



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

Tuesday, March 10th, 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
Maloney
Melfi
Puderbaugh
Squair

ALSO IN ATTENDANCE:

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

CALL TO ORDER: 4:15p.m.

ADOPTION OF AGENDA

Motion: Squair, Melfi

That the Naming Committee Agenda for March 10th meeting be adopted.

For the Motion: Maloney, Melfi, Puderbaugh, Squair

Carried unanimously

ADOPTION OF MINUTES

Motion: Melfi, Puderbaugh

That the Naming Committee Minutes for January 29th and February 5th meetings be adopted.

For the Motion: Maloney, Melfi, Puderbaugh, Squair

Carried unanimously



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THE CITY OF
Edmonton

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OLD BUSINESS

- 1. 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 tables the item to conduct further research.

For the Motion: Maloney, Melfi, Nachtigall, Puderbaugh, Squair

Carried Unanimously

NEW BUSINESS

- 2. Request to name a park within the Downtown Neighbourhood in honour of Michael Phair.**

Motion: Squair, Melfi

That the Naming Committee approves the naming of a park, located on 104 Street and north of Jasper Avenue legally described as Lot 130A, Block 4, Plan 7823267 within the Downtown Neighbourhood, as "*Michael Phair Park*".

For the Motion: Maloney, Melfi, Puderbaugh, Squair

Carried Unanimously

- 3. Request to name a road located within the Griesbach Neighbourhood.**

Motion: Squair, Melfi

That the Naming Committee approves the naming of a road, located within the Griesbach Neighbourhood, as "*Schultz Crescent*".

For the Motion: Maloney, Melfi, Puderbaugh, Squair

Carried Unanimously

Jeff Nachtigall joins the meeting and resumes Chair duties.



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4. Request to name a park located within the Glastonbury Neighbourhoods.

Motion: Melfi, Nachtigall

That the Naming Committee tables the item and requests that the applicant provide more information regarding the proposed park features to be constructed within the subject park located within the Glastonbury Neighbourhood.

For the Motion: Maloney, Melfi, Nachtigall, Puderbaugh, Squair

Carried Unanimously

5. Request to name a park located within the Hamptons Neighbourhood.

Motion: Nachtigall, Maloney

That the Naming Committee adds the name “*Doug Kelly*” onto the Names Reserve List.

For the Motion: Maloney, Melfi, Nachtigall, Puderbaugh, Squair

Carried Unanimously

Motion: Nachtigall, Maloney

That the Naming Committee approves the naming of the park, located at 5645 – 208 Street NW south of Hodgins Road legally described as Lot 48MR, Block 34, Plan 072 3895 within the Hamptons Neighbourhood, as “*Doug Kelly Park*”, subject to support from The Hamptons Community League.

For the Motion: Maloney, Melfi, Nachtigall, Puderbaugh, Squair

Carried Unanimously

6. Request to name roads located within the Keswick Neighbourhood.

Motion: Squair, Nachtigall

That the Naming Committee adds the name James A. Kinney onto the Names Reserve List

For the Motion: Maloney, Melfi, Nachtigall, Puderbaugh, Squair

Carried Unanimously

Motion: Maloney, Squair

That the Naming Committee requests that the applicant provide more biographical information for the remaining K names submitted within the naming application.



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For the Motion: Maloney, Melfi, Nachtigall, Puderbaugh, Squair

Carried Unanimously

Motion: Nachtigall, Maloney

That the Naming Committee research further K names for consideration to be added to the Names Reserve List.

For the Motion: Maloney, Melfi, Nachtigall, Puderbaugh, Squair

Carried Unanimously

OTHER BUSINESS

7. Discussion regarding the roadway numbering and naming within the Marquis Neighbourhood.

Motion: Nachtigall, Melfi

That the Naming Committee recommends naming the roadways within the western portion of the Marquis Neighbourhood, west of Meridian Street, and requests that the applicant provide two naming schemes for consideration.

For the Motion: Maloney, Melfi, Nachtigall, Puderbaugh

Carried Unanimously

NEXT MEETING AND ADJOURNMENT

Next Meeting is scheduled for Tuesday April 28th, 2015

Adjournment: 5:40 p.m.