Hanover
Ontario, Canada

HANOVER HERITAGE SUBCOMMITTEE MINUTES

Thursday, March 21, 2024 | 10:00 am
Location: Archives room | St. Matthews's Evangelical Lutheran Church

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

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

2. **ADOPTION OF THE FEBRUARY 15, 2024 MINUTES**

   Moved by G. Rahn | Seconded by A. Morrow

   That the minutes of the February 25, 2024 regular meeting be approved as printed and circulated. **CARRIED**

3. **MYSTERY PHOTO |** A. Morrow provided mystery photos for discussion

4. **ITEMS FOR INFORMATION/ DONATIONS:**

   4.1.1. Antique Regulator Clock donated by J.D. Lyons

   4.1.2. Copies of Hanover Historical books donated from Harry and Joan Whale

5. **ITEMS FOR DIRECTION / DISCUSSION**

   5.1 Website Content review and Update | Members reviewed the website and there are no requested changes at this time.

   5.2 Building Recognition Signs | Ja. Rahn confirmed the owners of 393 10th Street & 305 10th Street have the signs and will be installed in the Spring 2024.

   5.3 Hanover Heritage Building Tour | The committee discussed the timing of the proposed house tour. If run in connection with Cuture Days, the tour must be free of charge to be inline with the culture days mandate. If the committee decides it is their intention to raise funds and charge for the tickets, they will separate the event from Culture Days and the event will run it as a stand-alone event in the fall.

   L Christen presented a draft letter to potential home owners was reviewed and approved for use to approach properties once the direction of the event is confirmed.

   5.4 P&H Centre Display | Next topic will be decided at the April meeting

5.5 Purchasing Normanby and Bentinck books | A Morrow purchased the Bentinck book and it has been received into the archives. ACTION: A. Morrow will purchase Normanby book

6 KEEP ON AGENDA ITEMS

6.1 Self- Guided Cemetery Tour- A. Morrow is working on this project and identified that some of the stones will need a good cleaning. Deferred until Spring 2024.

6. NEW BUSINESS

6.1 Clock Tower | S. Lamont identified the need to recruit new clock winders and expressed the need for the clock mechanisms to receive a good internal cleaning. **ACTION:** S. Lamond and Ja. Rahn to investigate possible 3rd party contractors that can complete the specialized scope of work needed for the clock for consideration in the 2025 budget.

7. NEXT MEETING

Thursday April 18, 2024

8. ADJOURNMENT

Moved A. Morrow
THAT this meeting be adjourned at 11:15 am.
CARRIED

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Committee Chair

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Laura Christen, Director of Parks, Recreation & Culture