

THE MARR RESIDENCE MANAGEMENT BOARD

AUTHORITY	Council Resolutions – February 13, 1995, September 11, 1995; October 26, 2015; and November 21, 2022
PURPOSE	To manage all aspects of the Marr Residence property, with the objectives of maintaining and enhancing the historical integrity of the site, providing public access to the site, and providing heritage programs which increase public awareness of Saskatoon's heritage.
COMPOSITION	<p>Total membership of 7 consisting of:</p> <p>One representative from the Nutana Community Association; One representative from the Saskatoon Heritage Society; One City employee (to be designated by the City Council); and Four members of the general public.</p>
MANDATE	<ul style="list-style-type: none">(a) Recommending policies for approval by City Council, including policies for the restoration of the property, the acquisition and conservation of artifacts and the roll of the Committee (day-to-day operations and financial matters).(b) Developing and recommending a strategic plan for approval by City Council, such a plan to be updated at least every five years.(c) May raise money to fund restoration projects.(d) Ensuring that all usage of the property, including programming, rentals, and leases, is of a heritage, arts, or neighbourhood character.(e) Maintaining the property in accordance with the <u>Heritage Property Act</u> and City Bylaw No. 6208 “A Bylaw of the City of Saskatoon to designate Lot 15, in Block 41, Plan No. (Q1) B 1858 as municipal heritage property.”(f) Providing an annual report to City Council which demonstrates how the Marr Residence Management Committee is working to fulfil its mandate and to implement its strategic plan.

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REPORTING The Marr Residence Management Board reports to City Council.

QUALIFICATIONS Volunteer or professional experience in one or more of the following areas:

- Heritage program delivery;
- Community development;
- Community associations;
- Property management;
- Architecture;
- Administration;
- Tourism or fundraising.

City Council will ensure a broad mix of these qualifications is present on the Committee.

TERM Two years

MEETINGS Monthly (except December)

Note: Member commitment is required for

- Summer programming – Minimum of one event per month
- Board subcommittees
- Marr special events

Day----- Second Tuesday

Time ----- 5:00 p.m.