

Malvern Historical Commission
Meeting of July 27, 2015
Minutes

Members Present: Alicia Marziani, Kelly Schmitt, Kurt Leininger, Barbara Rutz, Joan Zimnoch

Members Absent: Helen McDonnell, Zeyn Uzman

Guests: Lynne Hockenbury, Ari Christakis, Joe Ranaudo

The meeting was called to order at 7:30pm.

I. Opening Remarks: Barbara welcomed and thanked Ari for attending tonight's meeting.

II. Discussion of the changes to the proposed Historic Ordinance: The Commission discussed with Ari some questions or concerns regarding the changes to the ordinance. After much explanation, the Commission is feeling more comfortable with the current version of the ordinance. Ari will add, remove, and make changes based on the evening's discussion and get the updated version to Sandy tomorrow so that it can go on the BC agenda for August 4. Kelly will create a "form" for nominations

III. Approval of Minutes: The approval of the June minutes was moved by Kurt and seconded by Kelly.

IV. Financial Report: Helen sent the financial report via email. There is \$5700.41 in the savings account, which included a \$143 deposit in late May.

The borough budget balance is \$716.17 left. No money has been spent in the past month.

IV. Old Business

A: Preservation Awards: The Commission chose 1 property in each category. Before making final decisions, the group would like to let Helen and Zeyn know which have been chosen. The Commission would like to award these at the September 15 Borough Council meeting.

B: Walking Tour Brochure: Kelly recommended changing the entire brochure to make more than one actual walking tour. There was discussion about adding private homes. Lynne suggested that some kind of contact be made before including them. Kelly will make those contacts. Kelly is thinking that creating both a print version as well as a version for the website that could be downloaded and printed would be appropriate.

IV. New Business

A: Historical Society of Pennsylvania workshop: Kelly and Alicia attended an event on archives, preservation and policy/procedure. There is much that we could do in order to update our History Center to make things more accessible.

The next meeting will be on August, 24 2015 at 7:30pm.

The meeting was adjourned at 9:58pm. Joan moved. Kelly seconded.

Respectfully submitted by:

Barbara Rutz
Vice Chair, Malvern Historical Commission