

PEMBROKE HERITAGE MURALS © since 1989

February 5th 2020 @ 4:30pm

PRESENT: Pamela Dempsey, Jane Kielman, Lloyd Raglin, Councillor Brian Abdallah

REGRETS: Dennis Corrigan

AGENDA: MOTION by Brian, APPROVED

MINUTES: November 6th 2019

MOTION by Jane, APPROVED

CORRESPONDENCE: *circulated in advance, read only if necessary

FINANCIAL REPORT:

Pam reviewed our November/December 2019 Report. The only expense we had was for our annual email licence fee paid to the City: \$72.80.

We reviewed the City's final Financial Statement for 2019.

The Committee reviewed the 2020 Budget Draft that Pam had circulated mid-January.

Brian made a MOTION to approve the 2020 Budget, Second by Lloyd. APPROVED.

BUSINESS ARISING:

Inspection of Murals:

Twenty-nine murals were inspected on January 15th by Lloyd, Jane & Pam. The balance of five inspections was completed January 22nd by Jane & Pam.

Pam reviewed the January 2020 Maintenance and Repair History report and discussed the murals that must be repaired this season along with those we will have done time & weather permitting.

Pam will ask CRS Contractors Rental to arrange a training session for Shauna & Jana. Jana has not used a tow boom in the past and Shauna's previous training will have expired.

We also discussed artist fees and the hourly rate. Final decision will be at another meeting.

“The Timber Raft”:

Brian reported to the Committee that those who persist in vandalizing this mural can be banned from a public park. We discussed the difficulty of getting their name[s] and photo. The CEO of the City has the authority to do this.

Brian reported that the lighting discussed and planned for the Skateboard Park in 2020 has been cancelled due to cost. The Parks & Recreation Committee made the decision at one of their recent meetings. The Committee can go ahead and install solar powered motion lights at this site. This was PHM's request last year to Council. We also agreed last year that the sensor lights will need a cage over them to prevent damage from vandals.

Lloyd asked why a light cannot be installed at the rear of the Skateboard Park [as suggested last year], on the hydro pole that is there at the berm. It is already in place and should not cost very much to add a dawn to dusk light. This would add much needed lighting at the back of the Skateboard Park and 'The Timber Raft'.

Once we have decided on the type of sensor light, Ron Conroy must receive a description of it and a copy of the invoice for his approval. PHM will engage Walsh Bros. Construction to install the lights and cages as they are very familiar with the site.

NEW BUSINESS:

Travel Our Backyard:

The Committee agreed to purchase another half page in this successful tourist information magazine. Previously, Pam had circulated a list of mural images we have used in the past. We will look at 'Marching Toward The Millennium' and select a piece for the advertisement at the March meeting.

Souvenirs:

This month we will speak with Lou Hammill regarding Giant Tiger as a possible outlet for our souvenirs. Jane had spoken with Jayne DeRoy previously about this possibility as Lou had spoken with Jayne before Christmas.

Other:

Pam had circulated an article from the Observer concerning Pembroke's high crime rate. This comes as no surprise to PHM given the systemic vandalism at "The Timber Raft" last year. Brian said this has been discussed at Council with the OPP.

Adjourn: 5:30 pm

Next meeting: March 4th 2020