

MINUTES OF THE 200th STATED MEETING OF THE PHILADELPHIA HISTORICAL COMMISSION

8 January 1976

F. Otto Haas, Chairman

Present: F. Otto Haas, Chairman, and Mrs. Haas
Mrs. James C. Crumlish, Jr.
The Hon. John B. Kelly, Jr.
Commissioner Robert Silver, Department of Public Property, and Mrs. Silver
Herbert W. Levy, A.I.A., Architectural Advisor to the Commission and Mrs. Levy
Barbara Liggett, Archaeological Consultant to the Commission
David Rosenblum, Esq., Assistant City Solicitor
Theodore T. Bartley, Jr., A.I.A., Member of the Architectural Committee
Erling H. Pedersen, A.I.A., Member of the Architectural Committee
Russell Milnor, A.I.A., Philadelphia Redevelopment Authority, Member of the
Architectural Committee
Dr. Margaret B. Tinkoom, former Historian for the Commission
Richard Tyler, Historian
Beatrice H. Kirkbride, Research Assistant
Miriam Klein, Secretary
Patricia Slomkowski, Executive Assistant to the Chairman

Unless otherwise noted, all action taken herein is the result of motions correctly made, seconded and carried.

THE MINUTES of the Stated Meeting, 4 December 1975, were approved and directed to be filed.

REPORTS

The Report of the Architectural Committee, Herbert W. Levy, A.I.A., Chairman, for 16 December 1975 was approved by the Commission and directed to be filed with the official copy of the Minutes.

Recommendations by the Staff for the Certification of Buildings, Richard Tyler, Historian. The staff had no recommendations to present at this time.

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

Mr. Tyson's resignation from the Historical Commission Board was announced by the Commission's Chairman. Dr. Haas will prepare a resolution acknowledging Mr. Tyson's service to the City and to the Commission.

Three names have been suggested to Mayor Rizzo as replacements for Mr. Tyson.

There being no further business the meeting adjourned at 3:30 P.M. Following the meeting a small celebration in recognition of the Historical Commission's 200th Stated Meeting was held. The meeting and celebration took place in the VIP lounge in the west wing of Independence Hall.

Respectfully submitted,

Patricia Sienickiowski
Executive Assistant to the Chairman

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