



Naming Committee

Honouring People and Places in Our City



7th Floor, 10250 - 101 Street
Edmonton AB T5J 3P4
Phone: 780-496-6226 Fax: 780-496-6054

MINUTES

Thursday, February 05, 2015

MEMBERS:

Mr. Jeff Nachtigall, Chair
Mr. Jason Maloney, Vice-Chair
Dr. Marilyn Assheton-Smith, Edmonton Historical Board
Mr. Marco Melfi
Mr. Jamie Post
Ms. Rebekka Puderbaugh
Mr. Bud Squair

PRESENT:

Nachtigall
Assheton-Smith
Melfi
Post
Puderbaugh

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Sustainable Development
Ms. Danielle Ferchoff, Sustainable Development

CALL TO ORDER: 4:15p.m.

ADOPTION OF AGENDA

Motion: Nachtigall, Puderbaugh

That the Naming Committee Agenda for February 5th meeting be adopted.

For the Motion: Melfi, Nachtigall, Post, Puderbaugh

Carried unanimously

ADOPTION OF MINUTES

Motion: Nachtigall, Puderbaugh

That the approval of the Naming Committee Minutes for January 29th meeting be tabled until meeting.

For the Motion: Melfi, Nachtigall, Post, Puderbaugh

Carried unanimously

Assheton-Smith joined the meeting



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OLD BUSINESS

- 1. Request to name a neighbourhood located within the Horse Hills ASP and establish a naming theme for the ASP**

Motion: Nachtigall, Melfi

That the Naming Committee approves the naming of Neighbourhood 2 within the Horse Hill ASP as “*Marquis Neighbourhood*”.

For the Motion: Assheton-Smith, Melfi, Nachtigall, Post, Puderbaugh

Carried Unanimously

- 2. Request to name five neighbourhoods located within the Riverview ASP and establish a naming theme for the ASP**

Motion: Nachtigall, Melfi

That the Naming Committee suggest the naming of Neighbourhood 3 within the Riverview ASP as “River Heights” due to the existing road names which are named using River Heights.

For the Motion: Assheton-Smith, Melfi, Nachtigall, Post, Puderbaugh

Carried Unanimously

Motion: Post, Nachtigall

That the Naming Committee conduct further research on some considerations for the naming of Neighbourhood 1 within the Riverview ASP.

For the Motion: Assheton-Smith, Melfi, Nachtigall, Post, Puderbaugh

Carried Unanimously

Motion: Nachtigall, Puderbaugh

That the Naming Committee currently supports the naming of Neighbourhoods 2, 4, 5 utilizing the terms “Sedgewood”, “Balsam”, “Grandisle”, and “Woodlot”.

For the Motion: Assheton-Smith, Melfi, Nachtigall, Post, Puderbaugh

Carried Unanimously

NEXT MEETING AND ADJOURNMENT

Next Meeting is scheduled for Tuesday March 10th, 2015

Adjournment: 8:00 p.m.