Hanover
Ontario, Canada

HANOVER HERITAGE SUBCOMMITTEE MINUTES

Thursday, December 21, 2023 | 10:00 am
Location: Archives room | St. Matthews's Evangelical Lutheran Church

MEMBERS PRESENT	Al Morrow l Jim Rahn | Jason Rahn | Bill Switzer | Andrew Edgcumbe | George Rahn |
REGRETS	Gary Fleischauer | Stu Lamont
OTHERS PRESENT	Laura Christen

1. **DISCLOSURE OF PECUNIARY INTEREST –** Nil

2. **ADOPTION OF THE OCT. 26, 2023 MINUTES**

   Moved by B. Switzer | Seconded by Ji. Rahn

   That the minutes of the Oct. 26, 2023 regular meeting be approved as printed and circulated.
   CARRIED

3. **MYSTERY PHOTO |** A. Morrow provided a mystery Photo of a automotive garage formerly located where the civic centre/ library parking lot exists today.

4. **ITEMS FOR INFORMATION DONATIONS:** The following donations were accepted by the committee:

   - Kerosene cooking stove | Donated by: S. Lamont

5. **ITEMS FOR DIRECTION / DISCUSSION**

   5.1 Fire Proof Storage- the committee discussed the continued need for fire safe storage. The following motion was passed:

   Moved by A. Morrow | Seconded by Ji. Rahn

   That the Heritage Committee directs staff to purchase a fire safe box for the purposes of safely storing valuable media and artifacts.

   CARRIED

   5.2 Building Recognition Signs | J. Rahn provided the following update relating to the outstanding signage:

   -274 10th St | Status: No install | Sign has been located and install pending

   - 305 10th St | Status: No install | Install pending

   - 393 10th St | Status: No install | No response from follow up

- 282 10th St | Status: No install | No response from follow up

5.2 P&H Centre Display | Next topic: Hanover Hockey / Hanover Sports. Shall be changed over in the new year. Planning will be begin at the January meeting.

5.3 Self- Guided Cemetery Tour- A. Morrow has started developing the written content to be shared a future meeting.

6. NEW BUSINESS

6.1 The family of Carl Schaeffer requested confirmation of Carl's birthplace. Member B. Switzer confirmed the address is: 572 9th Ave. Approaching the current owner regarding a historical plaque shall be considered when residential houses are targeted/considered in the future.

6.2 The need for more filing cabinets in the archives was identified **ACTION:** A Morrow to request a quote for the committee's consideration at a future meeting.

6.3 The committee discussed the idea of hosting an open house for historical properties in Hanover. Identifying suitable properties will be a 2024 action item for the committee.

6.4 The committee resolved that a copy of Ralph Clark's historical Normandby book and a copy of the earlier Bentinck book shall be purchased for the archives in 2024.

6.5 The tour currently offered at the Neustadt Brewery was highly recommended for committee members as it provides historical stories from the area.

7. NEXT MEETING Thursday Jan. 18, 2024

8. ADJOURNMENT
Moved A. Edgcumbe
THAT this meeting be adjourned at 11:00 am.
CARRIED

_____
Committee Chair

_____
Laura Christen, Director of Parks, Recreation & Culture