Library - *next meeting 2019 - January 22*

Treasurer's Report - Beaumont. Only one check written (\$136 for PO Box rental). Deposit for Clinton Inn annual dinner will be \$500. Cash on hand \$6857. Investment CDs \$20,000 plus change, interesting working well.

Old Business:

Spring Lane Signage - Irmari following up with Charles Cobb

Extraordinary Englewood publication -

Report by Irmari who priced out 3 options (including Staples and Tech Repro).

Board consensus to use Print Solutions in Englewood, 250 copies, Production design includes coil binding with harder cover, vinyl sheet front and back. Estimate of 75 pages, 2 sided, color.

Print solution cost: \$4000 - or \$16 per unit. - we could sell for \$20 or \$25. Final number of pages not established yet. Tom Clancy at NVP is reformatting without ads (and not using interns as planned). FYI Tom Monroe scheduled for EE interview next week.

Charlotte to send letter to all EE profilees re opportunity to support production costs - to date we have \$1000 from Frank Lucianna Esq.

Website update

Mike Passow demonstrated on laptop updates to EHS website. We are looking for photo of past honorees Steve and Clair Javna if anyone has. Passow made huge progress - welcomes any/all photos (jpeg) and/or articles (pdf). He is also working on our WikiEnglewood.

BC Historic Preservation Dinner

Attended by Irmari and David Braun, 15 towns represented and about 50 attendees. Each community representative spoke and shared information. Braun reported that in 1911 Leonia was a switchboard center, a fact so important it was reported in the NY Times. That building on Broad Avenue is now City Hall. Note that there is question about Mackay Park Gatehouse, which received partial funding, but city still needs to submit documents. Irmari contacted city manager's office. (It s not clear if there is more money coming.)

Taylor Bliss House

Felicia to get information re update on care of house - looking neglected
Charlotte spoke to many people at Englewood Library 50th party re possibility of adaptive reuse and move to Eleanor Harvey Park- update to city manager, information to incoming Mayor Michael Wildes, information to Councilwoman Glynn.

Annual Dinner - Wednesday April 3, 2019

Felicia reported that all set with Clinton Inn. Discussion of ACCESS list which was updated last year and cross referenced into one list. Charlotte will email ACCESS to committee. Consensus re 2019 price of \$85 - still 'friend raising' range. Felicia to contact Scott Reddin re program development, contact Sandy Greenberg re floral centerpieces.

Highwood (fire station) - Passow to interview Tom Siracusa re building history, Irmari and Janine to photograph and seek artifacts; Question: what happened to tower that is in old photo?? Passow to get information for website as well.

Irmari to draft Highview info and order bronze plaque. (estimate \$475)

Lucianna - Felicia to get information to Irmari who will format 11 by 14 content. Felicia will get printed and framed.

Consensus that loop of historical images, Siracusa, Lucianna, EE profilees, would be good addition again - we can reach out to Scott Gaddy for technical help.

New Business

Update Liberty School - Irmari attended meeting arranged by Michael Shannon, another arranged by City.- interest from various areas: Adaptive Reuse (Shannon), Bergen Community College, Metro Church (and Irmari thinks another church.) Driver of need for Englewood Community Center (Amy Bullock, FB).

While only owner of building (city) can apply for grants, anyone can apply to designate Liberty School as a National Historic building

Irmari reported that city hired professional strategy /long time planner Joyce Dudley to facilitate upcoming meetings.

Spring Program development (2019)

Braun willing to do program English Neighborhoods

Closter is restoring a LUSTRON house - Irmari contact Irene Stella re program - the house opens to the public in December 2018. Note that Closter is a STRONG historical preservation commission, meaning it does not recommend, it decides.

Passow to get information about fire houses, fire dept in Englewood.

We had a very funny conversation about **Marvin Kitman, Leonia satirist** - do google him..

NEXT MEETING - TUESDAY JANUARY 22, 2019, 10 am - Englewood Lilbrary.