

Malvern Historical Commission
Minutes
January 23, 2018

ATTENDANCE

Lynne Frederick, chair
Barbara Rutz, vice chair
Catherine Raymond, treasurer (ABSENT)
Kelly Schmitt, secretary
Zeyn Uzman, pizza sutler
Barbara Stergiades, member (ABSENT)
Helen McDonnell, member (ABSENT)

Lynne called the meeting to order at 7:33pm.

I. Reorganize Committees

Preservation Awards (Barb R and Zeyn)

Historic Ordinance Properties (Barb R and Cathy and Lynne)

Publications (Kelly and Cathy)

Display & History Center (Kelly and Lynne) - combining 2 committees that belong together

Events Committee (Kelly and Zeyn)

Left as-is, missing members tonight. Cathy's committees were determined by email prior to this meeting.

II. Public Comment

Joe Ranaudo says he is praying for the MHC and for whomever joins the MHC in the future.

III. Approve Minutes from January 9, 2018

Barbara R motions, Lynne seconds, s amended on the attendance. Passed unanimously.

IV. Reports

A. Preservation Awards Committee (Barb R and Zeyn)

- a. Awarding 16 Monument Avenue with the "Chairman's Award" for preservation. The presentation will be on February 20th, confirmed with the Bramwells and borough council through Borough Manager Chris Bashore.
- b. Please continue eyeballing buildings. Take cell phone photos when and where you can.

B. Publications (Kelly, Cathy)

- a. 858 follows on Facebook
 - b. Cathy continues to post Mondays and Thursdays
 - c. Kel is posting about the Memorial Parade
 - d. Broadcaster article was submitted yesterday
 - e. InGV - Feb due date. Kel will check with other entities that may write about the Memorial Parade and Battlefield as a joint effort.
- C. Malvern.org email report (Lynne, Kelly)
- a. Malvern.org email: nothing new to report
 - b. Yahoo.com email: MBPA festivals emailed us; Lynne will sign up and correct our email address

V. Old Business

- A. Discuss CCHPN event that Lynne attended on January 20th, for the chairs of all of the commissions in the county.
- a. Suggestion to include other local commissions to join us at the Malvern Festivals. Lynne will contact Lisa to ask if we can score a 2nd table and tent next to ours.
 - b. CCHPN will create a set of classes similar to the classes the Planning Commissioners take.
 - c. We are already doing most of the things they suggested, but here are the ones that Lynne think are good:
 - i. New members would get a binder with the Historic Ordinance, everyone's contact information, and our part of the borough code
 - ii. MHC and borough council to have a work session so both are on the same page (vs. the planning commission, which already receives direction from borough council).
 - d. Lynne suggested to them a private Facebook page for the CCHPN members so they can network together
 - e. Lynne will give the CCHPN re-up membership info (and the one for CCHS) to Cathy
 - f. March 10th is the next CCHPN workshop at the Brandywine Conservancy
- B. Choose map to print
- a. After looking at both, we will print both of them
- C. New display suggested by Zeyn: bills and money from National Bank of Malvern

VI. New Business

- A. Update task log

- a. Inventory the books in storage
- b. Consigning books or selling them to stores at a discount for reselling
 - i. Kohlermann's is doing well with postcards; do they want to carry books again?
 - ii. EastSide Flats stores & stores opposite of Zeyn's office. Zeyn suggests donating copies of each to The Buttery so people can read them and then if they would like to purchase them customers can contact the borough. This will go to Publications Committee or Events Committee. Kelly to make a tag to place inside the donated books for The Buttery.
- B. Commissions, committees, and council in the parade. Lynne continuing to work on this.
- C. 5 year/10 year vision for the MHC. This may and should tie in with the meeting with borough council.

VII. Adjournment

Zeyn motions to adjourn at 9:27pm, Kelly seconds. Motion passed.

Next meeting: February 13, 2018

Respectfully submitted,
Kel Schmitt, Secretary