



## Hamilton

### **MINUTES: Hamilton Historical Board**

**Tuesday, 18 March, 2014 – 12:00 pm – 2:30 pm**

(Early start for discussion re: Evaluation Tool for all Volunteer Committees)

**Military Museum**

**CHAIR:** Rob Hamilton

**MINUTE TAKER:** Lee-Anne Dantzer

**PRESENT:** Rob Hamilton, Robin McKee, Carolyn McCann, Pat Saunders, Bob Williamson, John Nixon, Mary Anderson, Will Rosart.

**STAFF:** Christopher Redford

**REGRETS:** Susanne Noordyk

**GUESTS:**

#### **APPROVAL OF AGENDA**

That the March Agenda of the Hamilton Historical Board be approved. (Pat, Mary)

#### **1. DECLARATION OF INTEREST ()**

#### **2. APPROVAL OF MINUTES**

That the February 2014 minutes of the Hamilton Historical Board be approved  
(Carolyn, Mary)

#### **3. ANNOUNCEMENTS**

- Little Africa talk- 7:30pm at Olivet Church, Hamilton Mountain Heritage Society.
- Sunday March 30<sup>th</sup> -Brock lecture at 3pm. Free. Masons during the war of 1812,
- Heritage Day- thank you for all of your work Pat.

#### **4. ITEMS OF MOTION**

##### **4.1.1 Communications & Education Sub-committee**

MOTION: That the HHB approve in principle the recommendations for up-dating the HHB website made by the Communication and Education Sub-Committee as outlined in its attached report. (John, Pat, PASSED)

- Recommendations on pgs. 24, 25, 26 of HHB package.

##### **4.1.2 Editorial Team**

##### **4.1.3 Heritage Events Sub-Committee**

MOTION: HESC requests that HHB Chair hold a meeting with the chair of HWWA in order to clarify roles and responsibilities regarding Heritage Day partnership. (Pat, Bob, PASSED)

MOTION: moved that HHB consider revising the poster for Greatest Hamiltonian Award to include the promotion of sports and athletics. (Pat, Bob, PASSED)

- Nomination ideas for Greatest Hamiltonian for 2015: Jimmy Thompson, Tom Longboat, John Holland, Sir William Osler
- Suggestion as to a theme of sports and athletics
- Be present outside of downtown Hamilton. John requested voting on HHB website

##### **4.1.4 Joint Plaquing Sub-Committee**

**4.2 OTHER ITEMS OF MOTION**

**4.2.1 Communications & Education Sub-Committee**

**4.2.2 Editorial Team**

**4.2.3 Joint Plaquing Sub-Committee**

**4.2.4 Heritage Events Subcommittee**

**5. 2012 HHB Budget & Work Plan/MHP Report – Ian Kerr-Wilson**

**6. BUSINESS ITEMS**

**6.1. Committee Reports (5 minutes each for questions)**

**6.1.1. Communications & Education Sub-committee – John Nixon**

**6.1.2. Editorial Team – Christine Lei**

**6.1.3. Heritage Events Sub-Committee – Pat Saunders**

- Planning for presentation of Greatest Hamiltonian Award on George Hamilton Day on August 4<sup>th</sup>
- No response from Hospital, St. Stephen's Church is one block away

**6.1.4. Joint Plaquing Sub-Committee – Robin McKee**

- Electric City
- Inventory- Categorization of plaques, leading to list of multiple groupings, and then focus on some in particular. Request for Designated Plaques up first. Feedback button.
- Bring to Carolyn's attention any omissions from the inventory list. Priority list going forward.

That the reports of Item 6.1 be received. ()

**6.2. Questions Arising from Other Reports/Projects  
(5 minutes each for questions)**

**6.2.1. Municipal Heritage Committee –**

**6.2.2. War of 1812 Bicentennial C.A.C. – Robin McKee**

**6.2.3. City Museums Programme Committee – Carolyn McCann**

**6.2.4. City Museum & Archive Sub-Committee – Rob Hamilton**

That the reports of Item 6.2 be received. (John, Mary, PASSED)

**6.3. Questions Arising from Museum Reports (5 minutes each for questions)**

**6.3.1. Battlefield House Museum & Park – Christopher Redford**

**6.3.2. Hamilton Children's Museum - Carolyn McCann**

**6.3.3. Dundurn National Historic Site – Pat Saunders**

**6.3.4. Hamilton Military Museum – Christine Lei**

**6.3.5. Fieldcote Memorial Park & Museum – Susanne Noordyk**

**6.3.6. Griffin House – Robin McKee**

**6.3.7. Hamilton Museum of Steam & Technology – Bob Williamson**

**6.3.8. Whitehern Historic House & Garden – Mary Anderson**

That the reports of Item 6.3 be received ()

**7. Other HHB Business**

**7.1 Grounds Use Requests**

That the reports of all items be received ()

**8. New Business**

- Evaluation Tool for all Volunteer Committees

**9. Adjournment ()**

Next Meeting: April 15, 2014- **Fieldcote/Griffin**