

# **PEMBROKE HERITAGE MURALS**

## **MINUTES OF MEETING**

September 7<sup>th</sup> 2016 @ 4:15 pm

**PRESENT:** Pamela Dempsey, Dennis Corrigan, Lloyd Raglin, Jane Kielman, Councillor John McCann

**AGENDA:** Motion by Dennis, APPROVED

**MINUTES:** Motion by Lloyd, APPROVED

John asked Pam if she would send our Minutes to City for Council. They will be sent to Heidi.

**CORRESPONDENCE:** \*circulated in advance, read only if necessary

### **FINANCIAL REPORT:**

July & August monthly reports: Pam reviewed the expenditures.

Asked approval and signature for petty cash expenses to date \$428.65: Motion by Dennis, APPROVED.

Motion by Jane for monthly reports, APPROVED

Other: Pam suggested we increase the value of “The Steamboat” newly framed original paintings from \$1,050 to \$1,500 or \$1,750: agreed to increase to \$1,750. Lloyd said we should probably review all of the values given the increase of costs today: agreed to review in next few months. Pam will adjust the Inspection Form and send a copy to City Treasurer for insurance purposes.

The General Acct will likely sit at \$2,100 by the end of September, subtracting August expenses and petty cash. Committee agreed we could be able to transfer a \$1,000 to our Reserve Acct. by year’s end.

### **BUSINESS ARISING:**

#### **The Timber Raft:**

Pam submitted a Cost Report for Committee to review. Lloyd agreed that Dana Shaw and Corey Spence were very generous in donating weathered timber and cleaning of the mural and timbers respectively. Total comes to \$4,598.00 before Municipal tax rebate.

John said “The Timber Raft” looks really great now; everyone is pleased with the results. Pam said that the value of work done by ourselves on the mural site would be over a \$1,000.00.

It’s been a tough go dealing with Brian Mottershead. Committee has had to clean up a lot of the mess his contactors created on the mural site.

Dennis related the offer of a City Works person who was there with another member of Works removing scrap timbers from the skateboard park, to return with a gas powered chainsaw and remove all lower tree branches at the rear of the mural site. We were there at the same time with hand saws, tree pruners doing it ourselves as none of us have chainsaws. Removal of the lower branches has made a huge difference and we hope will curtail people

from using the back of the mural to gather, drink beer, spray graffiti at the back of the mural etc. Pam sent an email to Ron Conroy thanking his Works crew for their help.

Pam & Jane will return Sept. 12<sup>th</sup>: Jane will brush another coat of sealer onto the front of the raft timbers and smaller timbers. Pam will paint the metal housing of the halogen lights. Committee will return again to pull weeds and clean up the site in the fall. Jane says she goes by the site most days and always picks up garbage thrown in front and back of the mural site. Lloyd has noticed there is very little weed among the river rock since we used Wipe Out.

M&R:

Pam had brought our Maintenance & Repair History report up to date with the summer's work.

Committee reviewed each mural and discussed as we went along. Pam asked if there were any problems on any murals that they saw over the summer: no one saw anything that stood out at this point. We will look at a few murals ie "At The Ready" & "Champlain Trail" so we can start to plan 2017 M&R.

We are very pleased with "The Pioneers of Pembroke Township" mural that was repaired end to end.

Pam suggests that the 'wallpaper' at the "Champlain Trail" mural be restored next year. Also, we must always look at that mural when we are downtown to make sure no more lag bolts are loosened by heavy traffic. It's a liability issue. Lloyd suggests it's the very large trucks crossing over from Quebec that pass through downtown as it's a shorter distance than driving to the highway.

Other:

Pam asked for help in returning our M&R supplies to storage sometime in September.

**NEW BUSINESS:**

42<sup>nd</sup> Field Regiment:

Pam will ask Dan Duchene if he will suggest a couple of dates in September to meet with him. The Regiment would like PHM to consider a mural: they celebrate 150 years the same as Canada's 150<sup>th</sup>.

Other:

Pam asked Committee to think of any stories we haven't 'told' yet in our collection. She thanked the Committee for all their work this summer.

**ADJOURNED:** 5:30 pm

**Next meeting:**

October 5<sup>th</sup>.