

**Arts Centre for Edson Society  
Minutes  
September 12, 2012**

**PRESENT:**

Ron Christie	-	<a href="mailto:gemron@telusplanet.net">gemron@telusplanet.net</a>
Shari McDowell	-	<a href="mailto:shariforlife@gmail.com">shariforlife@gmail.com</a>
Patti Shea	-	<a href="mailto:pshea@newcap.ca">pshea@newcap.ca</a>
Peter Taylor	-	<a href="mailto:peter.taylor@livingwaters.ab.ca">peter.taylor@livingwaters.ab.ca</a>
Greg Templeton	-	<a href="mailto:templeton.g@gmail.com">templeton.g@gmail.com</a>
Tracy Templeton	-	<a href="mailto:templeton.tracy@gmail.com">templeton.tracy@gmail.com</a>
Robyne Wilock	-	<a href="mailto:robayne.wilock@livingwaters.ab.ca">robayne.wilock@livingwaters.ab.ca</a>

**Regrets:**

Gemma Christie, Living Waters RCSD	-	<a href="mailto:gemma.christie@livingwaters.ab.ca">gemma.christie@livingwaters.ab.ca</a>
Kristie Gomuwka	-	<a href="mailto:efcprogram@shaw.ca">efcprogram@shaw.ca</a>
Dave Michie	-	<a href="mailto:michie.dave@gmail.com">michie.dave@gmail.com</a>
Helen Payette	-	<a href="mailto:helepaye@gypsd.ca">helepaye@gypsd.ca</a>
Douglas Woodhouse	-	<a href="mailto:douge@telusplanet.net">douge@telusplanet.net</a>

Peter called the meeting to order at 7:15 pm.

**1. Agenda**

***MOTION: Shari McDowell moved to accept the September 12, 2012 Arts Centre for Edson Society agenda. Motion carried.***

**2. Minutes**

***MOTION: Ron Christie moved to accept the June 13, 2012 Arts Centre for Edson Society minutes as presented. Motion carried.***

**3. Architectural Drawings & Shovel Ready**

Peter showed the latest architectural drawings of the new facility, designed by Gregory McClung. These drawings included updated 3D modeling, a redesign of the parking lot in an east-west manner making it easier for travel to the building, and a redesign of the fly tower in the theatre. ACES was very supportive of the drawings. One question arose, which will be sent to Mr. McClung to clarify. The drawings will be available on the ACES website and were recently posted to the Facebook page.

Peter also updated ACES that the site survey reports were complete and no problems were seen with constructing a future building on the site.

**4. Town Representative**

A letter was sent to Edson Town Council in May requesting a member of Town Administration to sit on ACES. ACES awaits Council's response.

**5. Capital Fundraising Plan**

**a. Individual & Corporate Sponsorship Package**

Shari presented the completed Corporate and Individual fundraising packages. ACES thanked Shari for all her work. One note was to include a quotation from Kevin Zahara's letter of resignation from Edson Town Council:

*"I hope to return to enjoy some shows in a new Performing Arts Theatre/Arts Centre. This project needs to be a priority when funding becomes available. ACES has shown a willingness to work with council and has always listened to the direction council has given. The theatre project would greatly increase the quality of life and attractiveness of the Edson region, encouraging growth and creating opportunities for youth. The Centennial Celebrations were a perfect example of the type of events Edson can host on a regular basis if we had the facility to accommodate it. Communities are built not by roads and sewers, but by the people, culture and lifestyle that encompasses it."*

**MOTION: Ron Christie moved to accept the Corporate and Individual Fundraising Packages for Arts Centre for Edson Society as presented. Motion carried.**

**b. Tax Receipts & Endowment Fund**

This is ongoing.

**c. Honourary Fundraising Chairperson**

ACES continues to brainstorm a list of potential chairpersons.

**6. Creative Campus**

Robyne and Tracy updated ACES on the grant proposal from Creative Campus to assist in constructing the new theatre in Hinton. Both Tracy and Robyne said that Creative Campus would show the same enthusiasm to the ACES project when they begin their fundraising effort.

**7. Public Relations**

**a. Website**

Shari showcased the new website, which should be live by September 17. The website address is [www.artscentreforedson.ca](http://www.artscentreforedson.ca).

**MOTION: Greg Templeton moved to accept the website for the Arts Centre for Edson Society as presented. Motion carried.**

**b. Press Releases**

ACES will make a stronger effort to inform the media of their latest developments.

**c. Presentations to Edson Town Council & Yellowhead County Council**

ACES has plans to make presentations to both Councils in late October to showcase the latest drawings, the website, fundraising plans and to make a

request to Town Council for more funding for the next phase of architectural drawings in 2013.

### **8. Community Services**

Robyne reported that the Community Services Board will accept ACES minutes into their monthly meeting packages. Peter will send them the appropriate information.

### **9. Culture Days, September 28-30**

#### **a. Minister of Culture & Community Spirit in Edson, September 28**

The Honourable Heather Klimchuk will be at the Galloway Station & Museum on September 28 from 4:00 pm to 5:00 pm. ACES members are encouraged to attend by letting Peter know (so he may notify Tracy) no later than September 24.

#### **b. Arts on Fire Awards, September 28**

The 1<sup>st</sup> Annual Edson Arts on Fire Awards will be at the Galloway Station & Museum on September 28, 6:00 pm to 10:00 pm. ACES members are encouraged to attend by letting Peter know (so he may notify Tracy) no later than September 24.

#### **c. Culture Days Events, September 28-30**

ACES encourages everyone to attend these events.

### **10. Edson & District Recreation Society**

Ron gave a verbal update.

**11. Secretary Treasurer's Report:** Shari reported that ACES has \$581.22 in the ACES account.

***MOTION: Shari McDowell moved that the Secretary Treasurer's report for September 12, 2012 be accepted as presented. Tracy Templeton seconded. Motion carried.***

### **12. Next Meeting**

7:00 pm Wednesday October 10, 2012 in the library at Holy Redeemer High.

### **13. Adjournment**

***MOTION: Shari McDowell moved to adjourn the meeting. Motion carried.***

The meeting adjourned at 8:50 pm.

Minutes approved on \_\_\_\_\_.

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ACES President (Print)

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ACES Secretary Treasurer (Print)

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ACES President (Signature)

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ACES Secretary Treasurer (Signature)