

**Arts Centre for Edson Society
Minutes
May 11, 2011**

PRESENT:

Peter Taylor, ACES President	- peter.taylor@livingwaters.ab.ca
Shari McDowell, ACES Secretary Treasurer	- shariforlife@gmail.com
Helen Payette, ACES Director	- helepaye@gypsd.ca
Ron Christie	- gemron@telusplanet.net
Edith Lindquist	- elindquist@talisman-energy.com

Executive Regrets:

Dave Michie, ACES Vice-President	- michie.dave@gmail.com
Robyne Wilock, ACES Director	- robyne.wilock@livingwaters.ab.ca
Douglas Woodhouse, ACES Director	- douge@telusplanet.net
Andrea LaBoucane, Town of Edson Arts Coordinator	- andreal@townofedson.ca
Kevin Zahara, Town of Edson Councillor	- kzahara@newcap.ca
Gemma Christie, Living Waters RCSD	- gemma.christie@livingwaters.ab.ca

Peter called the meeting to order at 7:03 pm.

1. Agenda

MOTION: Helen Payette moved to accept the May 11, 2011 Arts Centre for Edson Society agenda as amended. Motion carried.

2. Minutes

MOTION: Shari McDowell moved to accept the April 13, 2011 Arts Centre for Edson Society minutes as presented. Motion carried.

3. Architectural Drawings & Cost Estimates: Peter reported that Peter, Dave and Doug met with the Edson & District Recreation Board to discuss the drawings as they were originally made by the architect, Greg McClung. A sub-committee was formed between ACES and the Recreation Board comprised of Peter, Dave, Doug, Craig Kibblewhite, Carol Kneteman, and Darrell Talpash. The sub-committee then revised the drawings to include some renovations to the existing building. Peter then submitted these changes to Mr. McClung who will alter the drawings as requested. Peter also met with the Edson Creative Arts Society and Edson Craft Centre to discuss the Visual Arts Centre. They are reviewing the drawings and will update him soon.

ACES then decided that once the drawings are done, that ACES and the Recreation Board make presentations to both Edson Town Council and Yellowhead County Council in June, if possible, to update them on the progress of the project. Peter will contact the Town, County and the Recreation Board to set this up.

ACES will then release the drawings to the public in the fall starting with the Community Registration Night, which will be organized by Andrea.

4. Business Plan

a. Leadership West Yellowhead: Peter reported that Leadership West Yellowhead contacted him to say ‘thank you for your submission to this year’s Community Action Projects Call for Proposals. Unfortunately, the class did not select your proposal for completion this year.’

b. Draft 1: Shari and Edith presented their draft of the business plan. The rest of the business plan was divided between Peter, Shari, Andrea and Edith to be completed as much as possible by the June meeting.

c. Grant: Doug was not in attendance so this item was tabled to next meeting.

5. Involving More Organizations

ACES would like information from the following organizations regarding how a new cultural centre can benefit their respective groups, and how their respective groups can benefit a new cultural centre.

a. Recreation (Recreation Coordinator): Andrea submitted a letter of support from the Recreation Department at the Town of Edson.

b. Local Businesses (Rotary Club): Peter received a response from the Rotary Club of Edson that said a new cultural facility would undoubtedly have a positive impact on hospitality businesses in Edson.

c. Local Businesses (Chamber of Commerce): Shari and Peter will contact someone within that organization.

d. Regional Arts Organizations (Creative Campus): Shari will be contacting Tracy Templeton.

e. Regional Arts Organizations (West Yellowhead Music Society): Shari is contacting someone within this organization.

6. Public Relations:

a. Facebook: Lisa Taylor will begin working on the new Facebook page soon.

b. ACES Website: Shari reported that Giles Merriot will have the ACES website ready by September 1.

7. Town of Edson / ACES Pavilion: Peter reported, through Kevin, that the project is moving along. Shari was by the Town of Edson if ACES would like to attend the grand opening on September 21. ACES reported that it would be happy to be there.

8. Secretary Treasurer’s Report: Shari reported she is still awaiting a \$100 cheque from the Pandora Players, and that Kevin Zahara recently donated \$20 that has not yet been deposited into the account. The account reflected a credit of \$80,000, and a debit of \$80,000 for the Edson Cultural Pavilion. Shari reported that there is \$460.03 in the account for May.

MOTION: Shari McDowell moved that the Secretary Treasurer's report for May 2011 be accepted as presented. Edith Lindquist seconded. Motion carried.

9. Correspondence:

a. Leadership West Yellowhead Workshop: No one expressed interest.

10. Next Meeting: 7:00 pm Wednesday June 8, 2011, in the library at Holy Redeemer.

11. Adjournment

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

The meeting adjourned at 8:16 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)