

HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday June 1, 2015 at 2:15 p.m.
In the Classroom, Town Hall

PRESENT: Mary Watson, Chair
Lindsay Neale, Vice Chair
Rod Reynolds, Secretary
Marilyn Beecroft
Nancy Ludlow
Paula Chomiak
Twyla Nicholson, Clerk

ABSENT: Bonnie Smith, Councillor

1. CALL TO ORDER

The meeting was called to order at 2:20 p.m.

2. DISCLOSURE OF PRECUNARY INTEREST – none

3. MINUTES OF LAST MEETING

Moved by M. Beecroft, Seconded by L. Neale

Res No. 2015-06-01

RESOLVED THAT the Historical Advisory Committee minutes of May 4, 2015 be accepted as circulated.

CARRIED

4. DEPUTATIONS/PRESENTATIONS - none

5. UNFINISHED BUSINESS

(a) Simcoe County Grant

With an August 15 deadline, there is still time to prepare the grant application for two interpretive signs. The estimate for a permanent, fibreglass, embedded sign is appr. \$1200 plus artwork and installation for a total of appr. \$2000. When the time comes, the Clerk will advertise for three quotes (RFQ).

In comparison, a 10” by 12” bronze plaque would cost about \$1350.

6. SUB-COMMITTEE REPORTS - None

7. NEW BUSINESS

a) Staff Update – The Clerk advised that the Town’s Media Officer can’t wait to run with the story concerning the Historical Significance and Appreciation Award Programme.

b) Council Update – none

- c) Mary will contact Alex Smardenka, new owner of Marlwood Golf Course about an interpretive sign.
- d) An historical information area will be set up during Wasaga under Siege on August 15/16. Mary and Twyla will supply the material and Rod and Lindsay will administer the table.

8. ITEMS FOR FUTURE MEETINGS

We will wait until the September member to discuss an historical night.

9. DATE OF NEXT MEETING – September 14, 2015

10. ADJOURNMENT

The Chair adjourned the meeting at 2:59 p.m.