Malvern Historical Commission Minutes February 12, 2019

ATTENDANCE

Lynne Frederick, chair
Barbara Rutz, vice chair
Catherine Raymond, treasurer
Kelly Schmitt, secretary ABSENT
Barbara Stergiades, member ABSENT
Zeyn Uzman, member
VACANT, member

Lynne called the meeting the order to order at 7:35pm.

I. Opening Remarks

Lynne thanked everyone for coming out in the poor weather.

II. Public Comment

None

III. Approve Minutes from previous meeting

Cathy motioned to accept the minutes as presented, Zeyn seconded. Motion passed.

IV. Reports

A. Financial Report

- a. Savings account balance: as of 1/22/19 \$4647.54, including an interest deposit of \$2.04.
- b. Borough Budget: as of 2/12/19 \$3000.00
- c. Lynne gave Cathy a receipt for magnets purchased
- d. Zeyn asked about the Ancestry account. No one in attendance has password or login. Will reevaluate whether it is needed again in 6 months
- B. Preservation Awards Committee (Barbara R., Zeyn)
 - a. Discussion of who needs to be invited to a BC meeting to receive the awards from last September
- C. History Center Committee (Kelly, Lynne, Zeyn)
 - a. Discussion of possible new display in the case in the foyer on The National Bank of Malvern
- D. Ordinance Properties Committee (Barbara R, Lynne, Cathy)
 - a. Barbara worked on this today and needed the criteria numbers for the property to continue with the application
- E. Electronic Communications report
 - a. Facebook posting report
 - i. 1032 likes, 1051 follows
 - b. Megan (email) is looking for photos of the Halloween Parade from 1959-1961
 - i. We will send a response that the parade still continues and that the pictures we have are mostly from recent parades. We will invite her to come to the History Center to look at the pictures if she wishes.

V. New Business

a. CCHPN Spring Workshop – Reservations are due back on 3/12. Cathy will go,

Barbara R. might go. We will discuss again at the next meeting.

b. Ordinance – The PC was tasked with fixing the Historic Ordinance and they have recommended a small committee. Lynne, Barbara R, and Chris Mongeau (PC) are ready to reconvene the original group. Lynne sent an email to Amy Finkbiner to see if she wanted to join it again.

VI. Old Business

A. Town Tours and Walks Planning

a. Email Chris Bashore to send out to boards/commissions/BC, PBPF, PMA, East Goshen HC, East Whiteland HC, and West Whiteland HC to attend the next meeting.

VII. Adjournment Zeyn motioned to adjourn at 8:40, Barbara seconded. Passed.

Next Meeting: February 26, 2019

Respectfully submitted, Lynne Frederick Chair