Malvern Historical Commission
Meeting Minutes 2/28/2017

ATTENDANCE (all present)
Lynne Hockenbury, chair
Barbara Rutz, vice chair
Catherine Raymond, treasurer
Kelly Schmitt, secretary
Helen McDonnell, member
Zeyn Uzman, member
VACANT, member

I. Opening Remarks: Lynne called the meeting to order at 7:40pm

II. Public Comment - none

III. Approve Minutes from 2/14/2017
   A. Zeyn moved, Cathy seconded

IV. Reports
   A. Events Committee (Kelly, Lynne, VACANT)
      a. Malvern Lyceum nights
         1. Lynne and Kelly will make time to meet
         2. Kelly still to contact David Venditta - Sep 12?
         3. Nov 14 - Malvern businesses?
         4. Form from the Borough; does allow for food (Scoops & Smiles?)
      b. Malvern Blooms
         1. May 7th; save the date, volunteers!
   B. Publication Committee (Kelly, Cathy, Helen)
      a. Facebook posting report
         1. 752 likes on Facebook
         2. Cathy is posting at least twice a week
      b. InGV article list
         1. Kelly will do the May edition
         2. Cathy will do the September edition (preservation awards)
   C. Preservation Awards Committee (Barb, Zeyn, Helen)
      a. Schedule presentation for Montessori school
         1. Barb will give them the option of 2 dates to choose from for BC meetings

V. Old Business
   A. Nominating 8 Monument Ave
      a. Tier III list on the Historical Ordinance
      b. Cathy, Barbara, and Lynne are on the HO committee

VI. New Business
   A. CCHPN Workshop: March 11th, 8am-1:30pm
      a. Cathy, Kelly, Lynne, Barb
      b. Lynne will get the payment and apply (by March 3rd)
B. National Alliance of Preservation Commissions
   a. We were members in 2016, Zeyn moved, Cathy seconded
   b. $50 membership, Cathy will handle
C. James Rapp / MFC Band question
   a. We will look for the photo in the office
D. First MHC meeting, per Neil’s request
   a. We will look for this information in the office

VII. Adjournment: Kelly moved, Zeyn seconded at 8:27pm