

**Malvern Historical Commission
Meeting of October 26, 2015
Minutes**

Members Present: Alicia Marziani, Kelly Schmitt, Barbara Rutz, Lynne Hockenbury

Members Absent: Joan Zimnoch, Helen McDonnell, Zeyn Uzman

Guests: Joe Ranaudo, Kurt Leininger

The meeting was called to order at 7:35pm.

I. Opening Remarks: Five of the Commissioners went to the CCHPN Fall workshop on 10/24/15 and learned quite a bit of information on preservation, restoration, reclamation, and conservation. Barbara welcomed Lynne back to the commission.

II. Approval of Minutes: The approval of the September minutes, with changes, was moved by Alicia and seconded by Kelly.

III. Financial Report: Helen and Mary Lou sent the financial report via email. There is \$5971.15 (as of Sept 21) in the savings account, which was the same statement as last month. Helen needs to follow up on the \$9 discrepancy from last month.

The borough budget balance has \$641.17 left, which included \$75 spent for the CCHPH workshop.

IV. Old Business

A: In Great Valley Articles: We missed the deadline for October, but for the future, we need to put this on our action log and prepare the articles (4-6) ahead of time for the year.

B: Historic Ordinance: The HO will be up for discussion on November 3 and up for vote on November 17. Kurt had some comments regarding some of the wording. The commission let him know that the version that is in front of him is the one that will be voted on at the meeting on 11/17. The commission will keep his comments in case changes will be made later. Lynne will not be able to be at the BC meeting on 11/17. Barbara will plan to be there for sure.

V. New Business

A: Appoint Secretary: Kelly moved, Alicia seconded to appoint Lynne as secretary.

B. Victorian Christmas: Just mentioned to have everyone start thinking about the date, which will be Friday, December 4. We need more walking tour brochures. Kelly will move forward with Zazzle.com as the website for on-demand Malvern gift items. We will create a schedule at the meeting in November.

C. Action Log: The group discussed the old action log and it will be updated so that the commission can continue to use it.

D. Opportunity to sell books: Shops at Villa, Sat Nov 21 9:30-3:30. Kelly will check to see if we can sell books there, and if so, will plan to do it. Kelly would like another person to join her.

E. Photo Policy: Barbara talked to Pam Powell at CCHS about their photo policies. The group looked at the CCHS policies. The group definitely feels it important to have a policy and had a short discussion about getting started with it. The group will look over the CCHS policies and make notes for next month's meeting.

F. Request for Family Info in History Center: Barbara helped a person who found us via Ancestry research her family.

The next meeting will be on November 23, 2015 at 7:30pm.

The meeting was adjourned at 8:56pm. Lynne moved.

Respectfully submitted by:

Lynne Hockenbury ,
Secretary, Malvern Historical Commission