

**Arts Centre for Edson Society
Minutes
November 10, 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@gypsd.ca
Robyne Willock, ACES Director	- robyne.willock@livingwaters.ab.ca
Kevin Zahara, Town of Edson Councillor	- kzahara@newcap.ca
Gemma Christie, Living Waters RCSD	- gemma.christie@livingwaters.ab.ca
Ron Christie	- gemron@telusplanet.net
Kai So	- kai@kaicso.ca

Executive Regrets:

Douglas Woodhouse, ACES Director	- douge@telusplanet.net
Andrea LaBoucane, Town of Edson Arts Coordinator	- andreal@townofedson.ca

Peter called the meeting to order at 7:02 pm.

1. Agenda

MOTION: Dave Michie moved to accept the November 10, 2010 Arts Centre for Edson Society agenda. Motion carried.

2. Minutes

MOTION: Gemma Christie moved to accept the October 13, 2010 Arts Centre for Edson Society minutes as presented. Motion carried.

3. Site Plan: Kevin explained that he spoke with some members of the Town administration and some members of Town Council about a possible location of a new cultural centre. The site that was finally decided as the best course of action was attaching a new cultural centre to the Recreation Complex. Kevin explained benefits such as available paved parking, paved road to the facility, existing management and board, existing banquet facility, existing funding agreements with the County, and the Town is investigating investing money into the complex as some point in the future. ACES spoke to great extent about this possibility examining many of the positives and negatives of this proposal. In the end, ACES has decided to go forth with setting up a meeting with the Recreation Board in the near future. Kevin will contact the Town Representative on that board, Brian Boyce, to set this up. Peter, Dave and Shari will attend this meeting. Peter has already contacted Greg McClung about the possibility of walking the site to make sure it can meet ACES's needs. Mr. McClung advised ACES that to continue work with him will cost between \$10,000 and \$12,000. Kevin said he would bring this to Council as they prepare for budgeting.

3. Business Plan

a. Progress: Peter met with Elfie Montanus with the Town of Edson who showed him an appropriate way to make a business plan. Kai has volunteered to write the ACES business plan and will have a first draft ready by the December meeting.

b. Project Summary: Peter, Dave and Gemma met to revise and shrink the project summary provided by the architect, Greg McClung. Through Mr. McClung's revised programme and the work done by the ACES sub-committee, the cost was brought down from \$23 million to \$13.6 million.

c. Grant: Doug was not in attendance to speak about this item.

4. Involving More Organizations

a. Aboriginals: Peter spoke to Matricia Brown and is on the agenda for the December 6 meeting with the Friendship Centre Board.

b. Seniors: Sonja was not in attendance to speak about this item.

c. Persons with Disabilities: Edith spoke to Ed Moore, President of SCOPE. Peter will send an official letter for a representative of SCOPE to sit with ACES. Shari mentioned that she would get in touch with Reflections. The purpose of involving these groups is to create more user groups and hear ideas on how a new cultural facility can benefit them.

5. Letter to Yellowhead County: Peter will send a letter to Yellowhead County asking if they would like to receive the monthly minutes from ACES, as the Edson Town Council does.

7. Edson and District Trade Show: Peter explained that the early bird entry was December 31. ACES decided to wait until the new year before deciding whether or not to include a booth.

8. Secretary Treasurer's Report: Shari reported that there is \$460 in the ACES bank account for the month of October.

MOTION: Robyne Wilock moved that the Secretary Treasurer's report for the month of October 2010 be accepted as presented. Gemma Christie seconded. Motion carried.

Shari reported that there is \$460 in the ACES bank account for the month of November.

MOTION: Dave Michie moved that the Secretary Treasurer's report for the month of November 2010 be accepted as presented. Ron Christie seconded. Motion carried.

9. Town of Edson Pavilion in Centennial Park: Kevin showed the draft concept of the facility. Robyne then explained about a possible mural being attached to the facility. She explained that she needed ACES to apply to the Town of Edson for funding, approximately \$2000-\$3000. Kevin said he would look into this.

10. Next Meeting: 7:00 pm Wednesday December 8, 2010, in the library at Holy Redeemer.

11. Adjournment

MOTION: Shari McDowell moved that the meeting be adjourned. Motion carried.

The meeting adjourned at 8:42 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)