

Arts Centre of Edson Society
Minutes
November 11, 2015
Holy Redeemer High School Conference Room

PRESENT:

Ron Christie	gemron@telusplanet.net
Clayton Dearden	cdearden@xplornet.com
Diana Inscho	dfinscho@telus.net
Peter Taylor	peter.taylor@livingwaters.ab.ca
Kevin Zahara	kzahara83@gmail.com

REGRETS:

Gemma Christie, Living Waters RCSD	gemma.christie@livingwaters.ab.ca
Shari McDowell	shariforlife@gmail.com
Helen Payette	helepaye@gypsd.ca
Douglas Woodhouse	douglasewoodhouse@gmail.com

Peter called the meeting to order at 7:16 pm

1. **Agenda**

MOTION: Kevin moved to accept the November 11, 2015 Arts Centre for Edson Society Agenda. Motion carried.

2. **Minutes**

MOTION: Ron moved to accept the October 14, 2015 minutes. Motion carried.

3. **The Next Steps - Peter**

a. **Multiple Options**

i. **Continue with the project**

1. Maybe take out all curling ice and make into a theatre. Build curling rink attached to Talisman Place.

ii. **Choose a smaller project**

1. Baptist Church

a. Ron Schlender approached Peter via email. The Baptist church is building a new church and would we like the old building? They are asking \$750,000 or so. Parking is an issue there but could be expanded. We would be willing to look at it. We will try to set up a meeting before our January meeting. Clayton will get in touch with them.

b. Another option would be partnering with them on the new 400 seat church.

2. Addition to the Red Brick, Evergreen School.

iii. **Advocacy campaign**

1. 2 years to new election. May be a good idea to meet with Mike Derricott about our new ideas. He is new but on the right track. Then we could meet again with the town to pitch our new idea. Peter will talk to Mike to see if he would like to come to one of HRHs shows of *Robin Hood*.

2. Meet with Jim Desautels about some ideas. And see what we may be able to help with to advocate for the arts.

b. **Informal Meeting with the Fieldhouse Committee**

i. Peter has not heard back from Andrea Rushfelt. Peter will give her another call.

4. **Edson and District Recreation Society Update - Ron**

- i. Effective January 1st, the town will take it over. The curling club asked for a leaseholder agreement. They are renters. Period. Dan Kuzmik is the new manager. All maintenance decisions go through him.
 - ii. This is our last update.
- 5. **Stonewater Ranch** - Peter
 - a. Peter handed out brochures and gave a brief explanation of the development. They would like to include a performance arts centre. Peter will email him that we support his concept but it doesn't fit with our vision at this time though we would like to be kept abreast of the development.
- 6. **Secretary Treasurer's Report** - Diana
 - a. We currently have \$400.30 in our account. Less the outstanding cheque to Geocentric Computer Consulting, the balance available is \$203.70. *MOTION: Diana moved to accept the Secretary Treasurer's Report as information. Seconded by Ron. Motion Carried.*
- 7. **Advocacy & Support:**
 - a. Displaying Drawings:
 - i. Peter will display them at the Red Brick during the Holy Redeemer production of Robin Hood December 2-5.
 - ii. Peter will ask Helen to display them for the Pine Grove's production at the end of January.
 - b. Upcoming events - press release, monthly update
 - i. Peter will send Kevin a list of events to submit to the media.
- 8. Assigning tasks/recap
 - a. Peter will call Mike Derricott to come to the show and see about setting up a meeting with him and Jim Desautels.
 - b. Peter will call Andrea Rushfeldt again.
 - c. Peter will email Stonewater Ranch.
 - d. Peter will display the drawings at the performances of Robin Hood.
 - e. Peter will send Kevin a list of cultural events.
 - f. Kevin will submit the list of cultural events to the media.
 - g. Clayton will talk to the powers with the Baptist Church to set up a meeting to see the old church and plans for the new church.
- 9. **Next meeting:**

The next meeting will be at 7:00 pm, Wednesday, January 13th, 2015 at Holy Redeemer High school.
- 10. **Adjournment:**

MOTION: Kevin moved that we adjourn the meeting. Motion carried. The meeting adjourned at 8:46 pm.

Minutes approved on _____

 ACES President (Print)

 ACES Secretary Treasurer (Print)

 ACES President (Signature)

 ACES Secretary Treasurer (Signature)