



HERITAGE COMMISSION

MINUTES

Regular Meeting of July 28, 2014
City Hall – Council Chambers
9:00 A.M.

Present: Jackie Drysdale
Bob Kerby
Lydia Jakovac
Frank Fowler
Carol Cooper
Cynthia Anonuevo, Executive Assistant

Absent: Larry Doell
Richie Mann
Shane Preedy
Mayor Greg Granstrom, City Council Liaison

1. Call to Order

The meeting was called to order at 9:09 a.m.

2. Agenda

MOTION: L.Jakovac/C. Cooper

RESOLVED THAT THE JULY 28, 2014 REGULAR MEETING AGENDA BE ADOPTED WITH THE FOLLOWING CHANGES: ITEM 3C "PIONEER PARK PROJECT" BE CHANGED TO ITEM 4E UNDER NEW BUSINESS AND ITEM 4C "FALL FAIR DISCUSSION" INCLUDE "PROJECTS FOR 2014".

CARRIED.

3. Minutes

MOTION: B. Kerby/C. Cooper

RESOLVED THAT THE MINUTES FOR THE HERITAGE COMMISSION MEETING HELD ON JUNE 2, 2014 BE ADOPTED.

CARRIED.

4. Old Business

a) Chick Gresley-Jones' Memorial

i. Remembrance Ceremony held on July 10th, 2014

Jackie summarized the gathering that was well attended.

ii. Final disbursement of Chick's memorial donations

Jackie stated that there is \$450 remaining in the Chick Gresley-Jones memorial fund after the plaque and tree were paid for. Jackie suggested that these funds be used to enhance a heritage reference section. Joyce Austin has informally requested the funds be retained for the Museum Heritage Society.

Motion: C. Cooper/F. Fowler

RESOLVED THAT THE REMAINING \$450 IN THE CHICK GRESLEY-JONES MEMORIAL FUND BE USED TO ESTABLISH A HERITAGE RESOURCE SECTION AT THE ROSSLAND PUBLIC LIBRARY.

CARRIED.

b) Cemetery Restoration Update

i. Computerized Mapping

Jackie stated that the cemetery has been GPSed and will be cross-referenced with the database. Producing the map is the next step. Jackie expressed her concern over the new mapping of the cemetery not moving forward. Ideally, if the mapping for block 2 could be completed before the snow falls, the Heritage Commission will be better able to plan for the 2015 work.

c) Heritage Homes Inventory Update

Jackie updated the Commission that 10 Heritage Home books are unaccounted for. There are 3 copies left for sale. Members discussed a reprint, contingent to Larry and Lydia completing the identification of additional homes to be included.

d) Statements of Significance (SoSs') and Histories of Heritage Sites and Buildings Update

Carol has finished the Glazen building SoS. Jackie to send to the province due to Stacey being on vacation.

Jackie stated that SoSs' for the Courthouse and Post Office should be done and suggested that if anyone is interested, this may be a good place to start.

5. New Business

a) Library Resource Section for Heritage

Jackie to speak to again with Bev Rintoul at the Rossland Public Library and has spoken to Stacey about moving the collection housed at City Hall. Members discussed the types of reference books to consider. Frank suggested that people may want to make donations from their own collections.

b) Public Awareness and Collaboration

i. Rossland News article

Jackie brought the article in for members to view.

ii. Museum and Golden City Days

Jackie stated that the Gold Fever Follies & Heritage walking tours are currently running. The Museum will be putting on a talk with Dan Wherlthe about the LeRoi Mine and raffle event during Golden City days. Jackie will be available for a Cemetery tour in late September.

2014 Projects

Jackie suggested the Heritage Commission may consider assisting in the restoration of the façade of the Rossland Senior Centre. Other projects the Commission may consider holding a trivia night at the Legion and a casino night at the Legion as possible fundraisers.

c) Fall Fair Event Discussion

Members discussed previous displays at the Fall Fair and considered new themes in order to participate this year on September 6th, 2014.

ACTION: Lydia to liaise with museum and get back to the Heritage Commission.

d) BC Heritage Conference in September 2014

Jackie inquired if any members would like to attend the 2-day Heritage BC Conference, "Building Bridges", on Sep 26-27 in Cloverdale. Carol and Lydia expressed interest in attending.

e) Pioneer Park Renaming Project Discussion

Members will be visiting the site to discuss signage changes at Pioneer Park. Jackie suggested that the new signage include information about historical figures such as Ross Thompson who founded Rossland and Billy Elsing and information on how the site was part of the original downtown core.

7. Member Reports

Lydia Jakovac reported on field work done with Richie regarding the Dewdney Trail and that they will require one more day to complete. Lydia stated that they are finding sections within the boundary of Rossland.

8. Next Meeting

The next regular meeting of the Heritage Commission is scheduled for Monday, August 25, 2014 at 9:00 a.m.

9. Adjournment

The meeting was adjourned at 10:23 a.m.