

D R A F T

Approved  
7.31.62

THE SIXTY-THIRD STATED MEETING OF THE PHILADELPHIA HISTORICAL COMMISSION

26 June, 1962

Present were: Mr. Harry Batten  
Mr. George K. Trautwein  
Mr. R. Norris Williams

Mr. Grant M. Simon, Chairman

Also present: Mr. Philip Carroll, representing Commissioner Corleto  
Dr. Margaret B. Tinkcom, Historian  
Mrs. Charles J. Maurer, Secretary  
Miss Constance F. Smith, Clerk

All actions mentioned herein, unless otherwise stated, were taken after motions properly presented, seconded and carried.

THE MINUTES for the May 29th Meeting were approved as presented.

REPORTS

The Architectural Committee, Mr. George K. Trautwein, Chairman.  
This was approved as read and ordered to be attached to the official copy of the Minutes. Action taken in regard to Mr. Trautwein's report involved the following points:

115-117 Pine Street. It was approved that these might be demolished and a letter to the Redevelopment Authority be sent promptly, to this effect, anticipating the expected request for the Commission's approval from Mr. Alhart. The letter is to contain the clause: "...in order to expedite matters in getting on with new buildings to replace these, designed in appropriate 18th century style."

The Commission's Activities, Dr. Margaret B. Tinkcom, Historian.  
Dr. Tinkcom's report was approved as read and ordered to be filed with the official copy of the Minutes. Action on this report was as follows:

The Report is to be summarized for presentation to City Council. Mr. Carroll agreed to draft the request for additional monies, based on figures presented by Dr. Tinkcom.

\* It was approved that emphasis on the Redevelopment Authority's dependence on the Historical Commission for data on certified buildings be stressed, stating that it is vital that the Commission anticipate the need for accurate information in order not to slow down the program.

June 26, 1962

Mr. Batten agreed to ask Mr. Rafsky to write to Mr. Wegner, giving his opinion of the Redevelopment Authority's dependence on full cooperation from the Commission.

Mr. Carroll was asked if there is a possibility that the Department of Public Property might find an additional \$750 to \$1000 to extend Richard Fuller's contract for 1962. Mr. Carroll agreed to explore the matter with Mr. McDowell.

Mr. Carroll read a draft he had prepared for a letter to Mayor Tate, requesting an appropriate increase in salary for the Executive Secretary, the amount to be determined in relation to salary rates of executive secretaries of other City boards and commissions. This was approved.

## OLD BUSINESS

244 S. 9th Street. It was agreed that the Commission should make no change in its position regarding the authorization of a plaque for this house, which has been disallowed.

1035 Spruce Street. In view of an apparent conflict in available information, it was approved that Mr. Batten be asked to take the matter up with Jefferson Hospital and the Redevelopment Authority and report to the Chair.

## NEW BUSINESS

304 Walnut Street. The request for a plaque is approved.

8225-27-29 Ridge Avenue, said to have been called Ship Tavern. It was approved that Mr. Simon view these three dwellings and that briefs of title be prepared before they are certified.

Date of the next Meeting. It was approved that it be held the last Tuesday in July. The Chairman asked Mr. Batten to be Chairman pro tempore.

The Meeting was adjourned at five o'clock.

Respectfully submitted &c...