

PEMBROKE HERITAGE MURALS ©

MINUTES OF MEETING

May 2nd 2018 @ 4:00 pm

PRESENT: Pamela Dempsey, Dennis Corrigan, Jane Kielman,

REGRETS: Councillor John McCann

AGENDA: MOTION by Dennis, APPROVED

MINUTES: April 4th MOTION by Jane, APPROVED

CORRESPONDENCE: *circulated in advance, read only if necessary

FINANCIAL REPORT:

Very little activity this month.

Pam submitted expenses for a weatherproof lock for the power source at “The Timber Raft” and for an extra large mailbox ordered online from Lowes: total \$84.74. Pam also has a receipt for two LED bulbs for \$112.98, but will not submit until she is sure the right bulbs have been purchased for “The Timber Raft”.

MOTION by Jane, APPROVED

BUSINESS ARISING:

‘The Timber Raft’ – The power is now off to the outlet at “The Timber Raft” thanks to Mike Duff, retired electrician, and Dennis in early April. Mike took a bolt cutter to the rusted lock at the power source located at rear of the site. There are two switches, one for each of lights and outlet. After flipping the switch for the outlet, Dennis attached a weatherproof lock to the box. ORPC have one of two keys to the new lock.

Councillor McCann will replace the two halogen bulbs with LEDs this week. Pam has purchased two LEDs that John said would work. Weather permitting they will be installed tomorrow or as soon as possible. The halogen bulbs will be returned to ORPC.

Speed Pro – On April 26 Pam submitted our order for 30 individual, 2 inch QR Codes: and to replace the storyboard for “The Ice House” [code printed on], the PHM history board [code printed on], and “The Great Wall of Pembroke” poem [code printed on]. They have been asked to check the storyboard at “The Pioneers of Pembroke Township” as it appears the laminate is separating from the board. At this point we don’t know if it can be repaired or must be replaced.

Advertising:

‘Travel Our Backyard’ magazine, summer 2018 issue - we expect a proof very soon- QR Code in the ad.

‘The Daily Observer’ & ‘Ad News’ & Online ad info was submitted last week- QR Code in the ad

‘The Wedge’ has received our online banner/ad and hyperlink to PHM’s main web page; it’s for May & June.

www.thewedge.LIVE *Editor set us up for half of April too.

Display promo page – Jane will take four laminated notices with a 2 inch QR Code as part of the notice to Best Western, Holiday Inn Express, Clarion, Comfort Inn. Jane said the Champlain Trail Museum & Genealogy Group are pleased to have one on their notice boards. The City recognizes the Museum as a tourist information centre.

Title Plaques – Lloyd will install four title plaques this month to replace those that have been vandalized.

Individual QR Codes – Pam will ask Speed Pro if the Super Gorilla Glue that dries fast and clear is suitable to apply codes to current storyboards and some murals. We will need disposable gloves as glued fingers will need medical attention.

Other:

Dennis installed the larger mailbox at the “Millennium” mural two weeks ago. It’s needed to hold more Travel Our Backyard magazines, brochures and Z cards. We go through a lot of supplies via the mailbox labeled ‘Mural Brochures’.

Letters have been sent to Legion Br.72 & Melton Flowers re restoration of “At The Ready” this summer: ORPC re restoration of “Pembroke Hydro” this summer: Lou Hammill, Giant Tiger, re replacement of history board and poem: Andrea Graham, Hearing Clinic, re replacement of “The Ice House” storyboard. Angela Siebarth, CT Museum, has been advised that Speed Pro will be looking at the “Pioneer” storyboard and that we will be asking Walsh Bros. Construction to look at possibility of a new cap on “The Pioneers of Pembroke Township”.

NEW BUSINESS:

We will move our M&R supplies out of storage later this month. Pam reminded Committee that we will need to purchase paint for Shauna this year.

A second coat of paint must be applied to the metal housing at “The Timber Raft” early in the season, and some timbers will need preservative brushed on them.

PBIA are organizing a July 1st event downtown: we have been asked to participate with a booth. Committee decided we will not have a booth but will provide handout/souvenir material if PBIA would like it.

ADJOURNED: 5:00 pm

*Next meeting June 6th 2018 @ 4pm