

**Heritage Steering Committee
Meeting Notes
July 7, 2016**

Oasis Restaurant, McLeese Lake

Present: Robin Sharpe, Brent Rutherford, Phyllis Webstad, Graham Leslie, Elizabeth Hunter and Karen Moores

Guests: William Adams, Joan Sorley, Steve Forseth

Regrets: Jim Gibson and George Atamanenko,

The meeting was called to order at 2:10 pm.

1. Adoption of Agenda
Moved: Elizabeth/Graham. Carried
 2. Approval of Meeting Notes of March 31, 2016
Moved as amended: Graham/Phyllis. Carried
 3. Webpage – Current and up-to-date
 4. Action Plan to Achieve 2016 Goals/Heritage Awareness
 - a. Discussion on how to register Heritage Cemeteries, possible business plan goal for 2017.
 - b. Robin circulated info on the Lightning Hotel in Stanley. (Karen Olsen, owner)
 - c. Soda Creek Heritage Cemetery signs: Elizabeth moved, Graham seconded, that a letter be written to the ministry responsible for Heritage requesting that highway signage be erected directing people to the historic Soda Creek cemeteries, with an explanation as to their historic value and interest to residents and tourists alike. Carried
 - d. William gave an update on plans for the Museum of the Cariboo Chilcotin’s 25th anniversary celebration in Boitania Park and at the museum to be held August 7. Moved: Graham/Phyllis: That the committee have a table in the park. Carried. Robin, Brent and Joan will be available to man the table.
- (d) Heritage Driving Tour Brochure.
Reminder to all to distribute brochures.
- (e) Virtual Tour Information.
New Communications manager has been hired. Robin will consult with her in the near future.
7. Next Meeting – TBD
 8. Adjournment – The meeting adjourned at 3:30 pm