

**THE MINUTES OF THE 564TH STATED MEETING OF THE
PHILADELPHIA HISTORICAL COMMISSION**

**14 AUGUST 2009
ROOM 18-029, 1515 ARCH STREET
SAM SHERMAN, CHAIR**

PRESENT

Sam Sherman, Chair
David Amburn
Leslie Benoliel
Della Clark
Richardson Dilworth
Rosalie Leonard, Office of City Council President
Sara Merriman, Commerce Department
Daniel Quinn, Department of Licenses & Inspections
David Schaaf, Philadelphia City Planning Commission
Joan Schlotterbeck, Department of Public Property
Robert Thomas, AIA
Scott Wilds, Office of Housing & Community Development

Jonathan Farnham, Executive Director
Randal Baron, Historic Preservation Planner III
Erin Cote, Historic Preservation Planner II
Jorge Danta, Historic Preservation Planner II
Karen Gonski, Administrative Technician
Rebecca Sell, Historic Preservation Planner II

CALL TO ORDER

Mr. Sherman called the meeting to order at 9:10 a.m. Commissioners Amburn, Benoliel, Clark, Dilworth, Leonard, Merriman, Quinn, Schaaf, Schlotterbeck, Thomas, and Wilds joined him.

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Ms. Leonard requested a correction to the minutes. She noted that the header on the first page listed the meeting as the 562nd, but it was the 563rd. Mr. Farnham acknowledged the mistake and stated that the staff would correct it.

ACTION: Mr. Wilds moved to adopt the minutes, as corrected, of the 563rd Stated Meeting of the Philadelphia Historical Commission, held 10 July 2009. Ms. Clark seconded the motion, which passed unanimously.

OTHER BUSINESS

Mr. Farnham announced that Ms. Smyler was resigning from the Commission at the conclusion of the meeting. Several Commission members commented on Ms. Smyler's important contributions to the Commission and thanked her for her service.

ACTION: Mr. Wilds resolved that the Commission officially express its gratitude to Ms. Smyler for her service to the Commission and city. Mr. Schaaf seconded the motion, which passed unanimously.

ADJOURNMENT

Mr. Wilds moved to adjourn at 9:15 a.m. Mr. Schaaf seconded the motion, which passed unanimously.

Following the meeting, the Commissioners and staff participated in a continuing education session on historic preservation and sustainability.