

Minutes - Museum Advisory Committee



MEETING DATE: April 20, 2010 11:00am
LOCATION: Town Office - Committee Room
PREPARED BY: Jody Hodgkinson,
Administrative Assistant,
Recreation

A. Call to Order

- Chair Rob Potter called the meeting to order.
- In attendance; Suzanne Purdy, Rob Potter, Bob Gamble, Jody Hodgkinson and Eleanor Pask
- Approval of Agenda
Moved by: Bob Gamble Seconded by: Eleanor Pask
THAT the Agenda of April 20, 2010 be approved as amended.
Carried.
- Declaration of Pecuniary Interest – None at this time
- Previous Minutes
Moved by: Eleanor Pask Seconded by: Bob Gamble
THAT the Minutes of March 22nd, 2010 be adopted as amended, Carried.

B. Deputations / Presentations

N/A

C. Staff Reports

N/A

D. Correspondence

N/A

E. New and Unfinished Business

- Clarksburg Sesquicentennial – have received approval from the VMC for a grant in the amount of \$5,000 – Suzanne hopes to have help from the new Youth Advisor for certain projects, but will investigate what their role will be. – Eleanor inquired whether this money will allow us to hire someone? Suzanne indicated she is meeting with Shawn and Human Resources later today regarding staffing and possibly hiring summer students. There was some discussion on the tight timeframe which is September to January 2011 for use of the money.
- Newsletter - Rob Potter reported that this is almost complete. He would like an update on the Lecture Series and hopefully this Newsletter can be distributed on Saturday at the Volunteer Tea.
- Volunteer Event – Suzanne as follows; that an invitation letter has been sent to all of our Sponsors – school house is booked – caterers are arranged – applications and forms ie criminal checks will all be available for the event. Eleanor will do up a schedule and send to MAC members for the event on Saturday, April 24, 2010.
- Front Foyer - There was some more discussion on bringing the mantel up from storage downstairs for volunteers to sign in. Suzanne advised that this is an ongoing project but nothing will be done before the Tea.
- Lilac Festival - Suzanne will broach this subject again once the tea is over.
- Visual Heritage partnership project. - This was hosted at the Depot – definite future partnership with Grey County – Bill Allan m'cd project. Suzanne – this can be added to the agenda for school programs

There was some discussion on partnerships – Friends of the Greenbelt – Eleanor expressed the fact that perhaps we need some criteria here as to whom we partner with.

F. Next Meeting Date

May 18, 2010 @ 11:00 am – Committee Room Town Hall

G. Adjournment

Moved by: Bob Gamble Seconded by: Eleanor Pask

THAT this meeting do now adjourn, Carried.