

**Arts Centre of Edson Society
Minutes
January 13, 2016
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 7:06 pm

1. **Agenda**

*MOTION: Ron moved to accept the January 13, 2016 Arts Centre for Edson Society Agenda.
Motion carried.*

2. **Minutes**

MOTION: Ron moved to accept the November 11, 2015 minutes. Motion carried.

3. **Tour of Baptist church:** Meeting with Pat MacPhie, Ron Schlender, Cam, Peter, Clayton, Kevin, Diana. Existing property includes

- a. 28,000 square feet lot,
- b. 6,079 sq ft main building,
- c. 4 lots,
- d. Kitchen and main area open into one big space,
- e. 11 rows of seating with 16 seats per row,
- f. Upstairs above rear area,
- g. Main building constructed in 1978,
- h. Secondary building moved on from coal branch built early 60s,
- i. Washrooms, ladies' has 3 stalls, men's has 1 stalls & 2 urinals,
- j. Nursery & sleeping room,
- k. Second building has basement,
- l. There may be a blueprint of the church though there are pictures.
- m. An option may be to change entrance to east side of building, push seating back to the rear wall,
- n. Ron Schlender 780-712-1109
- o. Asking price is \$850,000,
- p. A lot in town would be about \$80,000,
- q. Diana will do up a plan

i. **Positives:**

1. price for \$850,000,
2. Location, close to schools, arts area,
3. Step forward,
4. Ownership.

ii. **Negatives:**

1. buildings aren't perfect and would need more renovations, smaller building would have to be removed & made into parking,
 2. Not sure we are moving far enough past Red Brick issues,
 3. Inefficient,
 4. parking space?,
 5. Ownership.
- r. **New Baptist church**
- i. **Positives:**
 1. Beautiful,
 2. Big,
 3. New with some collaboration on construction.
 - ii. **Negatives:**
 1. The church may have final say to content and our procedures,
 2. Location.
- s. Peter will talk to Mike Derricott at town about some of our options and an update on the rec complex.
4. **Contact with the Fieldhouse committee**
 - a. Peter is still waiting to hear from Andrea
 5. **Press releases - Peter**
 - a. **Kevin will start doing press releases for the media**
 6. **Edson and District Recreation Society Update - Ron**
 - i. Nothing to report.
 - ii. This is the last update.
 7. **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 Kevin. Motion Carried.*
 8. **Advocacy & Support:**
 - a. Displaying Drawings:
 - i. Peter will ask Helen to display them for the Pine Grove's production at the end of January.
 - ii. Peter will ask Shari to re-do a display.
 - b. Upcoming events - Peter
 - i. Peter will look into the Chamber of Commerce trade show.
 9. Assigning tasks/recap
 - a. Diana will get measurements for baptist church and draft up some rough plans.
 - b. Peter will call Mike Derricott to set up a meeting with Peter, Mike and Kevin to discuss some options and the future of the rec complex.
 - c. Kevin will do up a press release.
 - d. Peter will ask Shari to redo our display.
 - e. Peter will look into the trade show.
 10. **Next meeting:**

The next meeting will be at 7:00 pm, Wednesday, March 9th, 2016 at Holy Redeemer High school.
 11. **Adjournment:**

MOTION: Kevin moved that we adjourn the meeting. Motion carried. The meeting adjourned at 8:06 pm.

Minutes approved on _____

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)