Malvern Historical Commission Minutes September 26, 2017

ATTENDANCE

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

Lynne called this meeting to order at 7:39pm.

I. Opening Remarks

Lynne brought along programs from Patti Rossiter's viewing and memorial service to file; Joe brought us a copy of Patti's obituary as well. Lynne also brought a copy of the Philadelphia Inquirer article on the Malvern Community Arts Project's dog art.

Cathy presented a copy of a deed to 22 S Warren for our records.

Kelly welcomed Barbara Stergiades to her first official meeting tonight.

II. Public Comment

Joe Ranaudo: Friday's funeral was a very fitting sendoff for Patti.

III. Approve Minutes from previous meeting

Cathy spotted two typos, Barb Rutz spotted one. Cathy motioned to accept the minutes as edited; Barb Rutz seconded.

IV. Reports

- A. Events Committee (Kelly, Lynne, Barbara S.)
 - a. PBPF event report, from 9/23.
 - i. We met Gene Hough from Saving Hallowed Ground, who requested our help in getting local schools interested in history and helping with the research into the names on the WWI memorial at the Memorial Park.
 - ii. Jeannine Spiers from the ChesCo Planning Commission would like the PMA, PBPF, and the borough to come together to create a collection of maps for the battle.
 - iii. During the mock battle, Tom McGuire mentioned the name of Cromwell Pierce and that he had lived on King St. Lynne believes this to be 515 W King, at Malvern Ave, which makes this building significantly older than 1781 (the earliest date we knew as yet).
 - b. November 14th: Lyceum night
 - i. Jim Christ is our speaker from the Paoli Battlefield Preservation Fund, for the 240th anniversary of the Philadelphia campaign.
- B. Publication Committee (Kelly, Cathy, Helen)
 - Facebook posting report; We currently have 828 likes. Cathy's posting about Patti (on 9/25) was well-received.
 - b. InGV: September's should be in mailboxes soon.
 - c. Broadcaster: Novemberish for the next one; we usually promote Victorian Christmas in this edition.
- C. Preservation Awards Committee (Barbara R., Zeyn, Helen)
 - a. Actually, Cathy and Lynne were there for presentations. All except for Pete's Garage were present. Cathy will continue to reach out to the building owner to present that award at a different date.

- D. Malvern.org email report
 - a. No emails have arrived in the last 2 weeks.

V. Old Business

- A. Report on Heritage Day
 - a. See above, under Events Committee Report.
- B. Paoli Memorial Association appointment
 - a. Barb Rutz motioned to appoint Lynne to this role as our official liaison to the PMA. Kelly seconded. Motion passed.
 - b. The meeting on 9/23: The PMA and PBPF are looking to build a 3K sq ft visitor center off Wayne Ave and between the same and the bowl. Looking at a 5-year plan to get it done, and to have John Milner design it.
 - c. "It's nice for us to have a voice in lots of different places." --Lynne
 - i. Kelly concurs, as it can occur that persons of one group can't find information that a second group has handy.

VI. New Business

- A. MBPA Social on 9/27
 - a. We're not officially a member of the MBPA, but we're not NOT members, either.
 - b. Kelly's going, to network with people.
- B. 2018 Borough Budget
 - a. \$3000 is currently in the 2018 budget, which is the same we received for 2017.
 - b. After discussion, it is agreed to keep the same total amount. Discussion ensues about the budget numbers, agreeing to add "other educational items" with research and books. Lynne will adjust the numbers for better accuracy of what we expect to spend. (Example: photos aren't likely as high as we budget for them, but we do not have a line item to include educational seminars.)
 - c. Suggestions on things to spend money on in the coming months: postcards (since we have fans who are collecting them), walking tour brochures reprinted with new/correct email address, making the coins into Christmas ornaments.
- C. CCHPN Workshop 10/21
 - a. Barb R, Barb S, Lynne, and Kelly all want to go; Cathy will be campaigning; Lynne will ask Zeyn if he wants to go. Registration closes on 10/7.
- D. Malverns Worldwide email from Bruce and Cora received today
- E. Victorian Malvern on 12/1
- F. CCHS's copies of our books for research and for selling
 - a. Barb will check in with them. We recently received a check for books sold, but not an accounting of which books. Also, their website lists Items and Century in their collection for research, but not Treasures. Did we overlook this, or have they not updated their website?

VII. Adjournment

Kelly motioned to adjourn at 8:57, Barb R seconded. Adjourned to the History Center to compile photographs for scanning by LegacyBox.

Next Meeting: October 10, 2017