



Hamilton

Minutes: Hamilton Historical Board
Tuesday, 21 May, 2013 – 12:30 pm – 2:30 pm
Lister Basement Meeting Room

CHAIR: Rob Hamilton

MINUTE TAKER: Christopher Redford

PRESENT: John Nixon, Carolyn Mccann, Mary Anderson, Christine Lei, Pat Saunders, Robin Mckee, Susanne Noordyk, Bob Williamson, Kathy Wakeman

STAFF: **REGRETS:** Russ Powers, James Elliott

GUESTS:

APPROVAL OF AGENDA

That the May 2013 Agenda of the Hamilton Historical Board be approved. (Pat, Robin)

1. DECLARATION OF INTEREST (none)

2. APPROVAL OF MINUTES

That the April 2013 minutes of the Hamilton Historical Board be approved (Robin, Carolyn)

3. ANNOUNCEMENTS

- Peace Garden Labyrinth at RBG. Stoney Creek Cemetery moving on one as well. Councilors McHattie and Farr, and possibly Powers as well may be interested.
- John is giving a lecture at Head of the Lake on his miniature 1812 soldier collection
- UEL conference upcoming
- Stoney Creek Bicentennial next week
- Art Howey gravely ill

4. ITEMS OF MOTION

1812 COMMEMORATIVE MOTIONS

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

MOTION: That the attached wording attached for the Sara Calder Commemorative plaque be approved. (Kathy, Carolyn - Unanimous)

4.2 OTHER ITEMS OF MOTION

4.2.1 Communications & Education Sub-Committee

4.2.1a Susan E Bennetto Motion

MOTION: That the Susan E. Bennetto and the Hamilton History Student of the Year awards be revised according to the attached revision. (John, Susanne – Unanimous)

4.2.1b Bailey Award Motion

MOTION: (refer to page 17 of HHB Operating Manual) That a nominee's name and application can be eligible only for the current year, but that any nominee may be re-nominated at any time. (Pat, Carolyn – Unanimous)

MOTION: (refer to page 15 of the HHB Operating Manual / Section A.1.2.1)

That this section read "current members of the Hamilton Historical Board will be ineligible to be nominated for or receive 'The Reverend T. Melville Bailey Heritage Award' ." (Susanne, Christine – Robin and Bob abstained. PASSED)

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

- Finances are perfectly on track. Have some early charges coming in re. 1812
- Waiting list for HIAD

6. BUSINESS ITEMS

6.1. Committee Reports (5 minutes each for questions)

6.1.1. Communications & Education Sub-committee – John Nixon

1812 Historicity at Battle weekend

6.1.2. Editorial Team – Christine Lei

Historicity 1813 will arrive tomorrow

On the way for 1814

6.1.3. Heritage Events Sub-Committee – Pat Saunders

Concentrating on George Hamilton Event

Still require speaker on Sara Calder

Looking for an Emcee

6.1.4. Joint Plaquing Sub-Committee – Robin McKee

Clara Hughes unveiling went off very well

3 plaque wordings coming along

George Hamilton Day unveiling for Calder

That the reports of Item 6.1 be received. (Kathy, Carolyn)

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

6.2.1. Municipal Heritage Committee – Kathy Wakeman

Recommending 2 designations move forward. Westdale Theatre and Delta High School.

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

Met with Clare Crozier and staff in Dundas. Virtual museum topics discussed.

Moving back into building over three months.

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 – Kathy Wakeman

Barn Quilt is installed on the Barn on Grandview house

Suggests WAA put in a request for a plaque

Stoney Creek Historical Society – Jaquie Fischer recent speaker

6.3.2. Hamilton Children's Museum - Carolyn McCann

No report

6.3.3. Dundurn National Historic Site – Pat Saunders

Report speaks for itself. Statistics are missing.

6.3.4. Hamilton Military Museum – Christine Lei
Posting has gone up. Posting is now closed.

6.3.5. Fieldcote Memorial Park & Museum – Christopher Redford

6.3.6. Griffin House – Robin McKee

6.3.7. Hamilton Museum of Steam & Technology – Kathy Wakeman

Met with Debra Seabrook. Still looking at reservoir as a twinning possibility.
Windows nearing completion.

6.3.8. Whitehern Historic House & Garden – Mary Anderson

Small bible signed/designated by Rev. Calvin McQuesten

That the reports of Item 6.3 be received (Kathy, Christine - PASSED)

7. Other HHB Business

7.1 Grounds Use Requests ()

That the reports of all items be received ()

8. New Business

9. Adjournment (Bob, Carolyn - Passed)

Next Meeting: June 18, 2013 – Lister Building, 12:30 -2:30pm.