

EAST COVENTRY HISTORICAL COMMISSION

SCHEDULED MEETING MINUTES

WEDNESDAY, FEBRUARY 13, 2013

Attendance: Gail Brown (Vice Chairperson), Penny Morton (Secretary), Ann Keen (Member), Larry Tietjen (Member/Planning Commission Liaison), Scott Fitzgerald (Member). Absent: Rosemarie Miller (Chairperson).

Meeting called to order at 7:02pm by Gail Brown, Vice Chairperson.

Pledge of Allegiance

Minutes: A motion to accept the January 9, 2013 meeting minutes as amended was made by L. Tietjen and seconded by A. Keen. Approved 5-0-0.

Public Comments: None

New Business

1. The 2012 Historical Commission Annual Report was prepared by Gail Brown and reviewed by the members. L. Tietjen made a motion to approve the report which was seconded by P. Morton. Approved 5-0-0.
2. A copy of the Historical Commission Letter recommending Scott Fitzgerald for membership was given to Scott and to the Archives Committee Chair, Ann Keen.
3. The Chester County Historic Preservation Spring Workshop, entitled "Make Your History Come Alive," will be held at the Brandywine River Museum on Saturday, March 9, 2013 from 8:00am to 12:15pm.
4. Archives Training Seminar brochure was given to A. Keen for her review by G. Brown.
5. Battle of the Clouds Research Training will be held on February 16, 2013 at Historic Yellow Springs with speaker, Seth Hinshaw. Gail Brown, Penny Morton and Scott Fitzgerald plan to attend.

Old Business

Frick's Lock Village Update:

1. The East Coventry Board of Supervisors unanimously approved Dale Frens' (Historical Architect) proposal for the Frick's Lock tour script on February 11, 2013.
2. Gail Brown gave a report on the January 14, 2013 Frick's Lock Stakeholder's meeting. A copy of this report was given to each HC member.

Frick's Lock Village Action Items:

1. The guest list will include Frick's Lock Stakeholders. Also, Gail is compiling a list of former ECHC members and their addresses to invite them to the VIP Tour on May 10, 2013.
2. The next Frick's Lock Stakeholders meeting will be held on Monday, March 4, 2013 at 10:00am at the East Coventry Township Bldg.
3. We discussed volunteer tour guides for Frick's Lock VIP Day.
4. Larry Tietjen volunteered to attend the 2/26/13 Parks and Recreation meeting regarding arrangements/volunteers for Community Day.
5. Event planning for VIP/Community Day: ECHC is working on refreshments, hay wagon, equipment, personnel, volunteers and porta john (Exelon).
6. Advertising: CCHPN will write an article but we need to decide when we will be open, peak trail usage times, etc.

Committees

1. Oral History Committee: No recording.
2. Archives Committee: Ann Keen and Louise Tietjen are working every Wednesday to transfer obituaries onto archival cards.
3. Frick's Lock Volunteer Tour Guide Committee: Members will be recruiting volunteers. Gail will coordinate with K. Yarhees of West Goshen on structuring volunteer organization.

Planning Commission: Larry Tietjen, Liaison - No new business.

Other Business

1. Gail sent East Coventry Twp. an updated list of phone numbers/e-mail addresses of all Historical Commission members.
2. Christine Kinkead, Exelon Project Manager and Dale H. Frens, Restoration Architect have been selected to receive the 2013 Preservation Achievement Award from the Preservation Alliance for Greater Philadelphia for the Frick's Lock Village Building Rehabilitation and Mothballing. This will be celebrated at a luncheon on May 15, 2013. Congratulations!!

Adjournment

A motion to adjourn was made by A. Keen and seconded by L. Tietjen. Meeting adjourned at 8:30pm. Approved 5-0-0.

Respectfully Submitted,

Penny Morton, Secretary