

Shelburne Heritage Committee Meeting

February 2, 2021 - 7:00 p.m.
Electronic Participation

Minutes

All members in attendance.

1. Call to Order

Meeting called to order at 7:05pm.

2. Declaration of Pecuniary Interest

No declarations.

3. Election of Chair and Vice Chair

Motion #1

Moved By Sharron Peet

Seconded By Geoff Dunlop

BE IT RESOLVED THAT Lynda Buffett be appointed Chair of the Heritage Committee and that Lindsay Wegener be appointed Vice-Chair of the Heritage Committee for the remainder of 2022.

CARRIED

4. Approval of minutes from the meeting held December 1, 2021

Motion #2

Moved By Lindsay Wegener

Seconded By Kyle Fegan

BE IT RESOLVED THAT we approve the minutes from the meeting held December 1, 2021, as presented and circulated.

CARRIED

5. Review of memo to Council regarding the mural project.

Committee members discussed the revitalization of Jack Downing Park, they would like to see some concept drawings/site plan, possible tree trimming in the Park, the size of the proposed gazebo to be installed at the Park, further discussion continued regarding size of the murals, having a concept provided to the Committee from the business entity that is assisting.

6. Memo regarding 2022 Committee and Board meeting dates.

Circulated as an FYI for Committee members.

7. Discussion regarding park naming and plaque installation.

Committee members discussed having a Heritage Park recognizing past events and history such as the fiddle parade and contest, possible locations of the park, the installation of benches, trees, plaques, plants, the park should be large enough to accommodate additional items to consider future planning. Committee members requested this be added to the next agenda for further discussion and ideas.

8. Review and updates of projects:

- key chains made – work in progress
- revitalizing the heritage plaque program – work in progress, increase fees to \$100, advertise on the town's website, facebook page and the free press information page.
- updating the walking tour brochure to include the back lane naming project – work in progress, discussion continued regarding naming the remaining back lanes.
- revisiting the ghost walk event – work in progress, Sharron will reach out to former member Laurita Townsend.

9. New Business

Motion #3
Moved By Kyle Fegan
Seconded Geoff Dunlop

BE IT RESOLVED THAT the Heritage Committee recommends to Council to appoint Chantel Richards as a new committee member for the remaining term of Council.

CARRIED

10. Confirm next meeting date March 2, 2022

11. Adjourn

Motion #4
Moved By Lindsay Wegener
Seconded By Kyle Fegan

THAT we adjourn to meet again at the call of the chair.

CARRIED

Meeting adjourned at 7:53 pm.