Malvern Historical Commission
Minutes
April 25th, 2023

ATTENDANCE
Hugo Schmitt, Chair - present
Barbara Rutz, Vice-Chair-present
Catherine Raymond, Treasurer-present
Ian Duncan, Secretary- present
Jonathan Hoppe, member-present
Lynne Frederick, member-present
Barbara Stergiades, member-absent

Chair Hugo Schmitt called the meeting to order at 7:36 pm

I. Opening Remarks - Hugo reminds people to use the microphone

II. Public Comment - Joe Ranaudo stated he enjoyed the Thursday stroll but was sorry to see the low turnout.

III. Minutes approved with revisions. Cathy motions to approve with corrections, Lynne seconds, motion passed

IV. Reports
   a. Financial Reports with notification of carryover charge reviewed.
      i. February Financial Report - Barb motions to approve and Lynne seconds. Report approved
      ii. March Financial Report - Lynne motions to approve and Barb seconds. Report approved
      iii. April Financial Report - Lynne motions to approve and Barb seconds. Report approved
   b. Electronic Communication report
      i. FB Likes 1605, FB Follows 1795
      ii. Instagram Follows 466
      iii. Yahoo e-mail - Junk mail
      iv. Malvern.org e-mail
         1. Campli emails - see Surfin ' USA
         2. Paul Metter let us know he is dropping off
         3. Bertha Jackman sent email about Black Patriots during the Revolution on Thursday
         4. Laura DeMatteo regrets not being able to make it to tonight or May 9th, Will try to attend May 23rd
   c. Malvern.org emails
      i. Suggested to get outlook Malvern.org e-mails for each person
      ii. All agreed for getting Malvern.org e-mails; Ian motions to approve, Cathay seconds, motion approved

V. Old Business
a. Borough Hall dedication plaque progress - still in process, Zoom meeting to discuss plaque being set up. Plan to make plaque that can be hung, removed for renovation, and re-hung
b. Malverns Worldwide - Print from Malverns worldwide has been reframed
c. Preservation Awards
   i. Nominations due now
      1. Austin Hall to be looked at for institutional
      2. Adaptive re-use 304 E King, 147 W. King, 101 Monument (former Weaver Dairy), 222 E King, Flower store on Roberts
      3. 11 East King restored based on original blueprints. Commercial or adaptive re-use, maybe Chairman's award
      4. Commercial - Malvern Shopping Center, Malvern Federal, The eye doctor's office, King St. Traders,
      5. Residential, 108 Church st, 11 E. King nominees, others under consideration, photos to be gotten of buildings
   ii. Discussion in May
   iii. Voting in June
d. Historic Ordinance Lynne showed us a map and overlays that show ages of old buildings. Discussion of updating the map and areas - No decisions made

VI. New Business
a. Action Log - allow people to add things and support the commission's needs
   i. Add comprehensive plan actions to action list
   ii. timeline and monthly actions can be added
b. Historic Resource List
   i. Site number is difficult to understand. See site numbers for twin home halves as an example
   ii. Discussion about updating the Historic Resource list - No decisions made

VII. Events
a. Valley Creek Church and First Baptist of Malvern merge service - April 16
b. MHC open hours - April 29 + following
c. Surfin USA (MBPA) - May 6
d. PBPF Town Tour & Village Walk - June 29
e. Malvern Fair - July 11
f. Jon's talk on Potters graves via CCHC - July 25

VIII. Adjournment
a. 9:35 Motion to adjourn by Jon, seconded by Cathy, motion passes

Next meeting: May 9th, 2023