



Hamilton

MINUTES: Hamilton Historical Board
Tuesday, 20 May, 2014 – 12:30 pm – 2:30 pm
Battlefield House Museum and Park

CHAIR: Rob Hamilton

MINUTE TAKER: Lee-Anne Dantzer

PRESENT: Robin McKee, Pat Saunders, John Nixon, Mary Anderson, Susanne Noordyk, Bob Williamson

STAFF: Christopher Redford

REGRETS: Will Rosart, Carolyn McCann

GUESTS:

APPROVAL OF AGENDA

That the May Agenda of the Hamilton Historical Board be approved. (Bob, Mary)

1. DECLARATION OF INTEREST ()

2. APPROVAL OF MINUTES

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

3. ANNOUNCEMENTS

- Mary- St. Mark's Church- public program venue, administered by Whitehern.
- Idea to perform McQuesten play at St. Mark's.
- Peace Movement letter about Labyrinth being built at St. Mark's
- Robin- starting Sunday at Bayview cemetery tour at Mausoleum.
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4. ITEMS OF MOTION

4.1.1 Communications & Education Sub-Committee

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4.1.2 Editorial Team

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4.1.3 Heritage Events Sub-Committee

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4.1.4 Joint Plaquing Sub-Committee

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

- GIC and St. Mark's report tomorrow. Go to Hamilton website to watch live.

6. BUSINESS ITEMS

6.1. Committee Reports (5 minutes each for questions)

6.1.1. Communications & Education Sub-committee – John Nixon

- Pg. 7 Historicity distributed Battlefield weekend.
- July 20th at Fieldcote
- Mandate review project
- Recommendation on making Historicity more accessible- online searching via topics rather than Google.
- Speaking presentations- narrow down talks to most appealing and update annually (25-30).

6.1.2. Editorial Team – Christine Lei

- Working on 2015 edition- athletics theme

6.1.3. Heritage Events Sub-Committee – Pat Saunders

- No meeting

6.1.4. Joint Plaquing Sub-Committee – Robin McKee

- Designation plaque text in progress.
- Robin- presentation on Designation plaques
- Unveilings- Stoney Creek 1st of June.

**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

- Motion to approve (Robin, Susanne, APPROVED)

That the reports of all items be received (Pat, Bob)

8. New Business

- Presentation by Mac Swackhammer on Nash Jackson House

9. Adjournment ()

Next Meeting: June 17th, 2014- **Lister Block**