

PENNSYLVANIA HISTORICAL AND MUSEUM COMMISSION
MAY 22, 2002
MINUTES

A meeting of the Pennsylvania Historical and Museum Commission was held on May 22, 2002, in the Board Room of the State Museum, Harrisburg, Pennsylvania. The following commissioners were present: Chairman Janet S. Klein; Vice Chairman William A. Cornell; Dr. James Adovasio, Jennifer Black representing Senator Allyson Y. Schwartz; Fran Cleaver representing Senator Edwin G. Holl; Representative Thomas C. Corrigan; Dr. Andrea F. Fitting; Dr. John W. Lawrence; Representative Stephen R. Maitland; Dr. LeRoy Patrick; Mr. Allen M. Wenger and Mr. Gary D. Wolfe. The following staff was present: Brent D. Glass, Executive Director; Doreen McCall, Chief Counsel; Anita Blackaby; Jean Cutler; John Robinson; Gloria Schleicher, Frank Suran; Edith Walsh; John Wesley and Donna Williams. Marcia Gobrecht represented the Pennsylvania Heritage Society. Deborah Filipi represented the Pennsylvania Federation of Museums and Historical Organizations.

I. CALL TO ORDER

Chairman Klein called the meeting to order at 9:50 a.m. Chairman Klein thanked Andrea Fitting and John Robinson for working on the Annual Report. Chairman Klein noted the PHMC Press Clippings at the end of the table for everyone to review.

II. APPROVAL OF MINUTES OF APRIL 17, 2002 COMMISSION MEETING

Chairman Klein asked if there were any additions or corrections to the minutes.

Dr. Cornell commented on page 6 "Grants Committee" should read "Marker Committee". The following should be added to the second paragraph "The Commission approved that the comments and suggestions be resubmitted to the Marker Committee."

On page 8 the following should be added to the fifth paragraph, “The Historical markers Nominations were approved.” After the next to the last paragraph the following should be added, “A vote on the original motion was approved, Dr. Cornell voted no.”

Dr. Patrick commented that “Francis” should read “Frances”.

On page ten “existing township markers” should read” existing cities and borough markers”.

Mr. Wolfe moved that the minutes be approved, seconded by Dr. Lawrence. The minutes were approved with corrections as noted.

III. CHAIRMAN’S REPORT

IV. STAFF REPORTS

V. EXECUTIVE DIRECTOR’S REPORT ON FUTURE ACTIVITIES

VI. FINANCIAL REPORT

Chairman Klein asked if there were any questions regarding the Financial Report. No questions were asked, and Chairman Klein submitted the Financial Report to file.

VII. COMMITTEE REPORTS

VIII. COURTESY RESOLUTIONS

Chairman Klein called for a motion to approve courtesy resolutions for Emanuel Kelly who served on the Pennsylvania Historical Preservation Board and Baylen Kaskey who served as chairman to the HARB-CLG Advisory Board. On motion by Dr.

Lawrence, seconded by Representative Maitland, the following resolutions were approved:

05.02.00

WHEREAS, Emanuel Kelly AIA, has served faithfully as a member of the Pennsylvania Historical Preservation Board for 6 years; and

WHEREAS, Emanuel Kelly's expertise in the field of historic architecture has been invaluable in consideration of historic preservation policy issues as well as evaluation of significance of properties nominated to the National Register of Historic Places; and

WHEREAS, Emanuel Kelly will be ending his service of Historic Preservation Board as of September 2002; and

WHEREAS, Emanuel Kelly has been faithful in aiding and assisting the Commission and Commonwealth in promoting historic preservation throughout Pennsylvania;

NOW THEREFORE, The Pennsylvania Historical and Museum Commission recognizes the extraordinary personal and professional contribution of Emanuel Kelly to historic preservation in Pennsylvania during his six-year tenure on the Historic Preservation Board.

05.02.01

WHEREAS, Baylen Kaskey was instrumental in establishing the HARB-CLG Advisory Board in 1995 to help guide the Pennsylvania Historical and Museum Commission's Bureau for Historic Preservation technical assistance program to local governments and preservation organizations and,

WHEREAS, Baylen Kaskey was chosen as the Advisory Board's first chairman and remained in that position for seven years and,

WHEREAS, Baylen Kaskey was instrumental in guiding the Advisory Board through the development of the Board's Strategic Plan and By-Laws, and,

WHEREAS, Baylen Kaskey advocated the expansion of technical assistance through the Internet, workshops and seminars, and increased Bureau for Historic Preservation personnel and,

WHEREAS, Baylen Kaskey's historic preservation activities went beyond those of the Board as a member of the steering committee of the Chester County

Historic Preservation Network; as former chairman of the Board of Historical Architectural Review Board and Planning Commission for the Township of East Marlboro, supporter of the Kennett Square Borough preservation ordinance, and long-time volunteer at the Brandywine Conservancy Environmental Center,

NOW THEREFORE, be it resolved, that the Pennsylvania Historical and Museum Commission wishes to recognize the extraordinary volunteer contributions of Baylen Kaskey to the Commonwealth of Pennsylvania and to thank him for his continued advocacy for the preservation of Pennsylvania's cultural resources.

IX. STATUS REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT