



Heritage Kenora ~ Minutes ~

November 24, 2011

Lake of the Woods Museum Boardroom

In Attendance: Tim Davidson, Murray MacDonald, Jim Clarke, Lisa Moncrief, Barb Manson, Rory McMillan, Tara Rickaby, John Nabb, Nancy Tulloch, Lori Nelson.

Regrets: Jeff Port, Bill Richards, Charmaine Romaniuk.

1 Call to order

Tim Davidson called the meeting to order at 9:32 a.m.

2 Declaration of Pecuniary Interest

Murray MacDonald declared on Agenda Item #4. Meyers Norris Penny CIP re-application.

3 Approval of Minutes

Moved by: Murray MacDonald

Seconded by: Jim Clarke

That the minutes of the meeting held October 27, 2011 be accepted as presented.

Carried.

Business Arising:

Review of CIP and report by Jeff Port deferred until January 2012 meeting.

Tara Rickaby has included in the 2012 budget, \$50,000 for continuation of the Harbourtown CIP and \$50,000 for a Keewatin CIP.

4 Meyers Norris Penny

Meyers Norris Penny was approved at the last meeting for a signage grant for one sign.

They are inquiring about funding for a second sign on the lake side of their building.

Tim Davidson will follow up with them to get clarification on their plans.

Bijou Steakhouse

Lori Nelson presented the proposed signage for the Bijou Steakhouse for discussion at the request of the owner. The owner wishes to have a sign that complements the downtown heritage theme but that also represents a different era than what it outlined in the design

guidelines which are used to guide the administration of the CIP. There was discussion about the proposed signage and Lori and Lisa Moncrief will meet with the owner to discuss with him the feedback from the committee.

5 Other Business

2012 Doors Open - 40 potential sites

SUGGESTED SITE	COMMITTEE MEMBER TO CONTACT
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Civic Buildings

Water Treatment Plant	Barb Manson
Sewage Treatment Plant	Barb Manson
New Firehall	Barb Manson
City Hall	Barb Manson
Operations Building	Barb Manson
L.O.W. Discovery Centre	Barb Manson
Courthouse	Lori Nelson

Defense

Old Armouries	Tim Davidson
New Armouries	Tim Davidson

Landscapes

Tunnel Island	Barb Manson
L.O.W. Cemetery	Barb Manson
Keewatin Cemetery	Barb Manson
Mink Bay Wetlands	Barb Manson
Henry Rasmussen's farm	Jim Clarke
CJ School site	Tara Rickaby

Residences

Rod and Joanie Kantola house	Lisa Moncrief
Bruce Ormiston camp	Tara Rickaby
Ashdown camp	Barb Manson
Les and Marie Brown's house	Lisa Moncrief
Ferg Penner's house	Tim Davidson
Dave Elliott's house	Lori Nelson
Kendall House B&B	Lori Nelson
Tattie McLeod House	Lori Nelson
Gord and Lynda Pyzer house	Nancy Tulloch
Judy and Will Major house	Nancy Tulloch

Historic

Mather-Walls House	Barb Manson
L.O.W. Railway Museum	Jim Clarke
Ron Zilinski's trapper's cabin	Barb Manson

Private Businesses

Fragile Glass	Lisa Moncrief
Best Western	Tara Rickaby
Two Bears Marina	Lisa Moncrief
Brown's Funeral Home	Jim Clarke
Old Firehall	Lori Nelson

Industrial

Norman Dam	Tara Rickaby
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Churches

St. Vladimir Greek Orthodox	Tim Davidson
St. Nicholas Ukrainian	Murray MacDonald
Notre Dame Cathedral	Murray MacDonald
St. Alban's Cathedral	Jim Clarke

Other

Royal L.O.W. Yacht Club	Nancy Tulloch
Grace Anne II	Tim Davidson

The date of the event will be September 28-29 to coincide with Culture Days 2012.

Committee members are asked to contact the property owners and have an answer from them by December 12, 2011. The responses should be communicated to Tim Davidson by that date.

6 New Business

314 Third Street South

A letter from Gloria Alcock addressed to City Council regarding the future use of the property at 314 Third Street South was read and received as information.

Nominations for Young Volunteers

If anyone has any suggestions for nominations, please forward to the chair.

Volunteer Service Awards

Nancy Tulloch provided information about the Volunteer Service Awards, Intake is happening all the time so if anyone has any suggestions for nomination, please forward to the chair.

7 Next Meeting

January 26, 2012 at 9:30 am - Lake of the Woods Museum Boardroom

8 Adjournment

Motion to adjourn made by Rory McMillan. Meeting adjourned at 10:47 am.