Malvern Historical Commission
Meeting of June 28, 2016
Minutes

Members Present: Zeyn Uzman, Barbara Rutz, Kelly Schmitt, Cathy Raymond, Lynne Hockenbury

Members Absent: Joan Zimnoch, Helen McDonnell

Volunteers Present: Alicia Marziani

Guests: Carroll Sinquett, John Buckley (arrived late)

Zeyn called meeting to order at 7:49pm.

I. Opening Remarks

II. Approve Minutes from May: Cathy moved with Barbara seconding

III. Financial Report Lynne noted there is $6,238.94 (as of May 20) in the savings account. The 2016 borough budget balance is $1146.73, after receiving $3000.00 for the Borough for 2016.

A. Paid out: $175.00 (CCHPN dinner), $125.00 (computer data cable), $133.74 (CDW Gov’t Inc - computers), $22.44, $70.35, $373.33 (Gaylord - storage), $47.54 (Lynne), $65.17 (Kelly). Gaylord’s payment should have technically come from savings. Lynne to follow up.

B. Paid in: $43.25 for sales & interest. Missing: the payment for the display case

C. Report moved by Barb & Kelly and seconded by Cathy.

IV. Old Business

A. Photo Policy - Alicia’s meeting with David Campli
   1. To be submitted as a resolution to Borough Council (tentatively July 5th).
   2. Waiting on a signature from David Campli.
   3. Someone comes to us, and then we point them Campli.
      a. Campli will have a list of photos, chosen by us.
      b. If we need to add a photo, we can add it to the list without going before BC again.
      c. Alicia suggested we give accession numbers to each item so we can follow what photos we’re giving out.
      d. History Center committee to get together and choose photos to add by next meeting.

B. Historic Ordinance properties: No updates
C. Historic Preservation Awards
   1. Chosen tonight: two nominees each for Adaptive, Commercial, Institutional; four for Residential
   2. Alicia will take or compile photos to be distributed to commissioners for the final vote at the next meeting

D. Committees - need to meet

E. Farmer's Market participation
   1. Date targeted: July 30th. Alicia, Kelly, Lynne, & Barb will head up
   2. Alicia will get copies of one of the coloring pages to give out to kids that day

F. CCHPN Dinner Report

V. New Business
A. People & places for FB postings
   1. People: Alicia will answer the commissioner questions to post her info
   2. People: Alicia will cull the commissioner answers for fave Malvernites
   3. Places: highlight the buildings already honored with preservation awards

B. Places to target w/walking tour brochure
   1. Scoops, Battlefield, Kimberton Whole Foods, Malvern Buttery, Campli
   2. For places like JulieAnn’s (with little room), a QR code to download the brochure

C. Historical Society of Pennsylvania Report
   1. We have a list of our collections, and suggestions on how to preserve them
   2. This will be added online so people can search to see what we have, and then plan accordingly to visit us to see the collections
   3. If we have new collections come in, the HSP will add them online, but we have to write them up ourselves

D. History Center Environment
   1. Oliver (heating and cooling) people came into the center to check things out
   2. We need the environment stable

E. Paoli Parade Research: With potentially the 100th parade in 2017 to honor war dead and definitely the 150th anniversary of the Decoration (Memorial) Day in 2018, Lynne, Kelly, and Bruce Knapp from the Paoli Battlefield Preservation Fund has all expressed interest in researching this

F. Kathie Brown
   1. Suggestions on how to honor this late Malvernite who gave so much to us
   2. Will bring these suggestions to her widower, Jerry Brown

G. Digital Archives
   1. The MHC email received an offer to use a digital archive repertoire
   2. Tabled until next month to allow commissioners to look at the archive email

H. MHC night at the Malvern Fair: July 12th
I. MHC participation in the 2017 Memorial Parade: If Zeyn still has his car, he'll let 4 people use it for the parade
J. Octoberfest/Harvest (the Fall Malvern Blooms): September 25 (table)
K. Paoli Heritage Day: September 24 (table & coloring pages)
L. An author who needed our research on a former Malvern Item editor has his book being published soon; will send us at least a copy
M. Borough Broadcaster: due July 1. Kelly will write on t-shirts and buying books online.
N. Borough’s wayfinding signs: Lynne is our liaison for the planning commission; submit your ideas for what signs we should have to her

Meeting adjourned at 9:16pm

Next meeting scheduled for 7/26/2016 at 7:30pm.

TUESDAY MEETING DATES
Jul 26
Aug 23
Sep 27
Oct 25
Nov 22

Respectfully submitted by:
Kelly Schmitt,
Secretary, Malvern Historical Commission