

Malvern Historic Commission

Meeting July 28, 2008

Minutes

Members Present: Lynne Hockenbury, Barbara Leighton

Members Absent: Joan Stackhouse, Betty Burke, Kristin Thomas

Invited Guests: Tina England, Michael Fernandez

The meeting was called to order at 7:30pm.

Approval of Minutes: The minutes of the March 24, 2008, April 28, 2008, May 19, 2008, and June 23, 2008 meetings were approved by the members present. Other members will approve via email.

New Business:

- A. There are still 2 openings for Commissioners. Tina England, Barb Rutz, and Deb Oberly have all expressed an interest in joining the commission. Lynne and Barbara talked to Tina about the necessary steps to take in order to become a Commissioner. Tina expressed her interest again. Lynne will follow up with Barb R. and Deb to see if they are still interested.

Old Business:

- A. **Coloring Book** – Michael Fernandez was present to share and discuss the drawings he has completed. At this meeting, he had completed 11 of the 15 we had requested. There was much detailed discussion about each of the drawings, as Michael shared which he felt were completed, and which needed more or less detail. Michael also brought his copy of the coloring book he made for the group in California, which helped the Commissioners understand more about how the book is set up. The Commissioners were pleased with the progress, and will be looking for 1 more building to add to the list to fit into the book.
- B. **Summer Walking Tour** – The group discussed the Tour. All felt that it was a big success. Only some small changes were discussed for the next time. They included having a map for the participants to follow and spending more time on the timing at each site so that groups didn't end up at one spot together. There were lots of positive comments about the Power Point presentation and the availability of water. Some participants would like to see the Commission reprint some of the Monday Afternoon Club cookbooks.
- C. **Historic Ordinances** – Lynne received an email from Chris Mongeau, Chair of the Malvern Planning Commission, with some suggestions and questions from the Borough Solicitor. It is hoped that a presentation to the Planning Commission and Borough Council will be soon.
- D. **Book** – A few books were sold the evening of the tour. Lynne will check on the amount owed to Nancy for this quarter and have it mailed to her.
- E. **Historic Property Inventory Files** – A list of items to be done for a volunteer will continue to be developed. Item on hold for time being.

- F. **Historical Resources Map** – Review of the typed descriptions for details is complete. Lynne is reviewing for details and hopes to have that completed by the end of August.
- G. **Cataloging Historical Items** – item on hold for time being. Possible date in October or November for working on this item.
- H. **Creation of room** – item on hold for time being.

The meeting was adjourned at 9:20 pm.

The next meeting will be held on **Monday, August 25, 2008 at 7:30pm.**

Respectfully submitted by:

Lynne Hockenbury
Co-Chair, Malvern Historic Commission