

MINUTES OF THE 202nd STATED MEETING OF THE PHILADELPHIA HISTORICAL COMMISSION

F. Otto Haas, Chairman

4 March 1976

Present: Janet S. Klein, Chairing the meeting at the request of Dr. Haas.
Mrs. James C. Grunlich, Jr.
Edward Pinkowski
Commissioner Robert Silver, Department of Public Property
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 Siemiontkowski, 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 held 5 February 1976 were approved and directed to be filed.

REPORTS

The Report of the Architectural Committee for 26 February 1976 was reviewed and accepted with two corrections.

The Commission accepted the Committee's recommendation to allow the use of aluminum replacement windows in historically certified buildings and to judge these windows as wood sash would be judged. However, the Commission asked that the trade name "Nu-sash" be struck from the report since replacement windows manufactured by other firms meeting the Commission's criteria will also be acceptable.

Also, in the paragraph concerning the property at 112 Kenilworth Street the Commission noted that the word "Commission" should be substituted for the word "Board."

Recommendations by the Staff for the Certification of Buildings, Richard Tyler, Historian.

The Commission agreed to accept the request of the Bethany A.M.E. Church for the certification of their church building situate at 8320 Ashton Road.

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

OLD BUSINESS

Historic American Buildings Survey Catalogue, Richard Tyler, Historian. With the manuscript for the catalogue completed and in the possession of the Temple University Press, Dr. Tyler asked the Board to authorize the payment of \$6000.00 to the publisher as previously approved. Dr. Tyler also requested the approval of the expenditure of up to \$150.00 for the Xeroxing of two copies of the manuscript. A motion to approve both requests was made, seconded and carried.

A Second Plaque, Richard Tyler, Historian and Herbert W. Levy, A.I.A., Architectural Advisor to the Commission. The recommendation of the Architectural Committee, previously accepted by the Commission, to institute the issuance of a second (living building) plaque, was again brought before the Commission for discussion. The design of the plaque and the wording on its face were discussed by the members as was the criteria for the issuance of the plaque. The objection to the issuance of the second plaque by Mr. Pinkowski brought about further discussion concerning the intent of the plaque, the meaning of certification, and other questions.

Upon the recommendation of Commissioner Silver, Mrs. Klein appointed a committee to study the issue and present its findings to the Commission. The following persons were asked to sit on the committee: Edward Pinkowski, Herbert Levy, David Rosenblum and Richard Tyler.

There being no further business, the meeting adjourned at 4:45 P. M.

Respectfully submitted,

Patricia Siemiontkowski
Executive Assistant to the Chairman

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