

**Fredericton North Heritage Association
Board Meeting, September 6, 2016
DRAFT Minutes**

Present: Eric Megarity, Diana Moore, Sharon Hallett, Bob McNeil, Marjorie Hughes, Peter Malmberg, Fred White, Anne Trecartin
Regrets: George Crawford, Dow Johnston

Eric called the meeting to order at 2 p.m.

1. Minutes of the previous meeting were reviewed. Bob noted that the Kinsmen have been paid for the use of the hall. Fred gave Jim McElman his gift card (much appreciated) and George Crawford an engineers' cap. Eric said that the city's Preservation Review Board members are challenging their own committee, as fallout from the Waterloo Row development issue. This legal issue may go on for some time. The minutes were accepted as presented. (Fred moved, Sharon seconded)

2. Committee Reports:

A. Finance. Marjorie reported a bank balance of \$6221.82. Possible future expenditures may be a flag with the FNHA logo on it; and/or membership pins.

B. Membership. Anne reported that only 22 memberships are paid up. These are new or renewed memberships. There are approximately 51 members on her list. Bob suggested that the membership be reminded of dues owing.

C. Telephone. Nothing new to report.

D. Website. No activity over the summer.

E. Virtual Museum. Bob will place copies of the photos to be featured in the next journal in the Virtual Museum.

F. Journal and Heritage Fair. Bob is already hard at work on the 2017 issue of the Journal, and has a full slate of articles. This will be Bob's last journal. He will continue to contribute to it but is stepping down as "coordinator". That role may have to be filled by several people working together.

G. Identification and Preservation. The committee plans to meet soon.

H. Programme and Publicity. This month's meeting is at Ducks Unlimited and features a presentation by John Hildebrand, followed by a barbeque.

Other business.

-Bob had a discussion with Dick Bird (Fredericton Heritage Trust) concerning the future of Holy Trinity Church (Lower St. Marys) which is deteriorating. FHT is approaching the Anglican Diocese to see what might be done, and would like the support of FNHA in their efforts. Bob moved that the Board support action by FHT (in principal). (seconded by Sharon, motion passed)

-Fred described a project by the Marysville Heritage Society, which involves the construction of a roofed display in the park area by the river, across from Tim Hortons (where the rail station was). There will be panels featuring the story "The Train Comes to Marysville". The Society will pay for construction and then turn it over to the City.

-Eric suggested that the next board meeting (October 4th) be a planning session, which will include discussion on activities surrounding Canada 150.

Meeting adjourned at 2:55 p.m.