



CITY OF YELLOWKNIFE
Heritage Committee
February 6, 2013 at 12:00 p.m.
City Hall – Large Lower Boardroom

MINUTES

In attendance: Chuck Tolley
Kirsten Luce
Stephanie Yuill
Mike Vaydik
Niels Konge
Adrienne Cartwright
Myka Jones
Ruth McKeown

City Staff Devin Lake

Absent: Mayor Mark Heyck
Adrian Bell
Shauna Morgan
Murray McMahan.

Call to Order

1. The meeting was called to order at 12:05 p.m.

Approval of Agenda

2. Ms. McKeown moved,
Mr. Konge seconded,

That the agenda be approved.

MOTION CARRIED UNANIMOUSLY

Adoption of the Minutes of Previous Meeting

3. Mr. Konge moved,
Ms. Luce seconded,

That the Minutes of the January 16, 2013 meeting be adopted.

MOTION CARRIED UNANIMOUSLY



Disclosure of Pecuniary Interest

4. There were no disclosures of pecuniary interest.

Information Only Items

5. There was no report from Chair.
6. Administration Update: Budget 2013
 - \$35,000 at beginning of year;
 - reserve unchanged; and
 - next meeting: set out new budget, allocations.

Presentation

7. Recognition of Back Bay Aviation Resource
(presented by Midnight Sun Fly-In Association spokesperson Ms. Yvonne Quick)
 - A handout distributed to committee included, among other information, images of the existing Latham Island plaque, proposed photo and wording for the plaque that will stand at Back Bay once it has been dedicated as a historic site
 - The association suggests that the Latham Island plaque be used as a template for the one that will be erected at Back Bay
 - The plaque is to be unveiled at the fly-in this summer on July 14, with Mayor, Council and Committee in attendance. There will be a minute of silence and a fly-past to honour the passing of pilots significant to the development of the northern aviation industry.
 - The curator of the Norman Wells aviation museum has been working with the association on this year's fly-in. The connection may entice this year's visitors to visit Norman Wells as well.
 - Ms. Luce Vician offered to work with the archival technician at the museum to remove power lines from photo in handout
 - There was a discussion regarding an appropriate location for the Back Bay plaque. Suggestions included: the rock leading up to the hotel behind the Wildcat Cafe, at the Ward Air building, on Pilot's Monument facing Back Bay, on RTL's property facing Back Bay. Committee members Mr. Vaydik, Ms. Yuill and Mr. Lake agreed to meet separately to discuss wording, location, layout, cost and other related issues and report at the next meeting of committee.

Discussion Items

8. Heritage Week:
 - Review of Events and confirmation of details;
 - Monday: kickoff at museum; need to book auditorium for 7:00 p.m.
 - Ms. Fran Hurcomb's presentation and Ms. Janna Graham's Old Town sound walk have been confirmed.
 - As the Mayor is unable to attend Ms. McKeown volunteered to act as MC.
 - Music Night will be held Wednesday night at Javaroma, 7:00 p.m. Performers include Mr. Oscar Perez (confirmed) and Godson may be interested. Other possibilities:



Filipino Association, (an unidentified Armenian singer), Mr. Tony Beaulieu for poetry and Blues.

- Other possible attractions: a slide show of photos from the museum's archives, distribution of 2013 calendars (music theme), contributions by local historian Mr. Ryan Silke and photographers Mr. Arthur and Ms. Dale Boutillier (contact number: 920-2235). Mr. Lake will look into borrowing a projector from City Hall to show the photos. The *Yellowknifer* may be interested in doing an article on Heritage week.
- Last year's honorarium was \$150 per performer.

Ms. Cartwright moved,
Mr. Konge seconded,

**That Committee provide an honorarium of \$150 to each performer,
and a gift not to exceed \$50 to Mr. Marino (Javaroma Owner).**

MOTION CARRIED UNANIMOUSLY

- Food will be served outside former museum café. The galleries will be kept open, but no food and beverages will be allowed there or in the auditorium. Ms. Luce Vivian agreed to arrange the catering and would like to know budget for this item.
- As of the date of this meeting, only one piece of art had been submitted for judging, so committee agreed to extend the deadline to February 11, 2013.
- Heritage Award Nomination.

Ms. Yuill moved,
Mr. Konge seconded,

That Council present the 2013 Heritage Award to Ms. Fran Hurcomb

MOTION CARRIED UNANIMOUSLY

- Judges for the art competition will be Ms. Jones, Ms. Cartwright, Mayor Heyck and whoever else can make the event.
- Value of prize for winner has not yet been decided.
- My Backyard Tours will conduct a bus tour on Saturday and has confirmed Mr. Randy Freeman as tour guide. Passengers will be picked up at the museum. The cost of the tour has not yet been finalized.
- Amazing Sundays 2:00 – 4:00 p.m. will feature Ms. Erin Suliak's presentation on starting a genealogy project. Mr. Ryan Silke will speak about the families that immigrated to Yellowknife. Mr. Lake will provide a large map of the world on which visitors can use push pins to show their home towns. Possible craft activities for the children include drawing a family tree, or pictures of family members and colouring flags.
- Advertising leading up to Heritage Week includes posters which can be displayed in the windows of stores and businesses. Mr. Lake will arrange to have these printed at City Hall.



The schedule for Heritage week will be printed in Capital Update and highlighted in PSAs on the radio, as well as and on the Museum's and City's/Mayor's Facebook and Twitter pages. An ad can be placed in the *Yellowknifer* and there is a possibility of setting up an article on Heritage Week in the *Yellowknifer* on the preceding Wednesday.

- Banners measuring 3' x 6' will be put on foam core and stored at City Hall, to accommodate later changes. There is a budget of up to \$5,000 for printing.
- City Hall's Planning and Development Department is hosting design workshops for Pilot's Monument and the Government Dock on February 19, 2013 at the Explorer and February 20, 2013 at the Museum, respectively.

Next Meeting

15. Next regular meeting: March 20, 2013.

Adjournment

The meeting was adjourned at 1:00 p.m.

Prepared: February 14, 2013; LD/dl