

PEMBROKE HERITAGE MURALS ©

MINUTES OF MEETING

January 7th 2019 @ 4:15 pm

PRESENT: Pamela Dempsey, Dennis Corrigan, Jane Kielman, Councillor Brian Abdallah

AGENDA: MOTION by Jane, APPROVED

MINUTES: November 28th MOTION by Dennis, APPROVED

CORRESPONDENCE: *circulated in advance, read only if necessary

Received a 'thank you' card from Arlene & Dennis for the basket of plants

FINANCIAL REPORT:

Pam reviewed the last deposit for 2018, \$195.35.

City is still closing 2018, so the final financial statement won't be completed for another month or so.

PHM has no outstanding invoices or deposits.

MOTION by Brian, APPROVED

BUSINESS ARISING:

'The Timber Raft'

Brian had a number of questions regarding 'The Timber Raft' mural site, as he needed to understand the difficulties PHM has been experiencing the past three years.

We discussed the four problems listed on the November Minutes. Brian asked if we had been advised on the BMX bike trail/mounds that's Brian Mottershead wants to build? We have not been advised. His thoughts are it's not enough room for this addition: we agree. Mr. Mottershead needs permission from the City to build on City property.

Brian will contact the Mayor, Deputy Mayor & CAO and ask what the status is on the BMX trail and advise the PHM committee.

"Rafting Now and Then" original painting by Pierre Hardy, 1991

Previously, we had discussed the possibility of either selling this painting or donating it. Pam had a photo of the painting to show Brian and Jane. It's been in storage since late 2000: the mural was torn down along with the building in the spring of 2000. After exploring options, Brian suggested we donate it to the Pembroke Library.

We agreed that this would keep the painting in the public domain. It illustrates a significant part of Pembroke's history. Pam will contact the Chief Librarian.

Dennis, Jane & Pam agreed to inspect the murals Wednesday, January 9th from 1pm - 4pm: Dennis will drive.

OV-CAOS Project Proposal

Mid-November, Terry Lapierre CAO asked PHM committee to reply to this group's project proposal to install an outdoor mosaic mural in downtown Pembroke. PHM did reply in detail to the Mayor, CAO & Tourism Officer. Essentially, PHM did not approve of the project but suggested to the City that this group focus on an indoor mural project. It did not meet any of the City's Heritage focus and PHM's mandate. They also expected the City to pay for installation, provide workshop space, copying etc.

On December 19th, PHM received a request from OV-CAOS via Heather Sutherland, Tourism Officer, that this group wants to meet with PHM in early January to explain our position. Pam declined and said this must go to our next committee meeting.

Jane said they have ignored the sound advice given when she & Pam met with this group March 5th 2018 at the Mayor's request. At that time they were advised that their idea of an outdoor mural would not happen, many reasons given, but offered suggestions to plan an indoor mural. PHM cannot understand why they have been fixated on installing an outdoor mural in Pembroke. Pam said that its thirty years since the PHM committee was established and over the years many people who sat on this committee worked on PHM's Heritage mandate. We cannot suddenly throw that out because one group seems fixated on their idea.

Brian did receive a copy of all documents pertaining to this in December. He had a number of questions to ask us. After discussing events that have taken place since March 5th 2018, Brian will ask the City if it has replied to this group since PHM's requested reply was submitted December 3rd.

NEW BUSINESS:

We reviewed part of our Board Manual Policies & Procedures: Part 1 Organizational Structure.

A few minor tweaks:

[d] Nomination: adjust when the Committee List and Budget is submitted and to whom

[o] Insurance: add 'and/or Treasurer

[p] Archives: update to 'archives must include current digital technology' to maintain the records

OTHER:

Our 2018 Annual Report was submitted to the CAO and Mayor's office on December 31st.

We agreed to begin meetings at 4:15pm to accommodate Brian.

Adjourn: 5:45 pm

Next Meeting: February 6th 2019