

**Arts Centre for Edson Society
Minutes
June 8, 2011**

PRESENT:

Gemma Christie, Living Waters RCSD	-	gemma.christie@livingwaters.ab.ca
Ron Christie	-	gemron@telusplanet.net
Edith Lindquist	-	elindquist@talisman-energy.com
Helen Payette	-	helepaye@gypsd.ca
Peter Taylor	-	peter.taylor@livingwaters.ab.ca
Robyne Wilock	-	robyne.wilock@livingwaters.ab.ca
Douglas Woodhouse	-	douge@telusplanet.net
Kevin Zahara, Town of Edson Councillor	-	kzahara@newcap.ca

Executive Regrets:

Andrea LaBoucane, Town of Edson Arts Coordinator	-	andreal@townofedson.ca
Shari McDowell	-	shariforlife@gmail.com
Dave Michie	-	michie.dave@gmail.com

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

1. Agenda

MOTION: *Gemma Christie moved to accept the June 8, 2011 Arts Centre for Edson Society agenda. Motion carried.*

2. Minutes

MOTION: *Edith Lindquist moved to accept the May 11, 2011 Arts Centre for Edson Society minutes as presented. Motion carried.*

3. Architectural Drawings & Cost Estimates: Peter reported that the architect, Greg McClung, had adjusted the drawings at the request of the ACES-Rec Board Sub Committee. The updated were presented.

a. Presentation to Edson Town Council: Peter reported that ACES and the Rec Board will be making a presentation to Edson Town Council on Tuesday June 21, 7:30 pm in Council Chambers at Town Hall. John Fahlen, President of the Rec Board, will assist Peter in making the presentation. ACES also recommended that Greg McClung be in attendance as well. Peter will get in touch with Greg to find out. All members are encouraged to bring as many people as possible to show their support.

b. Presentation to Yellowhead County Council: ACES decided that it would be best to make a presentation to County Council in late August. Peter will contact Council's administration to make these arrangements.

c. Public Input: ACES decided to release the drawings to the public by displaying the drawings at various locations around Edson including the community registration night, and the centennial events at the Edson & District Recreation Complex on September 22, 23, and 24.

4. Business Plan

a. Draft: Peter gave a draft copy of the business plan and ACES made numerous recommendations on the formatting of appendixes and funding models. An updated draft will be presented at the September meeting.

b. Marketing Plan Workshop: Doug reported that he was in contact with Active Creative Engaged Communities about the possibility of setting up a marketing plan workshop with ACES. He is waiting to hear back from them.

c. Capital Funding Plan Grant: Doug reported that he was investigating some grants that could provide funding for a capital funding plan.

MOTION: Helen Payette moved allow Douglas Woodhouse permission to investigate and apply for a grant for a capital funding plan for the Arts Centre for Edson Society. Motion carried.

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. Local Businesses (Chamber of Commerce): There has been no response from the Chamber.

b. Regional Arts Organizations (Creative Campus): There has been no response from Creative Campus.

c. Regional Arts Organizations (West Yellowhead Music Society): There has been no response from the West Yellowhead Music Society.

6. Public Relations:

a. Facebook: Lisa Taylor has set up a new Facebook Community. You can join this community page by 'liking it' at <http://www.facebook.com/pages/Arts-Centre-for-Edson-Society-ACES/229829300365153>.

b. ACES Website: Shari was not in attendance to speak about this issue.

7. Town of Edson / ACES Pavilion:

a. Update: Kevin updated that the pavilion will not be ready by July 1 due to the late arrival of some essential steel beams.

b. Grand Opening, September 21: Shari was not in attendance to speak about this issue.

8. Secretary Treasurer's Report: Shari was not in attendance to give the Secretary-Treasurer's Report. This item was tabled to September.

9. Next Meeting: 7:00 pm Wednesday September 14, 2011, in the library at Holy Redeemer

10. Arts Centre for Edson Society Meeting Annual General Meeting: 7:00 pm Wednesday September 14, 2011, in the library at Holy Redeemer

11. Adjournment

MOTION: Douglas Woodhouse moved that the meeting be adjourned.

Motion carried.

The meeting adjourned at 8:19 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)