

Malvern Historical Commission
Minutes
November 22, 2016

Members Present: Barbara Rutz, Lynne Hockenbury, Kelly Schmitt, Cathy Raymond
Members Absent: Joan Zimnoch, Helen McDonnell, Zeyn Uzman

Barb called meeting to order at 7:30pm

I. Opening Remarks

II. Approve Minutes from Oct. 25th Cathy motioned, Lynne seconded.

III. Reports

A. Finance

1. Borough Budget: \$698.24 for 2016 (with about \$493 spent of that at Conlins)
2. Savings: (as of 10/21) \$3465.29 in savings
 - a. 94 cents interest, \$357 in deposits, Sept-Oct
 - B. \$142.50 pending deposit (from Block Party)
3. Cathy motioned, Kelly seconded.

B. Display Committee (Lynne, Barbara, Kelly): no news

C. History Center Committee (Kelly, Zeyn, Lynne): no news

D. Ordinance Properties Committee (Lynne, Barbara, Cathy)

1. There is a property that the owner would like to have put on the list.

E. Preservation Awards Committee (Barbara, Zeyn, Helen)

1. We should ask each person if they would like to be on the HO list at the time of awarding for the current awardees.
2. We should focus on the properties on the HO list for the preservation list.
 - a. Willistown Country Day School: Would like to be given their 2015 award
at a Borough Council meeting in February 2017.

F. Publications Committee

1. Discussion about InGV and Borough Broadcaster articles

G. Access to Borough Building

1. Fob needs to be picked up; Barb will do so in lieu of Zeyn
2. Barb will verify we can get back in the building on 12/2 after Victorian Malvern

IV. Old Business

A. Block Party report

B. Victorian Christmas 5:30-8:30

1. Lynne will take stuff over around 3:30 or so to start setting up, leaving at 8:30
2. Cathy til 6:30
3. Kelly all evening, from 6 (or earlier) until shut down
4. Barb will come over by 5:30 and stay all evening

C. Lyceum

1. Venditta book

V. Adjournment

A. Cathy motioned to adjourn at 8:34. Lynne seconded
Next meeting: December 13, 2016