



## **Heritage Kenora ~ Minutes ~**

February 21, 2018 - 9:30 am  
Lake of the Woods Museum

**Present:** Tim Davidson, Jim Clarke, Randy Jackson, Rory McMillan, Melissa Shaw, Heather Gushulak, Lori Nelson.

**Regrets:** Jeff Port, Lisa Moncrief.

### **1 Call to Order**

Tim Davidson called the meeting to order at 9:36 am.

### **2 Declaration of Pecuniary Interest**

None declared.

### **3 Approval of Minutes for December 12, 2017 Meeting**

*Motion: Moved by Jim Clarke, seconded by Randy Jackson, that the minutes of the meeting held December 12, 2017 be approved as presented. Carried.*

### **4 Business Arising Quesada Signage**

Lori Nelson followed up with the City's Sign Commissioner re: the backlit signage at Quesada. He indicated that the sign permit was approved based on non-backlit signage. The owner was approved for two signs through the CIP program – one of which complies and the other which does not. As precedent has been set with Lee's Satellite re: not funding signage if other backlit signage is retained, it was agreed that neither Quesada sign would be supported by a CIP grant. Lori will contact the owner.

### **5 CIP Applications**

None to be discussed at this time. Melissa Shaw indicated that interest has been expressed by a few businesses in the program this year. Another Coffee Break to advertise the program is being planned. No date has been set yet, pending further discussions re: possible funding partnerships.

**6 New Business**

**Coney Island Covered Boardwalk**

James Tkachyk asked for feedback from the committee on the Coney Island covered boardwalk. The design firm he is working with has asked whether a 2018 concept would be considered as opposed to replacing like-for-like. Since we don't have an indication of what the proposed concept is, we were unable to make comment. Lori will follow up with James and invite him to the next meeting or bring more information back to the Committee. Jim Clarke asked that photos of the current boardwalk also be distributed.

**Heritage Designations**

Jim suggested that we consider further properties for heritage designation. Lori will bring the Municipal Registry listings to the March meeting for discussion.

**7 Date and Time of Next Meeting**

**Wednesday, March 21, 2018 at 9:30 am at the Lake of the Woods Museum.**

Regrets from Jim Clarke and possibly Tim Davidson.

**8 Adjournment**

*Moved by Rory McMillan that the meeting be adjourned at 10:03 am.*