

**Arts Centre for Edson Society
Minutes
December 8, 2010**

PRESENT:

Peter Taylor, ACES President	- peter.taylor@livingwaters.ab.ca
Dave Michie, ACES Vice-President	- michie.dave@gmail.com
Douglas Woodhouse, ACES Director	- douge@telusplanet.net
Kevin Zahara, Town of Edson Councillor	- kzahara@newcap.ca
Andrea LaBoucane, Town of Edson Arts Coordinator	- andreal@townofedson.ca
Kai So	- kai@kaicso.ca

Executive Regrets:

Shari McDowell, ACES Secretary Treasurer	- shariforlife@gmail.com
Helen Payette, ACES Director	- helepaye@gypsd.ca
Robyne Willock, ACES Director	- robyne.willock@livingwaters.ab.ca

Peter called the meeting to order at 7:00 pm.

1. Agenda

MOTION: Kevin Zahara moved to accept the December 8, 2010 Arts Centre for Edson Society agenda. Motion carried.

2. Minutes

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

3. Town of Edson Pavilion: Bridget Lemieux and Val Deardon from the Town of Edson came to give a presentation about the new cultural pavilion in Centennial Park that ACES is endorsing. They showed drawings and a site plan, which can be found on the ACES Facebook page. They also gave a brief timeline that stated the following:

- Working drawing completion, January 11, 2011
- Tender process, January 11-25, 2011
- Award of project, February 1, 2011
- Prefabrication of beams, etc., February & March 2011
- Construction begins, April 20, 2011 (weather permitting)
- Completion date, July 1, 2011

4. Meeting with Recreation Board: Kevin said that Councillor Brian Boyce, who is the Town Representative on the Recreation Board, spoke with the Recreation Board about the possibility of attaching a new cultural centre to the building. The Board is open to meeting with ACES at their next Board meeting on January 17. Peter, Dave, Shari and Kevin have agreed to attend, with Doug filling in as an alternate if necessary. Kevin also mentioned that ACES request for funding for

\$15,000 is not included in the Town's interim budget, but will be included in the Town's final budget.

5. Business Plan

a. Progress: Kai is busy working on the plan. He asked if the plan should focus on a 'stand alone facility' or a combined facility with the Recreation Complex. ACES decided it would be best to do it as a stand alone facility and adjust it as necessary.

b. Grant: Doug spoke about numerous grants he had researched. He asked ACES what specifically the grant would be used for. ACES decided that it would be used for a study in the future about the location of the new cultural centre.

6. Involving More Organizations

a. Aboriginals (Friendship Centre): Peter met with the Friendship Centre Board on December 6. He asked the group how a new facility would benefit the Friendship Centre and how it would benefit the aboriginal community. They said they would get back to him with that information.

b. Seniors (Pioneer House): Sonja was not in attendance to speak about this item.

c. Persons with Disabilities (SCOPE): Peter sent a letter to Ed Moore, President of SCOPE, and has not heard back from him. Shari was

d. Person with Disabilities (Reflections): Shari was not in attendance to speak about this item.

Andrea volunteered to research involving youth, in particular the Interyouth Agency, and Recreation, as her position within the Town is the Recreation Coordinator.

7. Letter to Yellowhead County: Peter sent a letter to Yellowhead County asking if they would like to receive ACES monthly minutes. They have agreed to do so and will be added to the distribution list.

8. Secretary Treasurer's Report: This item will be tabled until the January meeting as Shari was not in attendance.

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

10. Adjournment

MOTION: *Kevin Zahara moved that the meeting be adjourned. Motion carried.*

The meeting adjourned at 8:08 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)