



THE CORPORATION OF THE CITY OF ROSSLAND

HERITAGE COMMISSION

MINUTES

Regular Meeting of September 3, 2010 – 8:30 am
City Hall – Council Chambers

Present: J. Drysdale
K. Gresley-Jones
L. Doell
B. Kerby (left 9:10)
H. Smith (left at 9:45)

Absent: V. Profili

Call to Order: The meeting was called to order at 8:40 am

Agenda: Motion to adopt the agenda - carried

Minutes: Moved by L. Doell/Seconded K. Gresley-Jones
THAT the minutes for the Heritage Commission meeting held August 16,
2010 be adopted as amended.
CARRIED

Regular business

1. Columbia Cemetery Restoration

- a. Signage at the Columbia Cemetery – There was a general discussion on the size of the signs, material, wording, and designs. J. Drysdale took notes of the Heritage Commission's recommendations to pass along to the designer.

MOTION Moved by L. Doell/Seconded by K. Gresley-Jones

THAT an Installation Committee be established to examine signage material (post size, roofing, etc) and site location for the Columbia Cemetery Signs. Committee will consist of L. Doell, V. Profili, and K. Gresley-Jones.

CARRIED

2. Reprint of the "Early Cemeteries of Rossland"

1. Update/Report from J. Drysdale – general discussion. Input from Commission regarding number of copies to order for reprint. Forty copies will be ordered, allowing for 12 extra for sale at \$15/ea to try and recoup printing costs. L. Doell will contribute an image for the front cover of the booklet.

See report attached to minutes.

3. Golden City Days – Heritage Commission Display. Discussion on who, what, where, when and how. Set up will be at 3 pm on Friday September 10 2010. Booth will be 'manned' from 12 – 5 pm on Saturday September 11, 2010.

4. Other Agenda Items: nothing to report

5. Member Reports/Queries:

NOTICE OF MOTION: J. Drysdale

THAT the motion under section "5" of the August 16, 2010 minutes be reconsidered for the next Agenda.

6. Meeting adjourned at 10:15am



M. Fournier-Beck, Recording Secretary