



MINUTES

Tuesday, May 22nd, 2018

MEMBERS:

Ms. Rebekka Puderbaugh, Chair
Ms. Alyssa Peters, Vice-Chair
Ms. Erin McDonald, Edmonton Historical Board
Ms. Ailwin Boulet
Ms. Ancuta Cristea
Dr. Gulwant Gill
Ms. Marla Miller

PRESENT:

*Cristea
Peters
Puderbaugh
McDonald
Miller*

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration
Ms. Leah Anderson, Administration

CALL TO ORDER: 4:30 p.m.

ADOPTION OF AGENDA

Motion: Miller, Cristea

That the May 22, 2018 Naming Committee Agenda be adopted.

For the Motion: Cristea, McDonald, Miller, Peters, Puderbaugh

Carried unanimously

ADOPTION OF MINUTES

Motion: McDonald, Miller

That the April 24, 2018 Naming Committee Agenda be adopted.

For the Motion: Cristea, McDonald, Miller, Peters, Puderbaugh

Carried unanimously



NEW BUSINESS

1. Request to name a component within the Grand Trunk fitness and leisure centre within the Lauderdale Neighbourhood

Motion: Boulet, McDonald

That the Naming Committee approves the naming of the fitness centre within the Grand Trunk fitness and leisure centre as **“Jim Acton Fitness Centre”** in honour of Jim Acton.

For the Motion: Cristea, McDonald, Miller, Peters, Puderbaugh

Carried Unanimously

2. Request to name a park within the Chappelle Neighbourhood

Motion: Miller

That the Naming Committee approves the naming of the park located within the Chappelle Neighbourhood as **“Frieda Hiller Garden Park”**.

For the Motion: Miller

Opposed: Cristea, McDonald, Peters, Puderbaugh

Lost

Motion: Miller, McDonald

That the Naming Committee approves the naming of the park located within the Chappelle Neighbourhood as **“Frieda Hiller Park”**.

For the Motion: Cristea, McDonald, Miller, Peters, Puderbaugh

Carried Unanimously

3. Request to name a portion of the Terwillegar Heights District Park within the Leger Neighbourhood

Motion: Puderbaugh, Peters

That the Naming Committee table the item until the Naming Committee’s meeting in August.

For the Motion: Cristea, McDonald, Miller, Peters, Puderbaugh

Carried unanimously



4. Request to name a roadway within the Ebbers Neighbourhood

Motion: Peters, Cristea

That the Naming Committee approves the naming of the road within the Ebbers Neighbourhood as “*Ebbers Close*”.

For the Motion: Cristea, McDonald, Miller, Peters, Puderbaugh

Carried unanimously

5. Welcome new member and selection of Chair and Vice-Chair for the 2018-2019

Motion: McDonald, Miller

That the Naming Committee appoints Rebekka Puderbaugh as Chair and Alyssa Peters as the Vice-Chair for the 2018-2019 Naming Committee term.

For the Motion: Cristea, McDonald, Miller, Peters, Puderbaugh

Carried unanimously

Erin McDonald left the meeting

6. Names Reserve List discussion

Motion: Miller, Peters

That the Naming Committee receives the report from Administration as information.

For the Motion: Cristea, Miller, Peters, Puderbaugh

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting scheduled for Tuesday, June 26, 2018.

Adjournment: 7:05 p.m.