

# **MINUTES**

# Heritage Committee Wednesday, July 17, 2013 at 12:00 p.m. City Hall - Lower Boardroom

In attendance: Chuck Tolley, Chair

Mayor Mark Heyck Councillor Adrian Bell Councillor Niels Konge Adrienne Cartwright

Myka Jones

Kristen Luce Vivian Ruth McKeown

Murray McMahon, Vice Chair

Mike Vaydik

City Staff: Anthony Ferri, City Staff

Amber Neumann, Recording Secretary

Regrets: Stephanie Yuill

Presenter: Karin Kronstal, Planner (City of Yellowknife)

#### **Call to Order**

1. The meeting was called to order at 12:05 p.m.

## **Approval of Agenda**

 Ms. KcKeown moved, Councillor Bell seconded,

That the agenda be approved as presented.

#### **MOTION CARRIED UNANIMOUSLY**

#### **Disclosure of Pecuniary Interests**

3. There were no disclosures of pecuniary interests.

## **Administrative Updates**

4. A review of the Heritage Committee budget took place.

## Presentation: Build a Better Bench

5. Ms. Karin Kronstal, City Planner, made a presentation requesting that the Heritage Committee fund a bench-building competition at the Ramble & Ride. Four teams will compete to build a bench out of



recycled materials with hand tools. The competition will take place on the Government Dock, and the winning bench will be kept on-site with the possibility of being a prototype for future benches within the city. A request of \$500.00 was made.

Ms. Luce Vivian moved, Mayor Heyck seconded,

That the request for \$500.00 for the Build a Better Bench Competition to be held during Ramble & Ride on the Government Dock be approved.

Committee questioned how this competition ties into the mandate of the committee and expressed concern with the lack of time to build the benches and with potential liability. Committee further noted that the organizers could seek funding from corporate sponsorship or through the Special Grants process.

#### MOTION DEFEATED UNANIMOUSLY

# Wildcat Café Advisory Committee Update

 Mayor Heyck moved, Councillor Bell seconded,

That Ms. Ruth McKeown be appointed to serve as one of the two Heritage Committee representatives on the Wildcat Café Advisory Committee.

#### MOTION CARRIED UNANIMOUSLY

#### **Aviation Heritage Plaque**

- 8. Committee noted there is an error on the plaque (it states that Norman Wells is Northeast when it is in fact Northwest). Administration contacted the maker and it may be possible to correct the plaque, otherwise a new plaque will need to be cast (Administration will follow up).
- 9. Committee discussed editing of submitted text for plaques, as well as incorrect spelling on the Rotary Park plaque (Rick Muyres' name is spelled incorrectly).
- 10. Administration was requested to provide Committee with a list of recommendations on placement locations for the Aviation Heritage plaque.

#### **Sheave Wheel**

11. Mr. Vaydik to report back to the Committee at a later date.

# 52<sup>nd</sup> Street Signage (Blunderville)

12. Mr. Vaydik to send Administration the wording and final design of the plaque. Committee will approve the final version via email.

## **Heritage Week 2014 Themes**

13. Members of Committee were requested to send their theme ideas to Ms. Cartwright. A presentation of themes will be added to next meeting's agenda.

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## **Capturing Oral Histories**

14. A discussion took place regarding people who are qualified to capture oral histories. It was noted that the Museum may be interested in keeping the recordings and making them accessible to the public. Committee discussed the format of the interviews including length of interviews, style, professional or student interviewers, and manner (how-to) of taking oral histories. Mayor Heyck will speak with the Museum about how one goes about doing oral histories and will report back to the Committee with his results. Ms. Cartwright and Ms. McKeown offered assistance with this.

## **Recognition - Rick Muyres**

15. Ms. McKeown moved, Ms. Vaydik seconded,

That Mr. Rick Muyres (contractor who refurbished the Wildcat Café) be recognized for his work.

Councillor Bell will look into a type of award/recognitions the Heritage Committee could present to Rick Muyres.

#### MOTION IS TABLED TO A FUTURE DATE

# **Next Meeting**

16. The next meeting will be September 18, 2013.

#### **Adjournment**

17. Councillor Konge moved, Mr. McMahon seconded,

That the meeting be adjourned at 1:16 p.m.

MOTION CARRIED UNANIMOUSLY

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