

Edmonton Historical Board

DATE/TIME: Wednesday, April 24, 2013 at 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Center, Lestock Lounge

Agenda

Agenda Item	Action	Person(s) Responsible	Date Due
WELCOME & CHAIR'S REMARKS		Martin	
1. APPROVAL OF AGENDA	Motion to approve the Agenda.	Martin	
2. APPROVAL OF MINUTES ▪ February 27, 2013	Motion to approve the February 27 Minutes.	Martin	
3. Items for Discussion			
a) Follow-up w/ Vickie Gunderson topics: Changing of recruitment time during year		Martin/Kathryn	
b) Development of New Policy for Civic Agencies			
c) Ratification: Motion to approve Board's Annual Report	Action: to ratify the motion passed by email on April 8, 2013 to approve the 2012 Annual Reports for the EHB and HL	Martin	
d) Approval: Community Members Policy	Action: to approve the policy on Community Members on Board Committees	Martin	
e) Approval: McKay Avenue School briefing notes for Council	Action: to approve the notes for Council on McKay Avenue School	Martin	
f) Discussion/Approval: Rossdale briefing notes for Council	Action: to discuss and approve the notes for Council on the redevelopment of the Rossdale site	Martin	
4. Board Committee Reports			
a) Historical Resources Review Panel • Action: Presentation of 7 buildings for addition to the Inventory from Church Street Presentation	Motions to add 7 buildings to the Heritage Inventory.	Jacquie	

b) Heritage Outreach Committee	Motion: for Committee to develop a logo for EHB's use on Architectural Website and other materials	Ann	
<ul style="list-style-type: none"> • Web-site project update: • Development of logo for EHB 			
c) Plaques and Awards Committee	Motion: to approve the recommendations for the plaques and awards	Tim	
<ul style="list-style-type: none"> ▪ Recommendations of Plaques and Awards for 2013 Event 	Plaques: St. Francis of Assisi Church, St. George's Anglican Church, Beverly Community, Shiloh Baptist Congregation; RE-DO: Shaw Building, Mayfield Park, Transit Hotel; Possibly: Government House Awards: Cecil Burgess, Edmonton House Journals, Wilf Walker; Johanne Yakula; Possibly: FEMCO video		
5. Other Reports and Updates			
a) Heritage Planners Report		Robert	
b) City Archivist's Report		Kathryn	
c) Naming Committee		Marilyn	
d) EDHS Update		Tim	
e) NAPDA Update		Marilyn	
f) Heritage Council		Kathryn	
g) Fort Edmonton Park		Darlene	
6. Issues/Project Updates			
7. Other Business			
a) Administrative support	-Posting of Board minutes and agendas on EHB's webpage -new email at City	Sonia	
b) Building Agenda for Next Meeting		Martin	
8. ADJOURNMENT			

- **Next Meeting:** Wednesday May 22, 2013 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports,
- **Please Read:** Your agenda, meeting minutes, committee reports