



MINUTES

Board Meeting *transition from old to new board

Meeting Date & Time: May 22, 2024; 5:00 PM - 7:00 PM

Meeting Location: Virtually via Google Meet

Members: Stephen Rees, Chair Shalene Williams, Vice Chair John Beamish
 Elizabeth Cytko Harrison Sheremeta Mark Minenko
 Michael Aytenfisu Vanessa Zembal Kyle Schole

Regrets: Elyse Abma-Bouma, Darren N. Wagner, Mitchell Norenberg, EHB Coordinator, Joshua Budinski, Cindy Yan, James McTague,

Guests: David Johnston, Heritage Planner Sydney Gross, Heritage Planner
 Lailai Zhang, Heritage Intern

Support Staff: Kathryn Ivany, City Archivist

Agenda Item	Description/Actions; Date Due	Responsible
1. Welcome & Territorial Acknowledgement	Stephen opened the meeting at 5:02 - the land acknowledgement was read - Welcome was made for new members: Michael Aytenfisu, Kyle Schole, Mark Minenko, Vanessa Zembal who introduced themselves	
2. Approval of Agenda	Agenda approved as circulated	Mark
3. Consent Agenda	- EHB Board meeting minutes: April 24, 2024 were approved as circulated	John
4. Reports & External Updates		

a. Chair report & update	<p>Welcomed new members and commented on their enthusiasm for the Board's work</p> <ul style="list-style-type: none"> - One of the board responsibilities is to meet with certain Councillors to let them know who the Board is - and how we can help them with heritage issues - Mitchell will coordinate when he comes back - if new members can let him know in which ward you reside and who your Councillor is. - Anne Stevenson would like to be included in the first ½ hour of the meeting for a quick update - staff support to coordinate 	Stephen
b. Heritage Unit Report	<ul style="list-style-type: none"> - Heritage Conservation Unit Report. <p>David asked Sydney and Lailai to introduce themselves to new members. He then gave a brief overview of the Historical Resources Management Program. Special recognition to the Strathcona Public Building - update.</p> <p>Report going to Council tomorrow will address the sale of the Hangar 14 with retention of the Aviation Museum - the restriction will be coming off soon - so Council will have a chance to review and hear from the department and others.</p>	David
c. Naming Committee	<ul style="list-style-type: none"> - Harrison gave a review of the work of the Naming Committee - Meeting hasn't yet happened this month 	Harrison
d. City Archivist	<ul style="list-style-type: none"> - Kathryn reviewed the work of the City Archivist, Supervisor of Heritage Facilities - Heritage Facilities Unit Report 	Kathryn
5. Committee Reports & Requests for Decision		
a. Historic Resources Review Panel	<ul style="list-style-type: none"> - Harrison reviewed the work of the committee and the most recent work - - Alexander Circle (Glenora park) 13301-103 Avenue. 	James/Harrison

	<p>Discussion of the property included concern about including the trees in the property description. Harrison (seconded by Elizabeth) Moved that the Edmonton Historical Board recommend to Administration that the Alexander Circle at 13301-103 Avenue be added to the Inventory of Historic Resources in Edmonton and that consideration be given to including the trees bordering the park space in the road right of way in the property description prior to designation. Carried Thanks to the heritage team for the work on this property.</p>	
b. Policy & Planning Committee	- No meeting this month	
c. Historic Plaques Committee	<p>Elizabeth introduced herself and the committee's work. Upcoming events include the Plaque Event during Historic Edmonton Festival on July 10th at St. Luke's Anglican Church. Committee met and discussed the vendor for the manufacture of the plaques - the text for the plaques were confirmed - they are off to the printers to be ready for the event.</p>	Elizabeth
d. Engagement Committee	- No meeting this month	Chairs of Committee
6. Other Business		
a. Administrative Support	<ul style="list-style-type: none"> - Historian Laureate orientation - awaiting protocol item invitation - Election of new officers, appointments to committees - get Mitchell to send out email about choices. New members could be invited to experience all the committees. - refresh of website - waiting on a phased quote. 	Kathryn
7. Roundtable and Conclusion		

a. Feedback & Roundtable	<p>Question about recognizing the Legislative Assembly and grounds. Concern was raised that it should be integrated into telling Edmonton's story.</p> <p>Thanks were given again to departing members.</p>	Stephen/All
b. Action Items	<p>Kathryn to send invitation to June meeting (first ½ hour) for Councilor Stevenson to update the Board</p> <ul style="list-style-type: none"> - to send out new quote on the website refresh - to send out link to Hangar 14 sales item on committee agenda. <p>Mitchell to send invites to various committee meetings in June for new members to experience a meeting - and to resend the terms of reference to the committees to assist with their decisions on which committees to join.</p>	Stephen/All
c. Next Meeting	- June 26, 2024 at 5:00PM, location virtual or TBD.	Stephen/All
9. Adjournment	Mark: Moved that the Board adjourn at 6:50 PM	