

CENTENNIAL COMMITTEE
Minutes of the regular meeting of the Centennial Committee
Thursday, September 5, 2013

Present:

Mayor Wally Cheer	Councillor Matt Gaspar
Councillor Ian Gould	Councillor Kazamir Falconbridge
Bunny Decembrini	Joan Hein
Brigit Cumming	Manzanita Snow
Betty Stewart	
Deputy Clerk/Treasurer Sharon Ferretti	

Mayor Wally Cheer called the meeting to order at 7:00 p.m.

1. ADOPT AGENDA

Additions: NB-4-Ideas from Manzanita Snow

It was moved by Councillor Matt Gaspar, seconded by Councillor Falconbridge to adopt the agenda as amended.

CARRIED

It was agreed that Mayor Wally Cheer would be the Chair for the Centennial Committee.

2. NEW BUSINESS

NB-1-Set meeting dates.

It was agreed to meet again on Thursday, September 26, 2013, at 7:00p.m. in Council Chambers. At that meeting it will be determined how often to meet as we move forward.

NB-2-Agenda items to be submitted three business days prior to meeting

Submission deadline for agenda items will be the Monday before when meetings are held on Thursdays.

NB-3-Provide email contact information

A listing of email addresses and phone numbers were obtained and will be made available to the committee members.

NB-4-Ideas from Manzanita Snow

1. Cartoon style map
2. Adopt a third world village
3. Family oriented Mardi Gras Parade; possibly a fund raiser
4. Giant Mural Project; location: Museum Grounds; approximate costs: \$35,000
5. Make Port Clements more inviting at the Hwy 16/Dyson St turn-off
6. Expand the use of the area at Dyson St & Bayview Dr
7. Man made lake
8. Public dock area with wading pool in middle; floats located away from industrial dock area

3. ORIGINAL CORRESPONDENCE

C-1-Funding information-Brigid Cumming

General research for funding ideas were presented:

- Port Clements' connection to the Mosquito bombers; possible tie in with November 11, 2014 service.
- Include WWI and more on WWII.
- Talk to Armed Forces group at UBCM.

Sharon is to pass on Brigid's researched funding information to Judy Hadley the Grant Writer re: deadlines are close on a couple.

Wally Cheer, Ian Gould, Sharon Ferretti, and Brigid Cumming will meet at the Museum on Tuesday, September 10th at 6:30p.m. to understand the rules and application for funding, and brainstorm ideas.

C-2-Event ideas – Betty Stewart

- St. Mark's church is 100 years old in 2014 as well.
- Make more accessible
- Peter Hamil interested in holding a service on January 25, 2014 which is the church's anniversary date.
- St. Mark's capacity is 75 people
- Wedding Vow renewal ceremony
- Christmas Carol service in 2014

General Discussion:

- Eli Tingley – heritage property
- 16 pieces of property that are 100 years or older
- March 19th is the Village's Centennial date; December 31st is the Incorporation date.
- Wharf is 100 years old
- During Canada Days mud bog event is a heavy draw
- Museum could set up a booth
- Parade prize for best millennium float
- Have year round events

Travelling road show for other events needed NOW to create awareness of our year round activities

Create a calendar with pictures from Ian Gould and events dated/noted on the calendar. i.e. July 1964 Port Clements got electric power and 15 street lights were turned on for the first time.

Check with Community Hall Society for schedule of events to avoid double booking.

First week in June is Seniors' Week.

C-3-Event Idea – Sharon Ferretti

Crossword Puzzle to go in a newsletter in 2014
Brigid working on it.

General Discussion:

- Consider updating Port Clements' flag
- Perhaps get paper flags to give out
- Decide on 5 or 6 key events throughout the year
- Have contests to get the kids involved
- Postage Stamp with the mosquito bomber on it
- Bottled water with personalized label
- Chain saw carvers

Need something to indicate the historical reason for the celebration:

- Banner
- Global BC – Saturday & Sunday small community excerpt
- Link from Historical Society to the Village website
- Invest in a good float that can go into all parades
- Attend other events on island
- Do a wall display in hallway at the Multiplex
- Contact school for kids' involvement re: show them the history of Port Clements in the museum

Sharon to check with Ministry to determine if Port Clements has an official bird, flag, mammal, etc.

Sharon to email list of ideas to allow time for committee members to decide on which ones to do for our celebrations.

Betty Stewart motioned to adjourn at 8:25p.m.



Mayor Wally Cheer, Chair



Sharon Ferretti, Deputy/Clerk Treasurer