

**Heritage Advisory Committee
Mahone Bay**

MINUTES

April 10th, 2013

Town Hall, 7PM

Present: Dell Macomber, chair; Norman Whynot; Ann Benitz; Gilbert van Ryckevorsel
Councillor Penny Carver; Kelly Wilson
Advisor/Secretary: Deborah Trask

Call to Order the Chair called the meeting to order at 7:05 PM

1. Approval of agenda: moved by Norman, seconded by Penny. *approved*

2. Approval of Minutes of March 13th meeting - with minor corrections;
moved by Norman, seconded by Penny. *Approved*

3. Business Arising:

a. plaquing ceremony: will take place at the Founders Society heritage dinner, April 13th at the Mahone Bay Centre. The Mayor will introduce the newly registered heritage property owners and then HAC Chair Dell will present the plaques. There will be a table for a small display on heritage properties – Norman will see to the display, and include an unused plaque. The room will be available at 11 AM for set up.

b. Mahone Bay and Area Heritage Recognition Award: will be presented at the heritage dinner.

4. Standing Agenda Items:

a. encouragement for property owners

b. Review of potential registrations: the committee reviewed the circulated list and added some information. Deborah will check with Town staff for current owner info. The list will be prioritized at the May meeting. It will also be worthwhile to collect information as to why owners do not wish to register.

c. Town Website & info sheet: no change as yet

5. Correspondence: no correspondence.

A question was raised about the annual Built Heritage Conference – this will take place in September in 2013 instead of June, and will be in Liverpool.

6. New Business:

There was some discussion about arranging for a public information meeting with a speaker – the last one was in April 2011. The proposed timing would be during the close to the fall Scarecrow festival. Deborah will contact Jeffrey Reed to see if he is available.

7. Date of next meeting: May 8th

8. Adjournment: called by the Chair at 8:15 PM

Discussion on Heritage Issues:

Haylee Alderson is the new manager at the Settlers Museum