Heritage Steering Committee Meeting Notes May 27, 2014

CRD Offices, Quesnel

Present: Joan Sorley, Robin Sharpe, Phyllis Webstad, Barry Sale, Elizabeth Hunter, and Karen Moores

Regrets: Brent Rutherford, George Atamanenko. Jim Gibson, and Graham Leslie

The meeting was called to order at 10.15 a.m.

- 1. Agenda was approved.
- 2. Approval of Meeting Notes of March 25, 2014 Moved Elizabeth/Robin. Carried
- 3. Webpage Staff is in process of launching new website.
- 4 Action Plan to Achieve 2014 Goals
 - a) Status of applications in progress
 - a. Matrix updated and attached.
 - b. Application received for Alexis Creek Church. (Moved Barry/Phyllis. Carried) Joan and Robin will try and view this property as well as the Red Cross station, when our Board meets in Alexis Creek in early June.
 - b) Heritage Awareness
 - a. Phyllis is working with the Williams Lake City Heritage committee to hold a heritage speaking circle June 29th.
 - b. Elizabeth has a series of photos taken during the 60s in Williams Lake, mostly during Stampede, and would like to hold an exhibit. The possibility of setting up a booth during the Street party was discussed. Joan will follow up with the BIA.
 - c. Karen and Robin are attending a meeting regarding the future of Cottonwood house.
 - c) First Nations Sites
 - a. No updates at this time
 - d) Telegraph Trail
 - a. Karen reported that the next stage of registering the trail should take place over the summer.
 - e) Heritage Driving Tour Brochure
 - a. Most of the 5000 copies are in circulation. There are still about 1300 available, and members are encouraged to continue to distribute widely. Committee members reported that they have been extremely well received.

- b. Reminder to members that updates need to be to our staff by end of September if we wish to revise for 2015.
- f) Carrier, Chilcotin representatives on committee
 - a. Moved (Robin/Phyllis) that we write a letter to the TNG, the Carrier-Chilcotin Tribal Council, and the Southern Carrier Tribal Council inviting them to send representatives to our committee meetings, for appointment to the heritage committee. Carried.

5 General Brainstorming

- (a) Elizabeth reported that the last of the Heritage Speakers in the series held at the Quesnel Museum will be Julie Fowler, speaking about her new book on the founding of the Cariboo Art Society. Elizabeth also reported on the success of the past events, specifically Chief Bev Sellars speaking about her book and the residential school experience.
- 6. Next Meeting September 9 in Williams Lake. We will meet at the CRD office in Williams Lake for a guided field trip with Phyllis, taking the Meadow Lake Road north of Clinton on June 24, 2014.
- 7. Adjournment The meeting adjourned at 12.00 p.m.