

**Arts Centre for Edson Society
Minutes
April 14, 2010**

PRESENT:

Peter Taylor, ACES President	- peter.taylor@livingwaters.ab.ca
Dave Michie, ACES Vice-President	- michie.dave@gmail.com
Shari McDowell, ACES Secretary Treasurer	- shariforlife@gmail.com
Helen Payette, ACES Director	- helepaye@gyrd.ab.ca
Robyne Willock, ACES Director	- robyne.willock@livingwaters.ab.ca
Doug Woodhouse, ACES Director	- douge@telusplanet.net
Kevin Zahara, Town of Edson Councillor	- kzahara@newcap.ca
Ron Christie	- gemron@telusplanet.net
Edith Lindquist	- edith17@telus.net
Dale Schnirer	- cdmic@telusplanet.net

Executive Regrets:

Andrea LaBoucane, Town of Edson Arts Coordinator	- andreal@townofedson.ca
Gemma Christie, Living Waters RCSD	- gemma.christie@livingwaters.ab.ca

Peter called the meeting to order at 7:01 pm.

1. Agenda

Kevin added one item to the agenda: Legacy Grant.

MOTION: Doug Woodhouse moved to accept the April 15, 2010 Arts Centre for Edson Society agenda as adopted. Motion carried.

2. Minutes

MOTION: Helen Payette moved to accept the March 10, 2010 Arts Centre for Edson Society minutes as presented. Motion carried.

3. Meeting with Edson Town Council, March 16: Peter, Doug and Shari reported from the In-Camera meeting with Edson Town Council. Council was supportive of the ACES project, but committed no action or timeline to the project. Council asked some great questions that included land issues, current facilities, filling a new centre, and election issues. Overall, Peter, Doug and Shari were impressed with Councils' impressions of the project.

4. Architectural Drawings: Peter presented the updated architectural drawings on behalf of Greg McClung. The drawings to this point are complete. Thus far ACES has used 90% of the \$25,000 grant from the Town. From here, ACES will display these drawings to gather feedback from the community, and then create a game-plan of what to do next with the drawings.

5. Edson & District Trade Show: The Town of Edson has been kind enough to provide ACES with a booth at the Trade Show, which is scheduled for April 16 and 17. It is here that ACES will unveil its architectural drawings to the public. Shari has prepared a Frequently Asked Questions sheet to hand out to the public. The Town of Edson printed large posters of the drawings, and printed 500 copies of the FAQ sheet. Sonja and Kathy are leading the decorating committee and all the volunteers will be briefed via e-mail of expectations during the weekend. Lisa Taylor donated a “spring cleaning” prize pack, while Chautauqua donated tickets to their upcoming performance. The take down crew will then bring the display to Holy Redeemer to showcase at the Dessert Theatre on April 23 and 24.

6. Timeline of Events: ACES created a timeline of presentations/displays we could make during the spring to showcase the finalized first-draft drawings and cost estimates.

- a. Meeting with Edson Town Council (in camera), March 16
- b. Press Release to Media
 - i. Edson Leader, Fox Radio, The Rig and XM 105 are all reporting the story with drawings. The Weekly Anchor will be reporting the story on Monday April 19.
- c. Trade Show, April 16 & 17
- d. Holy Redeemer Dessert Theatre, April 23 & 24
- e. Art Show at Library, May 1 & 2
- f. Presentation to Community Services Board, 7:00pm May 11 – Kevin will confirm
- g. Library Book Sale, May 15
- h. Meeting with Yellowhead County Council “Committee of the Whole”, 9:30am May 17
 - i. Peter will send a package that includes drawings, cost estimates, FAQ sheet and summary since the last meeting with Council in April 2009
- i. Official Presentation to Edson Town Council – Kevin to confirm
- j. Presentation to Rotary Club – Shari to confirm

7. Legacy Grant: Kevin brought forward that the Town of Edson is proposing to build an amphitheatre in Centennial Park as a part of the legacy project with the museum. They would like an arts and culture organization to sign off on this project while the Town will do all the leg work. ACES agreed to sponsor this project, with the understanding that this is not to replace the real purpose of ACES, which is to build a year-round indoor multi-purpose cultural facility.

Motion: Dave Michie moved, Helen Payette seconded: That ACES would apply for the Legacy Grant for the Town of Edson. Motion carried.

8. Secretary Treasurer’s Report: Shari reported that there is \$360 in the ACES bank account with one \$100 cheque pending. A motion to accept this report has been tabled to next meeting.

9. Meeting with Honourable Lindsay Blackett, Minister of Culture & Community Spirit: Kai is setting this up and will notify ACES when this is done.

10. Community Arts Network of Edson (CANOE): Robyne reported that this informal group would like access to the arts and culture community through ACES contacts. It was agreed that Robyne will send Peter an e-mail to send to ACES asking if anyone would like to join and be notified of CANOE's upcoming meetings, events and initiatives.

11. Business Plan: This is a work in progress.

12. Next Meeting: 7:00 pm Wednesday May 12, 2010, in the library at Holy Redeemer.

13. Adjournment

MOTION: Edith Lindquist moved that the meeting be adjourned. Motion carried.

The meeting adjourned at 8:27 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)