Malvern Historical Commission Minutes February 25, 2020

ATTENDANCE

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

Lynne called the meeting to order at 7:39pm.

- I. Opening Remarks
 - A. Barb R presents two older zoning maps donated by Carroll Singuett.
 - B. Barb R brought in a card advertising the new house at King and Griffith for our files.
- II. Public Comment
 - A. Joe R apologizes for missing our open house to attend a funeral, but says he plans on coming on April 11.
- III. Approve Minutes from the February 11, 2020 meeting.
 - A. Cathy motions to approve the minutes with amendments; lan seconds. Motion carries.
- IV. Reports
 - A. Committee Reports
 - 1. History Center Committee
 - a) David Thal of The Wood Shop repaired the door to our display cabinet in the hallway. He originally cited a cost of under \$100; he's rescinded that as he likes to help out local Historical Commissions and has waived any fee.
 - b) We could clean the rest of the case ourselves, and to use Lynne's wood marking pens as necessary.
 - c) Discussion about what to put in the now-empty display. We agree that truly priceless items are best not to go in this case.
 - 2. Historic Ordinance Committee
 - a) Lynne will reach back out to Chris Bashore again.
 - 3. Preservation Awards Committee
 - a) Barb R nominates a house whose owner has reached out to us for any information we have. She has researched it and it looks like a good fit, even if it's not a walkable location. Potentially a pre-incorporation house. Kel can potentially check this with the overhead photos from the 20th century.

- B. Electronic Communication Report
 - 1. Facebook has 1154 likes and 1219 follows.
 - 2. Instagram has 229 follows.
 - 3. Malvern.org email has an email from Cathy, identifying a Preservation Awardee.
 - 4. Yahoo.com has only junk email.

V. Old Business

- A. Preservation Awards
 - 1. Already addressed above.
- B. CCHPN Program
 - 1. Awaiting to hear from the two missing members by Friday. All five present can go.
- C. WinterCraft
 - 1. Kel has already provided the admin office with coloring pages for Parks and Rec to use.

VI. New Business

- A. Open Houses
 - 1. April 11th is the next one on schedule.
- VII. Adjournment
 - A. Cathy moves to adjourn at 8:12, Kel seconds. Motion carries.

Next Meeting: March 10, 2020

Respectfully submitted, Kel Schmitt Secretary