

MINUTES OF THE 237th STATED MEETING OF THE PHILADELPHIA HISTORICAL COMMISSION

7 June 1979

F. Otto Haas, Chairman

Present: F. Otto Haas, Chairman of the Commission
Janet S. Klein, Vice Chairman of the Commission
Mrs. James C. Cramlish, Jr.
The Hon. John B. Kelly, Jr., Councilman-at-Large
Edward Pinkowski
Val C. Mogensen, Executive Assistant Director of Finance
Herbert W. Levy, A.I.A., Architectural Advisor to the Commission
Barbara Liggett, Archaeological Consultant to the Commission
David Rosenblum, Esq., Assistant City Solicitor, Law Department
Richard Tyler, Historian
Patricia A. Siemiontkowski, Executive Assistant to the Chairman
Marion M. Carroll, Architectural Historian

Unless otherwise noted, all actions taken herein are the results of motions correctly made, seconded and carried.

THE MINUTES of the Stated Meeting of the Philadelphia Historical Commission held on 3 May 1979 were approved as submitted and directed to be filed.

REPORTS

The Report of the Architectural Committee for 16 May 1979, Herbert W. Levy, A.I.A., Chairman, was approved and directed to be filed with the official copy of the Minutes.

The Report on the Philadelphia Historical Commission Staff Activities for the month of May, Richard Tyler, Historian. Mr. Tyler's report was approved and directed to be filed with the official copy of the Minutes.

In response to questions, Mr. Tyler expanded briefly on the present status of the Furness bank building at Sixth and Spring Garden Streets and on the proposal to commemorate William Penn at the site of the Slate Roof House as a tercentenary project.

Mr. Tyler also introduced to the Commission Marion M. Carroll who joined the Commission staff as Architectural Historian on 7 May 1979.

OLD BUSINESS

Application for a Philadelphia Historical Commission Plaque, David Rosenblum, Esq., and Richard Tyler, Historian. Following some discussion, the draft of the application was approved with a change in the wording of condition 3. The revised application is appended to these minutes.

There being no further business, the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Richard Tyler
Historian