



Minutes

Board Meeting

Meeting Date & Time: February 26, 2025; 5:00PM - 7:00PM

Meeting Location: Virtually, via Google Meet

Members: Stephen Rees, Chair
James McTague
Mark Minenko

John Beamish
Elizabeth Cytko
Joshua Budinski

Kyle Schole
Vanessa Zembal
Darren N. Wagner

Regrets: Councillor Sarah Hamilton
Michael Aytenfisu

Harrison Sheremeta, Vice Chair

Kathryn Ivany, City Archivist

Guests: Donna Coombs-Montrose, Historian Laureate
Marco Melfi, Heritage Places Strategies Project Manager
Anjali Varghese, Garneau Community League President

Support Staff: Mitchell Norenberg, EHB Coordinator
Sydney Gross, Heritage Planner

David Johnston, Heritage Planner

Agenda Item	Description/Actions; Date Due	Responsible
1. Welcome & Territorial Acknowledgement	- Steve opened the meeting at 5:05PM. - The Territorial Acknowledgment was read.	Steve
2. Approvals		
	- Agenda - unanimously approved as amended later in the meeting by James. - EHB Board meeting minutes: January 22, 2025 - unanimously approved.	Steve
3. Reports & External Updates		

a. Chair Report & Update	- Anjali Varghese, President for the Garneau Community League, was introduced and presented concerns surrounding bylaw changes in the neighbourhood. A discussion was held and an Engagement Committee meeting will be called to further discuss the matter.	Steve
b. Council Liaison Report	- Nothing to report.	Councilor Hamilton
c. Heritage Unit Report	- David and Sydney presented the Heritage Conservation Unit report . Moving forward, a heritage places strategy (section 1 of the report) update will be presented to the Board. - Marco Melfi, Project Manager for the new Heritage Places Strategy, was introduced to the Board to talk about his role. Marco will be in contact with EHB regarding engagement in the coming months.	David/ Sydney
d. Naming Committee	- Kyle reminded the Board that other members should feel free to express their interest in taking on different roles and responsibilities. - Steve made a motion to reappoint Harrison as representative to the Naming Committee for the 2025-26 term under condition that he agrees. Seconded by Kyle - approved.	Steve
e. Historian Laureate Report	- Donna presented her report and continued efforts to tell history in different forms so that it may resonate with different parts of the community. - Has been kept very active during Black History Month and has spread out her involvement over January, February, and March 2025 to meet more commitments. - Highlights include ECAMP AfroQuizzing (January 26) and presentation at the Royal Alberta Museum (February 13).	Donna
f. City Archivist	- Nothing to report.	Kathryn
4. Committee Reports & Requests for Decision		

a. Historic Plaques Committee	- Elizabeth reported that the Revillon/Boardwalk Building is able to host the Plaques Ceremony. - The 2025 HP budget was presented.	Elizabeth
b. Historic Resources Review Panel	- James made a motion : to add the Newson Residence (8519 - 19 Ave) to the Inventory of Historic Resources. - Seconded by Mark - approved .	James
c. Policy & Planning Committee	- No meeting this month.	Mark
d. Engagement Committee	- No meeting this month.	Chairs of Committee
5. Other Business		
a. Administrative Support	- Mitchell presented the Annual Report draft and sought, received editing suggestions. - Mitchell presented the 2024-2025 Budget Comparison/Planning document and a discussion was held.	Mitchell
6. Roundtable and Conclusion		
a. Roundtable		Steve/All
b. Action Items		Steve/All
c. Next Meeting	- March 26, 2025 at 5:00PM - virtual.	Steve/All
7. Adjournment 6:47PM		