



Hamilton

MINUTES: Hamilton Historical Board
Tuesday, 15 April, 2014 – 12:30 pm – 2:30 pm
Fieldcote Memorial Park and Museum

CHAIR: Rob Hamilton

MINUTE TAKER: Lee-Anne Dantzer

PRESENT: Robin McKee, Carolyn McCann, Pat Saunders, John Nixon, Mary Anderson, Susanne Noordyk

STAFF: Christopher Redford

REGRETS: Bob Williamson, Will Rosart,

GUESTS:

APPROVAL OF AGENDA

That the April Agenda of the Hamilton Historical Board be approved. (Robin, Pat)

1. DECLARATION OF INTEREST ()

2. APPROVAL OF MINUTES

That the March 2014 minutes of the Hamilton Historical Board be approved (Robin, Pat)

3. ANNOUNCEMENTS

- Auchmar General meeting- April 24th ,5pm, at Hamilton Club

4. ITEMS OF MOTION

4.1.1 Communications & Education Sub-Committee

4.1.2 Editorial Team

4.1.3 Heritage Events Sub-Committee

4.1.4 Joint Plaquing Sub-Committee

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

- Budget approved- no increase or decreases.
- Children's Museum approved for structural repairs. Early 2015 to reopen.
- Balfour approved- for tenant in space and OHT call to location scouts for filming. Discussion of Mohawk College report.
- Carolyn- future of Jimmy Thompson Pool? Ian- Outside of our mandate.
- DHBI- Passed. Approval of the framework. Methodology going forward to work with community groups to find unique features and use this to determine level of protection. Will now consider Heritage at the beginning of process.
- DHBI- Ian will send out link to final report from ERA. Work plan, then define specific areas, and then assess areas against statements.
- Mary- question about McHattie proposing a statue in every park. Application process is through participatory budgeting.

6. BUSINESS ITEMS

6.1. Committee Reports (5 minutes each for questions)

6.1.1. Communications & Education Sub-committee – John Nixon

- Historicity Distribution Plan
- Website- revising action plan, procedure for update.

6.1.2. Editorial Team – Christine Lei

- Final revisions

- Beginning WWI edition. Hamilton 1915- brainstorming stage.

6.1.3. Attended Brantford Community Initiative for WWI. Different groups from the community focusing on local history.

6.1.4. Heritage Events Sub-Committee – Pat Saunders

- Events held at hospital. David Ricketts speaking. Pat presenting Henderson Plaque.

6.1.5. Joint Plaquing Sub-Committee – Robin McKee

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That the reports of Item 6.1 be received. (Susanne, John)

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

6.2.1. Municipal Heritage Committee –

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

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6.2.3. City Museums Programme Committee – Carolyn McCann

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

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That the reports of Item 6.2 be received. ()

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

6.3.1. Battlefield House Museum & Park – Christopher Redford

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6.3.2. Hamilton Children’s Museum - Carolyn McCann

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6.3.3. Dundurn National Historic Site – Pat Saunders

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6.3.4. Hamilton Military Museum – Christine Lei

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6.3.5. Fieldcote Memorial Park & Museum – Susanne Noordyk

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6.3.6. Griffin House – Robin McKee

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6.3.7. Hamilton Museum of Steam & Technology – Bob Williamson

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6.3.8. Whitehern Historic House & Garden – Mary Anderson

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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

- Presentation by Lois Corey on Griffin House

9. Adjournment ()

Next Meeting: May 20th, 2014- **Battlefield House Museum and Park**