

# ***PEMBROKE HERITAGE MURALS ©***

## **MINUTES OF MEETING**

April 1st 2019 @ 4:15 pm

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

**REGRETS:** Dennis Corrigan

**AGENDA:** MOTION by Brian, APPROVED

**MINUTES:** February 6<sup>th</sup> MOTION by Jane, APPROVED

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

### **FINANCIAL REPORT:**

For the record, our 2019 Budget was approved via email March 2nd as the March meeting had been cancelled due to lack of a quorum.

The Strategic Planning Grant from the City was received and deposited in March: \$10,000.00.

Pam requested that we renew our membership to Mural Routes for \$75.00 and to Renfrew County Museums Network for \$50.00.

Mural Routes has a mapping the Murals of Canada website, as well as the ability to add PHM photos and info to it. They will also link Mural Routes website to the City's website.

RCMN invoice has not been mailed yet. PHM is an associate and founding member of this network.

MOTION by Jane, 2<sup>nd</sup> by Brian APPROVED both membership renewals.

### **BUSINESS ARISING:**

**“The Timber Raft”** We reviewed the four points discussed and approved at our November meeting.

1. An increased police presence is needed from this mural site, to the Marina and Waterfront area. All have sustained increased vandalism in the past three years. It was agreed Pam would write Deputy Mayor Gervais and Councillor Reavie as they represent Pembroke on the Police Services Board and request an increased police presence from spring until snowfall.
2. Brian is not aware of any discussion on locating a camera at the skateboard park. Lloyd and Jane confirmed it had been discussed in the past.
3. Garbage is a significant issue at this mural site, in front and back of the mural site, and at the skateboard park. Jane is on site in the mornings picking up, Pam, Dennis and Lloyd later on in the day. It's agreed Pam will make an appointment to see Ron Conroy and ask if the summer students could pick up all the garbage in these areas and not just around the garbage bins at the skateboard park.
4. Brian received an email from Ron Conroy regarding the possibility of BMX Bike Trails behind the skateboard park and mural site. He said he is not aware that any formal request has been made to the Recreation Dept.: any request would have to go to Council. Brian sent a request to the Mayor, Deputy Mayor & CAO that PHM be advised if such a proposal is submitted, and an opportunity to speak about their concerns before it goes to Council for a vote.

## **M&R**

Shauna Torgerson, the talented artist who has worked for PHM for several years, has advised Pam that she has not been well and may not be able to work this summer.

Pam has reached out to Marilyn Saffery and Jayne DeRoy asking if they know of anyone with experience in large scale paintings. We are prepared to provide some training. Pam has suggested to Shauna that she consider being a consultant/advisor to a new artist.

Pam did review what we could definitely do this summer, and the two larger repairs that may have to be set aside this year. Either way, we will continue to find someone locally or in the area to train and work with Shauna in the future.

## **NEW BUSINESS:**

### **Travel Our Backyard 2019**

Pam provided a layout of a half page ad for the committee to discuss. The layout uses “The Timber Raft” image. We are also celebrating the 30<sup>th</sup> Anniversary since the first PHMurals committee was established: 1989-2019. We agreed to change the look of our ad this year to a white background with a burgundy colour border.

PHMurals has been advertising in TOB since 2013.

MOTION by Lloyd APPROVED.

Adjourn: 5:15 pm

Next Meeting: May 1<sup>st</sup> 2019