

HERITAGE STEERING COMMITTEE

August 31, 2022

Cariboo Regional District Committee Room

1. Meeting called to order: 10:02 AM by Committee Chair Gerald Kirby.

Present: Committee Chair Gerald Kirby (CRD Director Area J), John Massier (CRD Director Area C), Elizabeth Hunter, Brent Rutherford, Marilyn Buyar, Greg Atherton, Nigel Whitehead (CRD Staff Liaison).

Regrets: George Atamanenko, Heloise Dixon-Warren, Phyllis Webstad, Jim Gibson

2. Agenda adopted as presented. Moved: J. Massier; Second: B. Rutherford; Carried.
3. Approval of meeting minutes from July 26, 2022. Moved: M. Buyar; Second: B. Rutherford; Carried.
4. Heritage BC Training Session
 - a. N. Whitehead provided an update on discussions with Heritage BC regarding a facilitated workshop. Heritage BC staff indicated they would talk to a heritage professional about developing a custom workshop specific to Statement of Significance writing. NW to report back to committee.
 - b. Committee agreed that Alexis Creek nurses station and Anglican Church are the most likely sites to move forward. E. Hunter will provide contact info for Robin Sharpe to B. Rutherford to see if Robin has any research compiled.
 - c. G. Kirby will contact Val Telford re: the Alexis Creek nurses station.
 - d. N. Whitehead will search for any further background in CRD office.
5. Operating Surplus Discussion.
 - a. N. Whitehead will prepare and facilitate a surplus planning workshop at a future committee meeting.
6. Heritage Matrix and Site Tour Planning
 - a. Committee agreed to plan for a tour in the Dog Creek area. N. Whitehead will contact S. Camille to see if she can provide the committee a brief tour. Committee will stop at other points along the way such Alkali Ranch, Dog Creek Airstrip, Petroglyph, possibly Gang Ranch.
 - i. Committee will meet at Dog Creek Store at 10 am. Date will be either October 18 or 19. N. Whitehead will send out email for availability.
 - ii. N. Whitehead will ask P. Webstad if she is available and willing to show and discuss the petroglyph site. B. Rutherford will try to contact Gang Ranch Store.
7. Regional Heritage Network Planning
 - a. No update since last meeting.
8. Roundtable:
 - a. N. Whitehead: Still working with TNG staff to arrange attendance and presentation on the TNG Heritage Strategy.
 - b. G. Atherton noted some edits for the Hwy 24 route in the Driving Brochure.
 - c. E. Hunter will provide her edits to the committee.
 - d. G. Kirby attended the TNG annual gathering at Henry's Crossing.
 - e. J. Massier noted the upcoming mid-autumn festival at Barkerville. He went to see the archeological display at the Theatre Royale foundation site (Barkerville).
 - f. E. Hunter noted the PGE Rail Trail opening on September 15, 2022 at 3 PM.

9. Next Meeting.

- a. Next Meeting: October 5; 10:00 AM: CRD Boardroom and via teleconference.

10. Adjournment: Moved: M. Buyar; Seconded: E. Hunter; Carried

- a. Adjourned 11:11 AM