

**Arts Centre for Edson Society
Minutes
November 14, 2012**

PRESENT:

Mike Butler, Director of Community Services	-	mikeb@edson.ca
Ron Christie	-	gemron@telusplanet.net
Kristie Gomuwka	-	efcprogram@shaw.ca
Shari McDowell	-	shariforlife@gmail.com
Patti Shea	-	pshea@newcap.ca
Peter Taylor	-	peter.taylor@livingwaters.ab.ca
Greg Templeton	-	templeton.g@gmail.com
Tracy Templeton	-	templeton.tracy@gmail.com
Robyne Wilock	-	robyne.wilock@livingwaters.ab.ca
Douglas Woodhouse	-	douge@telusplanet.net

Regrets:

Gemma Christie, Living Waters RCSD	-	gemma.christie@livingwaters.ab.ca
Dave Michie	-	michie.dave@gmail.com
Helen Payette	-	helepaye@gypsd.ca
Krysta Shack, Recreation Coordinator	-	krystas@edson.ca

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

1. Agenda

MOTION: Ron Christie moved to accept the November 14, 2012 Arts Centre for Edson Society agenda. Motion carried.

2. Minutes

MOTION: Robyne Wilock moved to accept the October 10, 2012 Arts Centre for Edson Society minutes as presented. Motion carried.

3. Request for Town Administration

Peter reported that Krysta Shack, Town of Edson Recreation Coordinator, will be representing Town Administration on ACES. Mike Butler, Town of Edson Director of Community Services, will also be serving as a representative assisting Ms. Shack with her duties. Peter and Mike explained that their role will be to give administrative support and perspectives on the project, as well as some administrative tasks during the work day.

4. Architectural Drawings & Shovel Ready

Peter showed ACES Gregory McClung's updated set of fees and services so that the project can become shovel ready. The remaining total cost of Stage 1 is \$175,725.00 and would cover architectural services, structural engineering design development, mechanical engineering design development, electrical engineering design development, speciality theatre lighting consultant, speciality

acoustical engineering, interior design development, specialty theatre seating consultant, and a cost consultant.

ACES requested this amount from Edson Town Council during their presentation on November 6.

Peter also reported that he spoke to Mr. McClung about the possibility of only receiving partial funding. Mr. McClung said that this was still a possibility to move forward. He would only focus on certain aspects such as architectural services, structural engineering design development, speciality theatre lighting consultant, specialty acoustical engineering, interior design development, specialty theatre seating consultant, and a cost consultant.

He also mentioned that ACES need not worry about building code changes (ie having to redo work because of building code changes) because potential changes will never dramatically alter a building's plan. He is confident that proceeding with these plans even though the actual project is a few years away is the correct course of action.

5. Presentations

a. Town of Edson: ACES made a presentation to Edson Town Council on November 6. It was well received and many people were there to support the project.

Peter reported that at the end of the meeting the media asked a question with regards to Council asking ACES not to fundraise. Council stated they have not asked or told ACES to do this, but only recommended that ACES not fundraise at this time.

b. Yellowhead County Council: Peter will contact Dave to see if he could check to see if County Council would like an update. This presentation would not happen until the new year.

6. Informal Report from Nova Scotia Theatre

Patti reported that she had spoken to a family member regarding a theatre in Pictou, Nova Scotia. The report praised the work of ACES. Two items that were included in the Pictou Theatre that ACES spoke about were a conversion of theatre seating to cabaret seating and a secure dressing room for VIPs.

ACES wished to look more into a conversion to cabaret seating (ie, seats being removed for table seating for special events). Peter will speak to Mr. McClung. ACES will not build another room for VIPs, but instead will make accommodations using the proposed existing rooms for when such guests arrive. Patti will look into information from the Decker Theatre in North Battleford.

7. Capital Fundraising Plan

a. Tax Receipts & Endowment Fund

Kristie recommended that ACES ask an accountant to work towards to a charitable tax receipt. Greg and Tracy will ask a local accountant. Mike will also retrieve the information ACES needs to file for such a purpose from the federal government. Patti will also speak with some contacts about creating a charitable tax receipt.

b. Honourary Fundraising Chairperson

ACES continues to brainstorm a list of potential chairpersons.

8. Edson & District Trade Show, April 20 & 21

ACES wishes to have a booth at the Trade Show. Shari will get in touch with the Chamber of Commerce about the possibility of a local business donating a booth.

9. Slogan

ACES now has a slogan: "Arts & Culture Matter".

Tracy will also look into getting QR codes for all ACES materials.

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 October 10 and November 14, 2012 be accepted as presented. Tracy Templeton seconded. Motion carried.

12. Next Meeting

7:00 pm Wednesday December 12, 2012 in the library at Holy Redeemer High.

13. Adjournment

MOTION: Greg Templeton moved to adjourn the meeting. Motion carried.

The meeting adjourned at 8:33 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)