

PENNSYLVANIA HISTORICAL AND MUSEUM COMMISSION
JUNE 18, 2003
MINUTES

A meeting of the Pennsylvania Historical and Museum Commission was held on June 18, 2003 in the Board Room of the State Museum, Harrisburg, Pennsylvania. The following Commissioners were present: Wayne S. Spilove, Chairman; Dr. William A. Cornell, Representative Thomas C. Corrigan, Senator Jane Earll, Robert A. Janosov, Janet S. Klein, Representative Stephen Maitland, Dr. Brian C. Mitchell, Kathleen Pavelko, Dr. Leroy Patrick, Senator Allyson Y. Schwartz and Allen M. Wenger. The following staff was present: John Wesley, Interim Executive Director; Doreen McCall, Chief Counsel; Anita Blackaby, Jean Cutler, Frank Suran, Donna Williams, Marilyn Levin, Jane Crawford and Ira Smith. Joan Dorko represented the Pennsylvania Heritage Society.

I. CALL TO ORDER

Chairman Spilove called the meeting to order at 9:30 a.m.

II. APPROVAL OF MINUTES OF APRIL 16, 2003

Chairman Spilove asked if there were any additions or corrections to the minutes. Ms. Klein commented on page 1, second paragraph "He" should read "She". Ms. Cutler commented on her report for the Bureau for Historic Preservation she had reported that there were no historic districts or properties placed on the National Register. Ms. Cutler submitted a new report stating that there were two historic districts and three individual properties listed in the National Register of Historic Places. Dr. Patrick commented on page 5, first paragraph "posterity" should read "austerity".

Representative Corrigan moved that the minutes be approved, seconded by Mr. Wenger. The minutes were approved with corrections as noted.

III. CHAIRMAN'S REPORT

Chairman Spilove thanked the staff of the Pennsylvania Historical and Museum Commission for their help. Chairman Spilove talked about his experience walking into the museum for the first time. He mentioned that he is honored to be appointed as a member and Chairman of the Commission. Chairman Spilove thanked and congratulated Janet Klein for her reappointment to the Commission. He looks forward to working with others that have been appointed to the Commission.

Chairman Spilove read the following letter from Governor Rendell to Commissioners and staff who were not present at the dinner on June 17th. He mentioned that copies of this letter will be given to all Commissioners in folders.

“Greetings: I am pleased to welcome all members, past and present, of the Pennsylvania Historical and Museum Commission to the Governor’s Residence.

The complex historical fabric of our nation and Commonwealth is intricately woven from an array of rich traditions and histories. As stewards of the preservation of our historical significance, you will ensure that generations to come will be able to appreciate and enjoy our Commonwealth’s rich and diverse historical heritage.

On behalf of all Pennsylvanians, I offer my gratitude to past members for your extraordinary service to preserve and protect the historic integrity of our many historical attractions, our varied cultural heritages, our numerous architectural and archaeological resources, and hope that you will continue to enjoy unparalleled success in all of your future endeavors.

And, I look forward to working with each of the Commission’s new members to educate our residents about our heritage and its value, to build better and stronger communities through community preservation and revitalization projects, and to protect our historic buildings, districts, and landscapes. As we work together to build a new Pennsylvania, we must develop bold new ideas and derive inspiration from the glorious accomplishments and ideals of our past.

Edward G. Rendell, Governor, June 17, 2003”

III. INTERIM EXECUTIVE DIRECTOR'S REPORT

Mr. Wesley reported that the Commission's operating budget for 2003-04 has affected like other agencies of the Commonwealth. He acknowledged that Governor Rendell is going through a lot of negotiations with the General Assembly and the Unions and it is certain that the Commission will go through some financial adjustments. The Commission has received favorable reaction from the new Administration and has embraced the ExplorePAhistory.com project; The First Lady has toured the State Museum of Pennsylvania and the State Archives; and we have seen other favorable signs of support from the Administration.

Mr. Wesley reported that the Fred Rodgers Historic Marker nomination is moving forward and that The First Lady is interested in attending the event tentatively scheduled for the third week in August in Pittsburgh.

At this time Chairman Spilove discussed the Commission Committees. He announced that he is suspending all committees until further notice with the exception of the Grants Committee, Marker Committee and Founder's Day Program. Chairman Spilove is suspending committees until all Commissioners have been confirmed and everyone has had an opportunity to express any interest in serving on the committees. In the interim Chairman Spilove named himself as the interim chair for the Grants committee; Representative Maitland will continue to chair the Marker Committee and Dr. Cornell as interim chair of the Founder's Day Program.

Although a Search Committee has been informally in place for recruiting a new Executive Director, Chairman Spilove called for approval of the creation of the Search

Committee. Representative Maitland moved that the Search Committee be approved, Senator Earll seconded the motion. Motion approved to create the Search Committee.

Chairman Spilove announced the following individuals would serve on the Search Committee: Nancy Kolb, former Commissioner and Director of The Please Touch Museum in Philadelphia will chair the committee; Brian Mitchell, current Commissioner; Joseph Torsella, CEO and Executive Director of the National Constitution Center; Penny Lee, Director, Office of Public Liaison; David Myers, Deputy Chief of Staff, Governor's Office; John Wesley, Interim Executive Director of The Pennsylvania Historical and Museum Commission and Wayne Spilove, Chairman of The Pennsylvania Historical and Museum Commission.

Chairman Spilove called for approval for Nancy Kolb to Chair the Search Committee. Representative Maitland moved that Nancy Kolb chair the Search Committee, Ms. Pavelko seconded. Motion approved to accept Nancy Kolb as Chair of the Search Committee.

Chairman Spilove called for approval of the following non-commission members to the Search Committee: Joseph Torsella, Penny Lee and David Myers. Representative Corrigan moved for approval of the following non-commission members to the Search Committee: Joseph Torsella, Penny Lee and David Myers, Senator Earll seconded. Motion approved for the following non-commission members to serve on the Search Committee: Joseph Torsella, Penny Lee and David Myers.

V. COURTESY RESOLUTIONS

Chairman Spilove called for a motion to approve a courtesy resolution for Dan Deibler. On motion by Mr. Janosov, seconded by Representative Maitland, the following courtesy resolution was approved:

06.01.03 **WHEREAS**, Dan Deibler has served faithfully as a member of the Pennsylvania Historical and Museum Commission staff for more than 21 years; and

WHEREAS, Dan Deibler has played a critical role in the development and implementation of programs within the Bureau for Historic Preservation, including 15 years service as Chief of the Division of Preservation Services; and

WHEREAS, Dan Deibler has insisted that the Bureau's evaluations of historic significance be consistent and clearly communicated; and

WHEREAS, Dan Deibler has assisted the Bureau in maintaining an effective and cordial relationship with the Historic Preservation Board; and

WHEREAS, Dan Deibler has an exceptional understanding of the Bureau's role within the agency and the Bureau's interface with other agencies and with the general public; and

WHEREAS, Dan Deibler has played a key role in coordinating the Bureau's participation in the annual Historic Preservation and Heritage Partnership Conference and the annual Awards Program; and

WHEREAS, Dan Deibler contributed immensely to numerous specific projects including the statewide survey of historic highway bridges, publication of the Pennsylvania Catalog of the Historic American Buildings Survey and other efforts; and

WHEREAS, Dan Deibler has faithfully represented the Pennsylvania Historical and Museum Commission on numerous panels, committees, and boards, including the Capitol Preservation Committee, the Brandywine Battlefield Task Force and the Pennsylvania Downtown Center; and

WHEREAS, Dan Deibler's expertise in architectural history and historic preservation has been an immense asset to the agency and the Commonwealth; and

WHEREAS, Dan Deibler shared his enthusiasm and love for the historic resources of the Commonwealth of Pennsylvania and unstintingly shared his passion and expertise with others as guide, mentor and colleague;

WHEREAS, Dan Deibler will be ending his service as a member of the Bureau for Historic Preservation staff on June 30, 2003;

NOW, therefore, the Pennsylvania Historical and Museum Commission recognizes the extraordinary personal and professional contributions of Dan Deibler to historic preservation in Pennsylvania and expresses its appreciation for his exemplary service.

Mr. Wesley asked Ms. Cutler to provide background information on three recommended appointments to the Preservation Board. Ms. Cutler briefly described the Preservation Board and process of appointments to the board.

Chairman Spilove called for a motion to approve the following appointments to the Preservation Board, John D. Milner, Michael Dean Eversmeyer and Cecilia Rusnak. On motion by Dr. Cornell, seconded by Senator Earll, the following resolution was approved:

06.02.03 That the Pennsylvania Historical and Museum Commission recommends to the Governor the following appointments to the Preservation Board, John D. Milner, Michael Dean Eversmeyer and Cecilia Rusnak.

Ms. Cutler reported that the Preservation Board is recommending the following appointment as chair, Richard Webster and Bernard Shaw as vice-chair.

Chairman Spilove called for a motion to approve the following appointments to the Preservation Board, Richard Webster, chair and Bernard Shaw, vice-chair. On motion by Dr. Cornell, seconded by Senator Earll, the following resolution was approved:

06.03.03 That the Pennsylvania Historical and Museum Commission appoints the following individuals to serve as officer on the Preservation Board, Richard Webster, chair and Bernard Shaw, vice-chair.

Ms. Williams reported on the Ambridge Area School District courtesy resolution. Old Economy Village is located outside of Pittsburgh, Pennsylvania. There was a need for a new visitor's center and a new building to house and protect the collections.

The Ambridge Area School District donated the property on which the visitor's center has been built. The Commission has been leasing the facility until recently when we received legislative approval to acquire the property. We would like to officially thank the school district for their donation of the property.

Chairman Spilove called for a motion to approve a courtesy resolution for the Ambridge Area School District. On motion by Ms. Klein, seconded by Ms. Pavelko, the following courtesy resolution was approved:

06.04.03 **WHEREAS**, in 1994, the Ambridge Area School District took a leadership role in the improvement of Old Economy Village by agreeing to donate the former Fourth Ward School property at 16th and Church Streets, Ambridge, to the Commonwealth of Pennsylvania, and

WHEREAS, this donation was a key component in leveraging other support from area Foundations as well as the General Assembly; and

WHEREAS, the PHMC has planned and constructed a much needed new visitor center on the property which will enhance visitor services, educational programs, and preservation of Old Economy's extensive and rich collection of original Harmonist archives and artifacts; and

WHEREAS, this new facility will generate additional programming and visitation in the Pittsburgh region and economic activity in Ambridge; and

WHEREAS, in 2002 the Pennsylvania General Assembly authorized PHMC to accept this generous donation allowing the property to be transferred to Commonwealth ownership in support of Old Economy Village; and

WHEREAS, the Ambridge Area School District has also donated its historical mural painting of the Harmony Society created in 1934 by Richard Hay Kenah for the Park Road School which has been restored for use as a key interpretive piece in the new visitor center; and

WHEREAS, the deed for the Fourth Ward School property has now been fully executed and the transfer of the property to the PHMC is now complete;

NOW THEREFORE, BE IT RESOLVED, that the Pennsylvania Historical and Museum Commission extends its sincere appreciation to the Ambridge Area School District for its consistent and generous support. In addition, it acknowledges the leadership and commitment of the Ambridge Area School District to the future of Old Economy Village and the community.

Ms. Williams reported on the courtesy resolution for Edward J. Weintraub. Mr. Weintraub worked for the Commission between 1975 and 1981. He made a big impact on the Bureau for Historic Preservation program using his legal training very effectively to preserve buildings. Mr. Weintraub is responsible for the passage of the Historic Preservation Act, now part of the History Code.

Mr. Weintraub recently passed away and we would like the Commission to recognize him for his achievements.

Chairman Spilove called for a motion to approve a courtesy resolution for Edward J. Weintraub. On motion by Senator Schwartz, seconded by Dr. Mitchell, the following courtesy resolution was approved:

06.05.03 **WHEREAS**, Edward J. Weintraub, Attorney, made an outstanding contribution to the development of historic preservation in Pennsylvania in his work for PHMC between 1975 and 1981; and

WHEREAS, he first took an interest in historic preservation when he represented the Commonwealth in *Commonwealth v. National Gettysburg Battlefield Tower, Inc.*, which was an attempt to block the construction of an observation tower within Gettysburg Battlefield National Historic Park based on the Environmental Rights provision of the Commonwealth's 1971 Constitution; and

WHEREAS, in 1975 he joined the staff of the Pennsylvania Historical and Museum Commission as director of the Office of Historic Preservation and State Historic Preservation Act and played a major role in getting it passed (enacted in 1978); and

WHEREAS, he left the PHMC to become Executive Director of Historic Gettysburg-Adams County, having been recruited by citizens of Gettysburg to organize a non-profit

historic preservation effort to reverse the adverse consequences of incompatible commercial development in the community; and

WHEREAS, he returned to PHMC in 1977 and modernized the historic preservation program in Pennsylvania, establishing and serving as first Director of the Bureau for Historic Preservation; and

WHEREAS, in 1978 he was designated State Historic Preservation Officer by the Governor; and

WHEREAS, he made extensive and effective use of local, state and federal historic preservation laws to protect numerous landmark buildings in Pennsylvania which would otherwise have been lost, including the Bellevue Stratford Hotel, Lit Brothers Department Store, the Provident National Bank (designed by Frank Furness) and the Naval Home in Philadelphia; as well as Old Main at Indiana University of Pennsylvania; and

WHEREAS he pioneered legal strategies for preservation including historic preservation easement, and provided direct support to the National Center for Preservation Law for production of *A Handbook on Historic Preservation Law*, which served (and continues to serve) a national audience, as well as *A Primer on Historic Preservation Law in Pennsylvania*; and

WHEREAS, he was responsible for generating tremendous interest in historic preservation through public education, technical assistance, partnerships with private historic preservation organization, and promotion of federal tax incentives for historic properties, making Pennsylvania a leader in the use of the program and adaptive reuse efforts and

WHEREAS, he was the first to bring the statewide historic preservation community together at an annual conference, the first of which drew over 1,200 attendees; and

WHEREAS, he left the PHMC in 1981 to develop a partnership to preserve and rehabilitate historic structures in south central Pennsylvania and subsequently practiced law in Harrisburg; and

WHEREAS Edward Weintraub recently passed away;

NOW THEREFORE, BE IT RESOLVED, that the Pennsylvania Historical and Museum Commission recognizes the distinguished service of Edward J. Weintraub to the historic preservation movement in Pennsylvania and to the development of the agency's historic preservation program; appreciates his many successful efforts to preserve and protect important resources in the Commonwealth; and expresses its condolences to his family on this sad occasion.

At this time Mr. Wesley passed around for everyone to view three letters from the Governor to Dr. James Adovasio, Ms. Andrea Fitting and Ms. Nancy Kolb.

VI. OTHER REPORTS

a. Financial Report

Chairman Spilove asked for any comments or questions on the Financial Report. Representative Maitland asked if there was anything unusual with the budget. He reported that the Commission's Keystone Fund was reduced. Until two years ago, the Commission received approximately \$6.5 million. At that time, the Budget Office and General Assembly adopted a two year temporary reduction in the program, first year was 25% and the second year was 50%. During the 2003-04 final years funding for the Commission's renovation projects will be reduced to \$2.8 million and the Keystone Grants Program down to \$1.1 million.

This is a major problem for the Commission. We are hopeful that the Governor and the Budget Secretary will support full reinstatement of the Realty Transfer Tax. The Commission is one of four agencies that are recipients of the Keystone Fund.

Secondly, the Major Maintenance Appropriation in which we traditionally have \$2 million annually was reduced to \$1 million. Mr. Wesley said he will make it a priority in the 2004-05 budget request to restore the Major Maintenance Appropriation back to \$2 million.

Mr. Wesley reported on the General Operating Budget. He stated that the Commission has been subjected to a reduced spending plan and commended the Bureau Directors for taking a strong interest in developing initiatives to reduce spending levels.

Ms. Klein commented about the Keystone Fund. She stated that they have always been divided between our properties and grants to outside organization and questioned if we are able to keep the level of distribution relatively the same percentage as in the past. Mr. Wesley said that the Commission will try keeping the level of distribution the same for the Keystone Fund and the Museum Assistance Program.

b. Grants Report

Ms. Cutler reported that the Bureau for Historic Preservation administers the Commission's three grant programs: Museum Assistance Grant Program which includes project grant money; General Operating Support for museums; and, the Certified Local Government Grant program. The programs are competitive, proposals are submitted electronically and each grant program has a review panel.

At this time, Ms. Cutler introduced Mr. Ira Smith, Division Chief of Grants and Planning for the Bureau for Historic Preservation. Mr. Smith congratulated the newly appointed and reappointed Commissioners. He gave a brief overview of the grant program and asked the Commission to: review the proposed spending plan for \$4.6 million; Peer Review Panel recommendations for four categories of project grants; and for the chairman to make the final decision on the General Operating Support for Museum Grants.

Mr. Smith briefly reviewed the proposed spending plan for Pennsylvania History and Museum Grant Program. This proposed plan was developed by the Executive Director, Bureau Director and staff for the Bureau for Historic Preservation. Normally this plan would be reviewed and considered for approval by the Grants Committee but since they are in transition we are asking the Commission's consideration and approval.

In the report, there are Project Grants, General Operating Support Grants, Statewide Organizations and Conferences.

Chairman Spilove called for a motion to approve the Pennsylvania History and Museum Grant Program FY2003-2004 recommended allocations. On motion by Mr. Janosov, seconded by Representative Maitland the Pennsylvania History and Museum Grant Program FY2003-2004 recommended allocations were approved. (ATTACHMENT A)

Mr. Smith reviewed the proposed Museum Project Grants FY2003-2004. At this time Mr. Wesley asked in terms of the four categories if there were any Commissioners who wish to recuse. Mr. Janosov abstained from voting for the Wilkes University, Sordoni Art Gallery.

Chairman Spilove called for a motion to approve the proposed Museum Project Grants FY2003-2004. On motion by Mr. Wenger, seconded by Ms. Klein the proposed Museum Project Grants FY2003-2004 was approved. (ATTACHMENT B)

d. Historic Markers

Representative Maitland recently visited a Swiss Museum of Transportation and Technology in Luzerne, Pennsylvania. He distributed a photograph showing people looking at a scale map of Switzerland which shows satellite photography of their homes. Representative Maitland thought this project would be something the Commission would want to consider.

Dr. Patrick commented that he attended the June 10 Braddock's Field marker dedication.

Ms. Pavelko reported that the website for ExplorePAhistory.com in its first month of operation had 2.1 million hits with 46,000 page views and an average time of 3 minutes spent viewing the site. For the first month of operation, this is an extraordinary achievement however; there is considerable room for growth.

e. Legislation - HB 951 and HB 952

Ms. Levin reported that both House Bills are tax credits for historic residential and commercial properties. The bills are currently in the House Finance Committee. There is a companion bill (SB 820) in the Senate that combines both House Bills. The Governor's Office has spoken with Senator Kukovich, one of the co-sponsors of SB820. The Senate Bill would require the Commission to add four additional staff members to carry out the program. With tough economic times the Commission and Governor's Office is not supporting adoption of SB 820. The Governor's Office is looking at ways however with the budget office to see if they can come up with some money to offset the tax credits.

f. Bushy Run Battlefield Property Acquisition

Ms. Williams distributed a map of the property of Bushy Run Battlefield. The battlefield is located in Westmoreland County. Ms. Williams gave a brief history of the battlefield.

The Commission is now looking at two other pieces of properties to acquire. The Commission has been working with various Pittsburgh area foundations to raise money for the property acquisition. The Mellon Foundation has worked with the Conservation Fund which has agreed to purchase all three properties for the Commission.

Ms. Pavelko asked what the purchase price was for the properties. Ms. Williams said the first property was \$600,000, second parcel is somewhat higher. Ms. Williams stated that she has not seen an appraisal of the other two pieces.

Dr. Mitchell said that this is a wonderful example of collaboration and hard and diligent work of the staff.

Dr. Cornell suggested that the Publication Bureau send to the new Commissioners a videotape of Busy Run Battlefield.

g. Preservation Board Nominations

VII. UNFINISHED BUSINESS

Dr. Patrick said that he was interested in the Scholars in Residence Program. He would like to see copies of research from David G. Smith, Penn State University topic on “War of Words: An Analysis of Petitions from Southern Pennsylvanians Regarding African Americans and Fugitive Slaves, 1845-180” and Stephen T. Whitman, Mount Saint Mary’s College topic on “Regions, Borders, and Race: Free People of Color in the Mid-Atlantic, 1750-1870”.

Mr. Wesley commented that scholars share their research with staff and has been well received. We are looking into videotaping the presentations of scholars for dissemination to personnel in the field and others who may have an interest.

Mr. Suran commented that the Commission does receive a report from the scholar upon completion of the residency. He stated that copies would be made available for the Commissioners; often times the scholars research leads to a publication.

Dr. Cornell commented about the development of a proposal outlining policies and procedures for a sabbatical program.

Dr. Cornell called for a motion that the new Executive Director evaluate the feasibility of developing a sabbatical program. On motion by Dr. Cornell, seconded by Mr. Wenger the new Executive Director will assess the prospects of a sabbatical program and if found beneficial to outline a policy and the procedures for its implementation.

VIII. NEW BUSINESS

a. Schedule of PHMC Business Meetings FY 2003-2004

Chairman Spilove reviewed a meeting schedule for the next fiscal year: September 17, 2003; November 19, 2003; March 17, 2004 and June 16, 2004. Mr. Janosov made a motion to approve the schedule, Dr. Mitchell seconded. Motion carried.

(ATTACHMENT C)

b. Schedule of Preservation Board Meeting

Chairman Spilove reviewed a meeting schedule for the Preservation Board to meet on September 9, 2003 and December 9, 2003. Dr. Mitchell made a motion to approve the schedule, Mr. Janosov seconded. Motion carried. (ATTACHMENT D)

c. Executive Director Search

At this time Mr. Wesley discussed the Executive Director Search. He thanked everyone for the establishment of the Search Committee. Mr. Wesley reported that we have received approximately 60 applicants to date.

Dr. Patrick asked if the applicants were self generated or the result of the agency search. Mr. Wesley reported that a lot of the applicants were the result of advertising on the Internet, the Commission also advertised through four trade publications produced by cultural organizations. Two other organizations saw the advertisement, contacted us and asked that we allow them to put our vacancy on their website.

Dr. Mitchell commented that he has asked members of the Search Committee to assist with soliciting applicants that they feel would be interested in the position. Dr. Mitchell believes that the committee is doing everything that they can and as much recruiting as a search firm could do.

Mr. Wesley added that the formal closing date for applicants is June 30, 2003 but that any received within a reasonable time after this date would be considered. Mr. Wesley briefly reviewed a tentative schedule for the search and hoped to have a short list of candidates for the September Commission Meeting. If necessary we may conduct a special meeting in October to present the final candidate to the Commission. We are hoping that the candidate could start either November 1 or December 1. Mr. Wesley said that all of this is subject to the candidate's own schedule for making the job transition.

At this time Chairman Spilove welcomed Teresa Colarusso representing Senator Allyson Schwartz, Dawn Morrow representing Senator Jane Earll and Jane Crawford PHMC Press Secretary.

g. Historic Preservation – Courtesy Resolutions

At this time, Ms. Cutler presented three courtesy resolutions for the outgoing Preservation Board members.

Chairman Spilove called for a motion to approve courtesy resolutions for Bruce Thomas, Mary W. DeNadai and Sally McMurry. On motion by Mr. Janosov, seconded by Ms. Pavelko, the following courtesy resolutions were approved:

06.06.03 **WHEREAS**, Bruce Thomas, Ph.D. has served faithfully as a member of the Pennsylvania Historic Preservation Board for six years; and

WHEREAS, Bruce Thomas' expertise in architectural history and architecture has been invaluable in considering historic preservation policy issues as well as in evaluating the

significance of properties proposed for nomination to the National Register of Historic Places; and

WHEREAS, Bruce Thomas will be ending his service as a member of the Historic Preservation Board in September 2003; and

WHEREAS, Bruce Thomas has been faithful in aiding and assisting the Pennsylvania Historical & Museum Commission and the Commonwealth in promoting historic preservation throughout Pennsylvania;

NOW, Therefore, the Pennsylvania Historical and Museum Commission recognizes the extraordinary personal and professional contribution of Bruce Thomas to historic preservation in Pennsylvania, and expresses its appreciation for his exemplary service on the Historic Preservation Board.

06.07.03 **WHEREAS**, Mary W. DeNadai, FAIA, has served faithfully as a member of the Pennsylvania Historic Preservation Board for six years; and

WHEREAS, Mary W. DeNadai, served as Chairman of the Pennsylvania Historic Preservation Board for two years; and

WHEREAS, Mary W. DeNadai's expertise in historic architecture has been invaluable in considering historic preservation policy issues as well as in evaluating the significance of properties proposed for nomination to the National Register of Historic Places; and

WHEREAS, Mary W. DeNadai will be ending her service as a member of the Historic Preservation Board in September 2003; and

WHEREAS, Mary W. DeNadai has been faithful in aiding and assisting the Pennsylvania Historical and Museum Commission and the Commonwealth in promoting historic preservation throughout Pennsylvania;

NOW, therefore, the Pennsylvania Historical and Museum Commission recognizes the extraordinary personal and professional contribution of Mary W. DeNadai to historic preservation in Pennsylvania, and expresses its appreciation for his exemplary service on the Historic Preservation Board.

06.08.03 **WHEREAS**, Sally McMurry, Ph.D. has served faithfully as a member of the Pennsylvania Historic Preservation Board for six years; and

WHEREAS, Sally McMurry, served as Vice Chairman of the Pennsylvania Historic Preservation Board for two years; and

WHEREAS, Sally McMurry's expertise in cultural history has been invaluable in considering historic preservation policy issues as well as in evaluating the significance of properties proposed for nomination to the National Register of Historic Places; and

WHEREAS, Sally McMurry will be ending her service as a member of the Historic Preservation Board in September 2003; and

WHEREAS, Sally McMurry has been faithful in aiding and assisting the Pennsylvania Historical and Museum Commission and the Commonwealth in promoting historic preservation throughout Pennsylvania;

NOW, therefore, the Pennsylvania Historical and Museum Commission recognizes the extraordinary personal and professional contribution of Sally McMurry to historic preservation in Pennsylvania, and expresses its appreciation for his exemplary service on the Historic Preservation Board.

At this time Ms. Cutler reported on the results of the National Register Nominations that were reviewed at the June 10, 2003 Historic Preservation Board Meeting.

Dr. Cornell recommended that the Commission give copies of all new publications and publications catalogue to the new members of the Commission.

IX. ADJOURNMENT

Chairman Spilove called for a motion to adjournment of the meeting. Ms. Pavelko so moved, Dr. Mitchell seconded for adjournment. Motion approved. The meeting adjourned at 11:05am.