

PENNSYLVANIA HISTORICAL AND MUSEUM COMMISSION
JUNE 3, 2016
MINUTES

The Pennsylvania Historical and Museum Commission met on June 3, 2016 in the 5th Floor Board Room of the State Museum of Pennsylvania, Harrisburg, Pennsylvania. The following Commissioners participated via conference call: Chairman Andrew Masich, Jack Barbour, Susan Corbett, Senator Andrew Dinniman, William Lewis, Ann Moran, Jean Craige Pepper, Representative Scott Petri, Fredrick Powell, Richard Sand, Kate Eckhart for Senator Joseph Scarnati and Alice Lubrecht.

The following staff were present: James Vaughan, David Carmicheal, Scott Doyle, Beth Hager, Brenda Reigle and Mike Denny. Samara Gomez, PHMC Chief Counsel also participated via conference call.

I. MEETING CALL TO ORDER

Chairman Masich called the meeting to order at 9:30 a.m. At this time, he asked everyone on the conference call to identify their self.

II. APPROVAL OF MARCH 9, 2016 MINUTES

Chairman Masich called for a motion to approve the minutes from the March 9, 2016 meeting. MOTION: (Powell/Moran) Motion to accept the minutes as presented from the March 9, 2016 meeting were approved. 11 in favor/0 opposed/1 abstention (Petri). Motion carries.

III. APPROVAL OF KEYSTONE PRESERVATION GRANTS

The following Commissioners reported conflicts: John A. Barbour – Carnegie Institute and Children’s Museum of Pittsburgh; William V. Lewis – Board Member, Luzerne County Historical Society, Senator Andrew Dinniman – Chester County, Pennsylvania.

Chairman Masich called for a motion to approve the Keystone Preservation Grants. MOTION: (Moran/Corbett) Motion to approve the Keystone Preservation Grants as presented was approved. 7 in favor/0 opposed/4 abstentions (Barbour, Lewis, Dinniman, Petri). Motion carries (See attached).

IV. APPROVAL OF CULTURAL AND HISTORICAL SUPPORT GRANT PROGRAM

The following Commissioners reported conflicts: Andrew Masich – Historical Society of Western Pennsylvania; John A. Barbour – Carnegie Institute and Children’s Museum of Pittsburgh, Senator Andrew Dinniman – Chester County, Pennsylvania.

Chairman Masich called for a motion to approve the Cultural and Historical Support Grant Program. MOTION (Powell/Lewis) Motion to approve the Cultural and Historical Support Grant Program as presented was approved. 7 in favor/0 opposed/4 abstentions (Masich, Dinniman, Barbour, Petri). Motion carries (See attached).

V. APPROVAL OF HISTORIC MARKER

Chairman Masich called for a motion to approve the Pennsylvania Fish and Boat Commission Historic Marker as presented. MOTION (Lewis/Dinniman) Motion to approve the Pennsylvania Fish and Boat Commission Historic marker as presented was approved. 11 in favor/0 opposed/0 abstentions. Motion carries (See attached).

VI. PHMC COMMISSION APPOINTMENTS, TRANSITION PROCESS AND TIMETABLE

Chairman Masich reported that Governor Tom Wolf submitted a partial list to the Pennsylvania Senate of nominees to the Pennsylvania Historical and Museum Commission. It is up to the Pennsylvania Senate to take action and approve the nominations. Jim reported that the Senate returns next week and could possibly vote on the nominations at that time.

Chairman Masich thanked everyone for the contributions as commissioners and hope that everyone can continue to support the Pennsylvania Historical and Museum Commission in the future.

VII. ARCHIVES BUILDING UPDATE

Jim Vaughan updated that the land purchase is almost complete. Jim met with the Department of General Services last month. We are authorized to start working with the architects July 1st. A total of \$33 million dollars was allocated for a new archives building and \$18 million dollars in a capitol allocation for an expansion of the State Records Center. We now have support from DGS and Governor Wolf to merge the

two projects and convert what was going to be the expansion of a paper records center into a new digital records center at the new location.

Chairman Masich thanked Jim and PHMC staff for their work in preserving and interpreting Pennsylvania's History.

VIII. ADJOURNMENT

Chairman Masich adjourned the meeting at 9:53 a.m.

SUMMARY OF ACTIONS

20160603_1 MOTION: (Powell/Moran) Motion to accept the minutes as presented from the March 9, 2016 meeting were approved. 11 in favor/0 opposed/1 abstention (Petri). Motion carries (see attached).

20160603_2 MOTION: (Moran/Corbett) Motion to approve the Keystone Preservation Grants as presented was approved. 7 in favor/0 opposed/4 abstentions (Barbour, Lewis, Dinniman, Petri). Motion carries (See attached).

20160603_3 MOTION: (Powell/Lewis) Motion to approve the Cultural and Historical Support Grant Program as presented was approved. 7 in favor/0 opposed/4 abstentions (Masich, Dinniman, Barbour, Petri). Motion carries (See attached).

20160603_4 MOTION: (Lewis/Dinniman) Motion to approve the Pennsylvania Fish and Boat Commission Historic marker as presented was approved. 11 in favor/0 opposed/0 abstentions. Motion carries (See attached).