



HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday April 7, 2014 at 2:00 p.m.
In the Classroom, Town Hall

PRESENT: Mary Watson, Chair
Nancy Ludlow, Vice Chair
Rod Reynolds, Secretary
Marilyn Beecroft
Lindsay Neale

ABSENT: Twyla Nicholson, Clerk
Ron Anderson, Councillor

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. MINUTES OF LAST MEETING

Moved by M. Beecroft; Seconded by N. Ludlow

THAT the Historical Advisory Committee minutes of February 24, 2014 be accepted as presented.

CARRIED

4. DEPUTATIONS/PRESENTATIONS

a) Dave Brunelle, Wasaga Under Siege

- Dave Brunelle from Wasaga Under Siege gave a presentation of the daily events happening from Thursday August 14 to Sunday August 18, 2014.
- They are still working on getting the Scorpion ship bell from St. Ann church in Penetanguishene to Nancy Island.
- They need 60 to 70 more volunteers.
- He liked the proposed Nancy proclamation.

Moved by M. Beecroft, Seconded by R. Reynolds

THAT the Historical Advisory Committee purchase the Wasaga Under Siege Sponsorship Package #5 – Battle Event at the cost of \$550.00 .

CARRIED

b) Paula Lehr, Special Events Coordinator, re 40th Anniversary Celebration

- The Committee expressed interest in participating in the Town's 40th Anniversary.
- The Town can celebrate by holding an old fashion picnic at Beach Area 2 on June 15, 2014.
- Paula will contact the Youth Centre concerning its role in cooking for this event.
- Paula will look for sources to prepare Town paper flags to be handed out at the picnic.
- There were many ideas discussed for events to take place at the picnic, including a beach walk, sack race, etc.
- Paul will keep Mary updated on her progress.

Moved by N. Ludlow, Seconded by L. Neale

THAT the Historical Advisory Committee create a Poster Contest for the children of Wasaga Beach to depict the Wasaga Under Siege and further that the awards be in the form of cash - \$30, \$20 and \$10 for the junior category, up to grade 4; and the senior group, grades 5 to 8; and further that the contest deadline be June 1, 2014.

CARRIED

5. UNFINISHED BUSINESS - None

6. SUB-COMMITTEE REPORTS - None

7. NEW BUSINESS

a) Staff/Council Update – None

b) Renaming of Playland Park to Festival Square

Mary Watson, Town Archivist, forwarded a letter to the CAO, George Vadeboncoeur expressing her opposition to changing the name of Playland Park to Festival Square. The letter was read to the Committee; Committee agreed.

c) Historical Properties

The Committee discussed and agreed that the Marlwood Golf Course would be a good candidate to have a plaque erected nearby recognizing it as a historical property.

d) Interpretive Signs for Historical Properties

The Committee reviewed pictures from the CAO of some American interpretive signs.

8. ITEMS FOR FUTURE MEETINGS

Elizabeth Turco, GIS Technician, will be attending the April 28th meeting. Each member of the Committee is to prepare a list of local historical names for the new roads.

9. DATE OF NEXT MEETING

Monday, April 28, 2014 @ 2:00 p.m. in the Classroom, Town Hall.

10. ADJOURNMENT

The Chair adjourned the meeting at 3:18 p.m.