

## Heritage & Museum Advisory Committee Meeting to be held via Zoom

*\*If you'd like to watch or listen to the live Committee meeting, please email [Committees@Penticton.ca](mailto:Committees@Penticton.ca) 24-hours prior to the commencement of the meeting for the Zoom meeting participation details. You will have an opportunity to ask questions related to the agenda at the end of the meeting.*

**Wednesday, August 3, 2022  
at 1:00 p.m.**

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
  - 3.1 Minutes of the June 8, 2022 Heritage and Museum Advisory Committee 1-2

**Staff Recommendation:**

*THAT the Heritage and Museum Advisory Committee adopt the minutes of the June 8, 2022 meeting as presented.*
4. **New Business**
  - 4.1 Light Scroll Update – Kelsey Johnson, Manager of Recreation, Arts and Culture Verbal
  - 4.2 Heritage Signage Project Update – Dennis Oomen, Museum Manager Verbal
5. **Public Question Period**
6. **Adjournment**

## Heritage & Museum Advisory Committee Meeting

held via Zoom  
Wednesday, June 8, 2022  
at 1:00 p.m.

**Present:** Brad Hillis, Chair  
Karen Collins, Vice Chair  
Peter Achtem  
Jeanette Beaven  
Emily Fitzowich  
Anne Hargrave  
Viv Lieskovsky

**Council Liaison:** Judy Sentes, Councillor

**Staff:** Blake Laven, Director of Development Services  
Anthony Haddad, General Manager of Community Services  
Kelsey Johnson, Manager of Recreation, Arts and Culture  
Dennis Oomen, Museum Manager  
Hayley Anderson, Legislative Assistant

**Regrets:** Blake Allen  
Nicole Ensing

1. **Call to Order**

The Heritage & Museum Advisory Committee was called to order by the Chair at 1:00 p.m.

2. **Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the Heritage and Museum Advisory Committee adopt the agenda for the meeting held on June 8, 2022 as presented.

**CARRIED UNANIMOUSLY**

3. **Adoption of Minutes**

3.1 Minutes of the May 4, 2022 Heritage and Museum Advisory Committee

**It was MOVED and SECONDED**

THAT the Heritage and Museum Advisory Committee adopt the minutes of the May 4, 2022 meeting as presented.

**CARRIED UNANIMOUSLY**

#### 4. **New Business**

##### 4.1 Phase two of Heritage Awareness Project – Dennis Oomen, Manager/Curator, Penticton Museum and Archives

The Museum Manager, presented a report outlining the two phases of the Heritage Awareness Project. Phase one, which involved the installation of a museum exhibit, highlighting properties on the City's Heritage Registry. Phase II is now being launched, with the intent of getting Council support for heritage plaques on all heritage register properties. If supported by Council, a media release will follow and a letter will go to all owners of properties on the register.

**It was MOVED and SECONDED**

THAT the Heritage & Museum Advisory Committee recommend that Council proceed with phase two of the Heritage Awareness Project and install heritage plaques on buildings and properties currently on the City of Penticton Heritage Register.

**CARRIED UNANIMOUSLY**

Peter Achtem joined the meeting at 1:14pm.

General discussion about various heritage items followed. Of note, Emily Fitzowich, committee member, shared work she is doing pertaining to a design book showcasing various architectural styles currently present in Penticton. Anne Hargrave shared work she is doing with regard to the Heritage Registry, filling gaps and putting the register into chronological order.

#### 5. **Next Meeting**

The next Heritage and Museum Advisory Committee meeting is tentatively scheduled to be held on July 6, 2022 at 1:00 p.m.

#### 6. **Public Question Period**

#### 7. **Adjournment**

**It was MOVED and SECONDED**

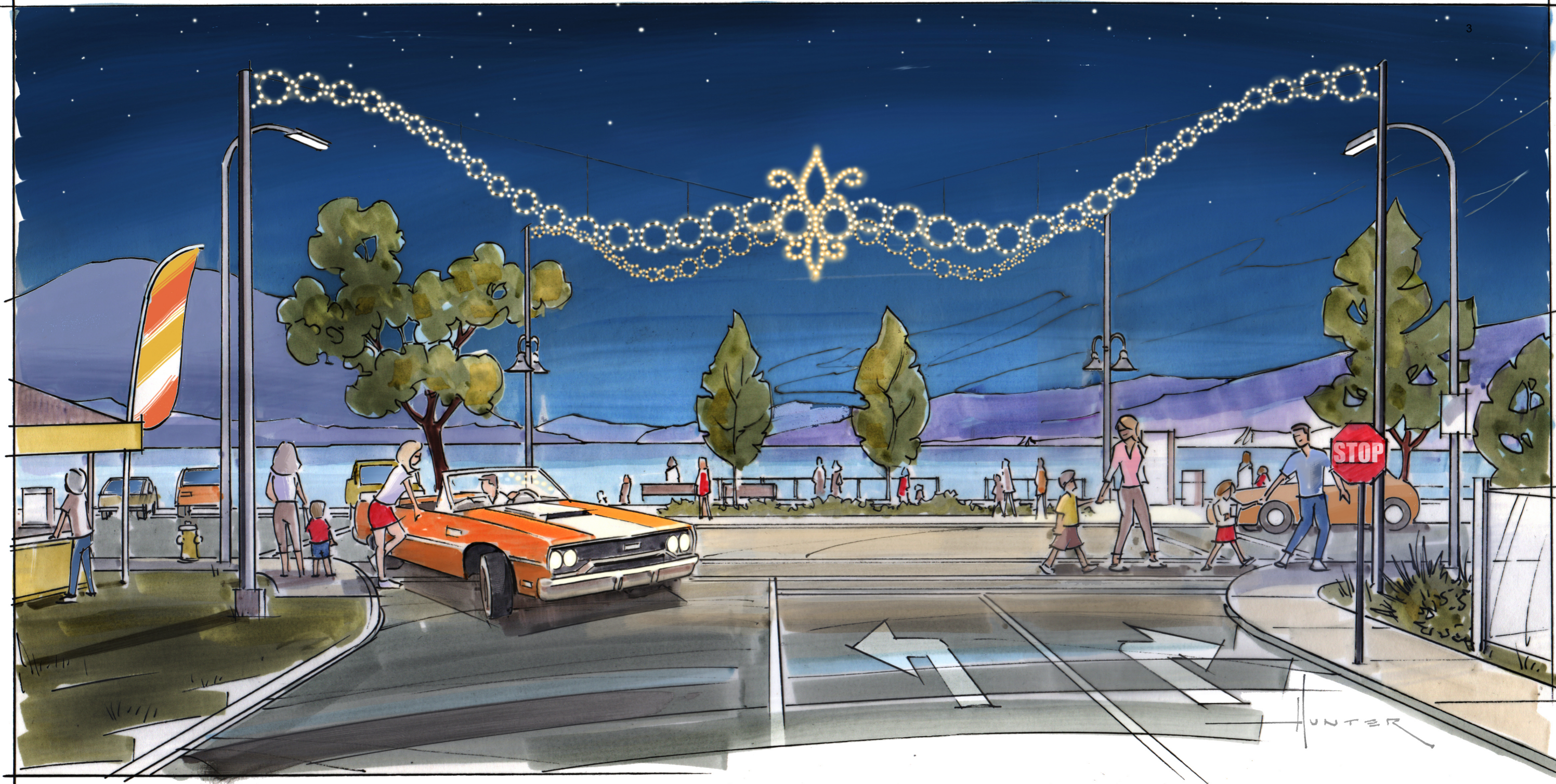
THAT the Heritage and Museum Advisory Committee adjourn the meeting held on June 8, 2022 at 1:35 p.m.

**CARRIED UNANIMOUSLY**

Certified Correct:

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Hayley Anderson  
Legislative Assistant



## 2022 Heritage and Museum Advisory Committee Meeting Dates

Meeting commences at 1:00 p.m.

Council Chambers, City Hall, 171 Main Street (Second Level) or via Zoom

Month	Date
January	12
February	2
March	2
April	6
May	4
June	8
July	6
August	3