

**Malvern Historical Commission  
Meeting of August 24, 2015  
Minutes**

**Members Present:** Alicia Marziani, Kelly Schmitt, Kurt Leininger, Barbara Rutz, Zeyn Uzman

**Members Absent:** Helen McDonnell, Joan Zimnoch

**Guests:** Lynne Hockenbury, Joe Ranaudo

The meeting was called to order at 7:33pm.

**I. Opening Remarks:** Kurt mentioned that there are no minutes on the borough website since March, and the Q and A is still there, and isn't really pertinent anymore. Zeyn will send the minutes to Neil for posting.

**II. Approval of Minutes:** The approval of the July minutes was moved by Alicia and seconded by Kelly.

**III. Financial Report:** Helen sent the financial report via email. There is \$5869.90 in the savings account, which included a \$65 deposit in July and \$.25 interest. Helen noted there is a \$9 discrepancy, and she will come in to check on that.

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

**IV. New Business**

**A: Rubino house demolition:** Lynne received an email from Jim Renehan regarding the demolition of the Rubino house, which is scheduled to happen in the next few weeks. Zeyn suggested that we request floor and roof joists which would be heavier and more stable to make picnic benches. Zeyn will try to get over there to look to see what would be the best wood to take.

**B: Request for History Center visit 8/28:** Mary Kelly contacted us through the Facebook page to do some genealogical searching for her family. Barbara and Lynne will meet with her.

**C: Oktoberfest 9/13:** Zeyn will help with set up and be there on and off all day, Lynne, Kelly, and Barbara will be there all day (hopefully will be relieved for lunch and a little time off), Alicia can stay until 1 or 2. An email will be sent to Helen and Joan to see if they are available to help at any time during the day. Packing will be done on Saturday, Sept 12.

**D: PBPF Heritage Day 9/19 and PBPF Dinner 10/8 (donation):** The commission decided to donate a banner and set of books and will request that they be 2 separate items for people to bid on.

**E: Organizing History Center files:** Kelly took a look at the files and determined that the property files and people files are fairly well organized. She recommends that the commission split other files out as organizations (including Businesses) and Events and to move anything that is pertinent from the general history files into other files and get rid of the rest. The commission should not save what isn't needed. Kelly and Alicia will work on this.

**F: Budget:** Zeyn will look at last year's budget and submit for the same amount.

## V. Old Business

**A: Preservation Awards:** Zeyn will contact Sandy to find out what BC meeting we can present these at and then will send out letters to the awardees.

**B: Walking Tour Brochure:** Kelly will send out text for the walking tour brochure for the group to look at later this week and then will format it into something that can be printed or viewed online. The hope is to have it ready for the Oktoberfest festival on 9/13.

Kurt submitted his resignation from the commission to the borough. Zeyn thanked Kurt for his service. There is an opening on the commission, which will be announced at the next Borough Council meeting.

The next meeting will be on September 28, 2015 at 7:30pm.

The meeting was adjourned at 8:25pm. Alicia moved. Kelly seconded.

Respectfully submitted by:

Zeyn Uzman,  
Chair, Malvern Historical Commission