

**BOROUGH OF WESTWOOD  
HISTORIC PRESERVATION COMMISSION  
Thursday, October 26, 2023  
7:30 PM, Borough Hall  
AGENDA**

**1. OPENING OF THE MEETING**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF MINUTES** - (September Minutes)

**5. PROCEDURAL**

**6. CORRESPONDENCE**

- a. Year End Reports presentation to Planning Board
- b. DCA questions regarding grant application.
  - i. In Progress

**7. STATEMENT OF ACCOUNTS and VOUCHERS**

- a. n/a (account balance unchanged: \$5,800.00)
  - i. Open Items (Approved)
    - i. Library to digitize historic documents; \$1000 contribution to project from HPC (Approved Feb. Meeting)
    - ii. Proposal of \$850.00 from Tim Adriance to designate 84 Washington. (Approved Feb. Meeting)

**8. OLD BUSINESS**

- a. Projects:
  - i. Designation 84 Washington
  - ii. Walking Tour #2 Travel Storys Program
  
- b. List of sites for future Designation
  - i. Veteran's Memorial Park + Bandstand
  - ii. Fireman's Memorial Park
  - iii. Westwood Library (49 Park Ave)
  - iv. Grace Episcopal Church, Kinderkamack Road
  - v. Old Bank of America Building (Corner of Westwood Ave + Broadway)  
(Lot 9, Block 907) – 4 Story Building
  - vi. Berkeley Elementary School

- c. Training Status & Opportunities
  - i. A History of Home Construction in the Pascack Valley (William J Martin)  
<https://m.youtube.com/watch?v=UouAdv5R-ns&pp=ygUtV2lsbGhSBqIG1hcnRpbjBoaXN0b3J5IG9mIGhvbWUgY29uc3RydWN0aW9u>
- d. HPC to adopt our own set of design standards Closterhistory.com
- e. Add membership qualifications for each member to website once all positions are filled.

## **9. NEW BUSINESS**

- a. WCTV – Filming of self-guided tour experience (Jackie M. to spearhead)
- b. Email was sent to Frant Visuals requesting interest in photo documenting Westwood Theater and businesses between Old Bank of America building and CVS.
- c. Elisabeth Maul - Eagle Scout Project
- d. Vacant spots on the board needing to be filled.

## **10. ADJOURNMENT**