

**OPEN SPACE, RECREATION AND HISTORIC PRESERVATION COMMITTEE  
MINUTES**

**September 10, 2014**

NEXT MEETING: October 8, 2014, 7:30 PM in the Committee Room at Hartley Dodge Memorial.

PRESENT: A. Baillie, C. Coultas, L. Ellis, P. Hiscano, , C. Kellogg, J. Mullins, T. Piscula, M. Monohan

MINUTES: Motion made and passed to accept both the minutes and executive minutes as corrected. Mullins/Kellogg

**MADISON ATHLETIC FOUNDATION:**

- A. Commitment \$153,00, only \$100,000 actually donated.
- B. Extra \$53,000 taken from Open Space funds. No time for the application process as the note was due in August.
- C. Cost of scoreboard hopefully will be covered by fundraising
  - 1. \$7,500 cost
  - 2. Ask Corporate sponsors

**FUNDED PROJECT REPORT:**

- A. Cole Park – funds in place but no schedule for the project completion
- B. Luke Miller Forge Roof– funds in place and should be completed this fall.
- C. MRC Fencing – posts in place and black plastic fencing has been delivered.  
NOTE: Fencing has been started – unsure of completion date but should be soon.

**MUSEUM OF EARLY TRADES AND CRAFTS:**

- A. \$125,000 from Open Space this year
- B. 80% funding – from the County
- C. Contact for the work signed Sept 10, 2014
- D. The County is strict on accountability of fund spent. Our Committee should be more careful with accurate accounting of our Open Space funds spent.

**PARK AVENUE PROJECT:**

- A. Prospective Korman Suites project for Rockefeller property has caused Madison Borough to hire a traffic consultant
- B. Hopefully Korman will work with Madison to develop a connection to Bayley Ellard and on to Park Ave. A sidewalk is needed and a conversation needs to take place with David Helmer of the Morris County Park Commission on development of County property into a pathway.

OLD BUSINESS: None

NEW BUSINESS: Any buildings HPA or we should be looking at.

ADJOURNMENT: Meetings adjourned at 9:45 PM

Respectfully submitted,

Catherine Coultas