

Malvern Historical Commission
Minutes
June 12, 2018

ATTENDANCE

Lynne Frederick, chair
Barbara Rutz, vice chair
Catherine Raymond, treasurer
Kelly Schmitt, secretary
Barbara Stergiades, member
Zeyn Uzman, member ABSENT

Lynne called the meeting to order to 7:39pm

I. Opening Remarks

It's good to see Barb S here - Kel

II. Public Comment

Joe Ranaudo says this year's parade, the 150th parade, was the best he's ever seen. He suggests that more "please don't litter" signs would be used for public events such as this.

III. Approve Minutes from previous meetings

- A. May 22th minutes: Kel will add the name of a donor and submit to the Borough for posting online.
- B. May 8th minutes: these are MIA at the moment. We will approve at the next meeting.
- C. Cathy motions and Barb R. seconds. Motion passes.

IV. Reports

- A. Financial report, as presented by Cathy Raymond. See attached.
 1. Barb R. and Lynne submitted receipts for repayment.
 2. Kel still have receipts to submit and a check to submit.
- B. History Center Committee (Kelly, Lynne, Zeyn)
 1. Lynne, Barb R, and Kel changed the display on the 2nd floor of Borough Hall.
 2. Barb R. is learning PastPerfect and cleaning files in the office to make the office more presentable. The purchase of shelving has been discussed. Barb S. offers her services to assist Barb R. with daytime working.
 3. Lynne asks if anyone knows when the HVAC will be routed to our room to help with scheduling. No one present has that information. She will ask at the next borough council meeting.
- C. Ordinance Properties Committee (Barb, Lynne, Cathy)
 1. No report
- D. Electronic communications report
 1. No additional incoming to either the Malvern.org or the Yahoo.com emails

2. No further contact with the gentleman (Dennis) looking for information on the Bridge Street bridge has yet been made.. Barb R. has located information concerning 1893, when the the iron began arriving to convert the bridge from wood. Barb R. and Lynne will compose an email to him.
3. Facebook message regarding the Foxridge Stables. Barb R. went to the history center to look for information, bringing back the file on 208 E King, but the relative's name is not on the files as an owner of the property. Lynne and Barb R. will continue to research, and Lynne will respond to the requestor.

V. New Business

A. 150th parade shirts

1. Rich Lee of the Upper Main Line Memorial Association emailed Kel to ask if the MHC would be will to sell the parade t-shirts on Facebook.
2. We have several questions regarding the sale of t-shirts; namely, the MHC cannot officially accept credit card payments for materials. What kind of payments are Rich expecting? The shirts initially were sold only by cash or check, through Keri from the UMLMA.
3. Who would hold onto the shirts prior to their sale or during their exchange?

B. Preservation awards

1. Cathy nominates our commercial awardee; Lynne seconds.
2. Kel nominates our residential awardees; Lynne seconds.
3. We will table institutional for 2018.
4. We will re-visit adaptive reuse at the next meeting.
5. Our chairman's award nominee was discussed. We are waiting for them to come for the historical documents they've requested.
6. We will remind Zeyn to get more awards.

C. The postcard display, made with items procured by Lynne and Barb R.

1. Each postcard will be numbered so festival goers can choose which card they'd like easily.

VI. Old Business

VII. Adjournment

Kel motions to adjourn at 9:01pm, Barb S. seconds.

Next meeting: June 26, 2018

**MALVERN HISTORICAL COMMISSION
FINANCIAL REPORT
MAY 2018**

BANK ACCOUNT--National Bank of Malvern:

Balance as of April 20, 2018:		\$ 4,364.20
Deposit (May 10, 2018);		64.00
Interest (paid May 21, 2018):	+	<u>\$ 1.54</u>

TOTAL as of May 21, 2018: **\$4,429.74**

BOROUGH BUDGET CONTRIBUTION

--(value as of May 2, 2018): **\$ 2,265.47**

Subsequent debits:

5/24/2018
Conlin's Copy Center--order \$ 140.25

Total new debits since last report: **\$ 140.25**

**Unused portion of Borough Budget Contribution
as of June 7, 2018** + **\$2,125.22**

TOTAL PURCHASING POWER: **\$6,554.96**
(both accounts total)