

BANFF HERITAGE CORPORATION
MEETING AGENDA
Kinnear Centre Room 310
Banff Centre for the Arts and Creativity
110 Bear Street, Banff, Alberta
Thursday, May 24nd 2018 at 1:30p.m

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 ADOPTION OF PREVIOUS BOARD MEETING MINUTES

3.1 Minutes of the March 22nd Regular Meeting of the Banff Heritage Corporation

4.0 NEW BUSINESS

4.1 Guest Presentation – History of the Banff School of Fine Arts

5.0 UNFINISHED BUSINESS

5.1 Review – Commemorative Plaque 222 Glen Crescent

5.2 Review – Built Heritage at The Banff Centre for Arts and Creativity

5.3 Review – Banff Heritage Inventory / Site List

6.0 REPORTS:

6.1 Staff Presentation - Best Practices in Municipal Heritage Conservation

7.0 CORRESPONDENCE

7.1 Verbal Update - Frank Lloyd Wright Revival Initiative

7.2 Verbal Update – Mount Royal Hotel Cabins (123/127 Beaver Street)

8.0 INQUIRIES

9.0 REFERENCE MATERIAL

10.0 DATE OF NEXT MEETING

10.1 The next regular meeting of the Banff Heritage Corporation is scheduled for Thursday June 21st 2018 at 1:30p.m, at 606 Buffalo Street (weather permitting).

11.0 ADJOURNMENT

CC:

Peter Poole	Council Representative	Randall McKay	Director, Planning & Development
Andrew Hempstead	Public Member	Darren Enns	Manager of Development Services (Agenda Only)
George Belcher	Public Member	Jennifer Laforest	Development Planner
Rose Maunder	Public Member	Dave Michaels	Development Planner (Agenda Only)
Joe Owchar	Public Member		
Anne Ewen	Whyte Museum of the Canadian Rockies	Steve Malins	Parks Canada (Agenda Only)
Susan Kennard	Parks Canada	Bill Luxton	Eleanor Luxton Historical Foundation (Agenda Only)
Sandy Aumonier	Alberta Culture		
Roland Charpentier	Alberta Association of Architects		
Lynne Huras	Eleanor Luxton Historical Foundation		
Anita Battrum	Honorary Public Member		