



Heritage Kenora
~ Meeting Notes ~
February 28, 2008
Museum Boardroom

Present:

Kristen Bailey

Jeff Port

Lisa Moncrief

Murray McDonald

Tim Davidson

Riley Sleeman

Lori Nelson

Rory McMillan

Keric Funk

Regrets: Pam Bryson, Barb Manson

- 1. Call to Order-** Lori Nelson called the meeting to order at 3:10 pm.
- 2. Declaration of Pecuniary Interest** – Murray MacDonald declared pecuniary interest in item #5 (of the agenda) - CIP application.
- 3. Adoption of minutes –**
Moved by: Tim Davidson **Seconded by:** Rory McMillan
THAT the minutes of the February 21, 2008 meeting be adopted as presented.

CARRIED

4. Doors Open 2008

There are 15 properties participating in the Doors Open Event for 2008, as well as the walking tour. Lori described the “clean air initiative” in relation to the Provincial Doors Open program. There does not appear to be a direct correlation with this new initiative and the Kenora Doors Open event.

Lori reviewed the work plan for the Kenora Doors Open event for 2008. The budget was also included for committee review. Discussion ensued with respect to funding sources.

The Steering Committee meeting for Doors Open is March 12th at 9 am to follow up with the planning of the event. Barb’s report on Trails Open was read to the Committee. Advertising for Trails open will be coordinated with the Doors Open event.

5. Other Business

Jeff reported that he and Jennifer Findlay met with the owner of the Fort Garry Hotel on February 27th. The owner shared her experiences with renovation and operation of the hotel, which is now a real success story in terms of heritage buildings. This knowledge will be applied in providing assistance with the Kenricia Hotel property.

6. Next meeting date: March 20th at 3:00 p.m. in the Museum boardroom.

7. Murray MacDonald left the meeting at 3:35 p.m.

8. Sign Replacement Program

Lori discussed how the Heritage Committee handles conflicts of interest. Those members with a conflict will be asked to leave the meeting during discussion of an agenda item.

Moved by: Time Davidson

Seconded by: Keric Funk

THAT 2008160 Ontario Ltd. (210 Second Street S.) be approved for funding of \$2,000 under the Sign Replacement Program of the Community Improvement Plan.

CARRIED

9. Jeff will revise the site evaluation form and set up with a site visit for the fire hall with David and Murray.

10. Adjournment

Meeting adjourned at 4:00 pm.