

PENNSYLVANIA HISTORICAL AND MUSEUM COMMISSION
APRIL 9, 2007
MINUTES

A meeting of the Pennsylvania Historical and Museum Commission was held on April 9, 2007, in the 5th Floor Board Room of the State Museum, Harrisburg, Pennsylvania. The following Commissioners were present: Wayne Spilove. The following Commissioners participated via conference call: Rhonda Cohen, Representative Lawrence Curry, Laura Fisher, Dr. Gordon Haaland, Janet Klein, Cheryl McClenney-Brooker, Dr. Brian Mitchell, Matt Engle for Senator Joseph Scarnati and Clare Zales. The following staff were present: Barbara Franco, Jane Crawford, Jean Cutler, Jack Leighow, Howard Pollman, David Haury, Wasyl Polischuk, Donna Williams and Beth Hager.

I. CALL TO ORDER

Chairman Spilove called the meeting to order at 11:15 a.m. and determined that a quorum was present to vote on action items from the March 21, 2007 meeting.

II. APPROVAL OF MINUTES FROM NOVEMBER 15, 2006 MEETING

Chairman Spilove called for a motion to approve the minutes from the November 15, 2006 commission meeting. On motion by Representative Curry, seconded by Ms. Klein, the minutes were approved.

V. COURTESY RESOLUTIONS

Chairman Spilove called for a motion to approve the following resolutions for John Williams, Fort Pitt Museum; Kathy Bozar, Eckley Miners' Village; the Volunteer of the Year Awards, Marilyn Levin, John Robinson, James Arnold and Ronald Smith. On motion by Ms. Klein, seconded by Representative Curry, the courtesy resolutions were approved.

VI. ACTION ITEMS

a) Scholars in Residence Recommendations

Chairman Spilove called for a motion to approve the Scholars in Residents Recommendations for 2007-2008. On motion by Ms. Fisher, seconded by Dr. Mitchell the Scholars in Residents Recommendations were approved.

b) State Historical Records Advisory Board Reappointments

Chairman Spilove called for a motion to approve the State Historical Records Advisory Board Reappointments. On motion by Dr. Mitchell, seconded by Representative Curry the State Historical Records Advisory Board Reappointments were approved.

c) Request for Certification by the Borough of Munhall

Chairman Spilove called for a motion to approve the request for certification by the Borough of Munhall. On motion by Ms. Fisher, seconded by Ms. Klein the request for certification by the Borough of Munhall was approved.

d) Historic Preservation Board Recommendation

Chairman Spilove called for a motion to approve the Historic Preservation Board Recommendation. On motion by Representative Curry, seconded by Ms. Klein the Historic Preservation Board Recommendation was approved.

e) Historic Marker Recommendations

Chairman Spilove called for a motion to approve the Historic Marker Recommendations. Ms. Klein did not vote on the Dr. Abraham Simon Wolf Rosenbach nomination. On motion by Rhonda Cohen, seconded by Dr. Haaland the Historical Marker Review Panel Recommendations were approved.

f) Certified Local Government Grants

Chairman Spilove called for a motion to approve the Certified Local Government Grants. Ms. Klein moved that we approve the Certified Local Government Grants, seconded by Ms. Fisher. Motion approved unanimously to approve the Pennsylvania Historical and Museum Commission Certified Local Government Grant Applications Fiscal Year 2007.

IX. ADJOURNMENT

Chairman Spilove called for a motion to adjourn. On motion by Representative Curry, seconded by Ms. Klein the meeting adjourned at 11:25 a.m.