

HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday February 5, 2018 at 2:00 p.m.
In the Classroom, Town Hall

PRESENT: Lindsay Neale, Vice Chair
Rod Reynolds, Secretary
Marilyn Beecroft
Art Dyer
Andrea Fay, Clerk

ABSENT: Mary Watson, Chair
Bonnie Smith, Councillor

1. CALL TO ORDER

The meeting was called to order by L. Neale at 2:05 p.m.
It was announced that David Grebetad has been appointed to the Historical Advisory Committee to complete this term.

2. DISCLOSER OF PRECUNIARY INTEREST – none

3. MINUTES OF LAST MEETING

Moved by A. Dyer, Seconded by R. Reynolds Resolution 2018-02-01
THAT the Historical Advisory Committee minutes of December 4, 2017 be accepted as presented.
CARRIED

4. DEPUTATIONS/PRESENTATIONS - none

5. UNFINISHED BUSINESS

- a) Dardanella Status – no report
- b) Designation of Marlwood Golf and Country Club – The clerk advised that both, Alex Smardenka and Fred Klausner have submitted Applications for Deputations before Council. One of Council's options is to return the matter to this committee for some input. If that happens, then we will need some experts.
- c) Brochures for Walking Tours – M. Beecroft started a draft, but had too many unanswered questions, concerning the need for a brochure, budget, time frame, which photos to use, translation, visitor parking, starting point and end point, will the Santa Fa Motel and Municipal Building be stopping posts, just to name a few. She wants each member to go on line and check other sites. She needs feedback from everyone. A. Fay will check into some of these questions.

6. SUB-COMMITTEE REPORTS – None

7. NEW BUSINESS

- a) Doors Open Simcoe County – A Fay explained how this event will work on September 29, 2018 and is looking for some Doors Open. She suggested the Archives and would contact Mary Watson. A Dyer volunteered the Santa Fa Motel to be a participant.
- b) Staff Update – no report.

- c) Council Update – no report
- d) Historical Significance and Appreciation Awards – It was confirmed the calls for nominees was out and these awards would be a part of the Town's Finest Citizen event.
- e) Sign panels for 2018 – The Big Hotels of Wasaga beach will be the theme.

8. ITEMS FOR FUTURE MEETINGS

- a) The sign panel for the Big Hotels

9. DATE OF NEXT MEETING – Monday, March 5, 2018

10. ADJOURNMENT

The Vice-Chair adjourned the meeting at 2:41 p.m.