



**Cultural Roundtable Committee Minutes  
Monday, June 18, 2018 6:00 p.m.  
LaunchIt Minto**

**Attendance:** Councillor Jean Anderson, Peggy Raftis, Gordon Duff, John Cox, Megan Raftis, Brooke McLean, Andrew Gowan, May Lou Colwell.

**Staff Present:** Economic Development Manager Belinda Wick-Graham and Economic Development Assistant Taylor Keunen.

**Regrets:** Mayor George Bridge

1. Call to Order by Peggy Raftis at 6:00 p.m.
2. Minutes of Previous Meeting
  - a. Minutes of May 28, 2018

**MOTION**

**Moved By: Jean Anderson; Seconded By: Andrew Gowan**

**THAT Cultural Roundtable Committee approve the minutes of the May 28, 2018 meeting.**

**Carried**

3. Committee Minutes for Approval
  - a. Railway Heritage Museum Minutes, May 23, 2018

**MOTION**

**Moved By: John Cox ; Seconded By: Megan Raftis**

**THAT Cultural Roundtable Committee approve the minutes of the May 23, 2018 Palmerston Heritage Railway Museum meeting.**

**Carried**

- b. MYAC Minutes, June 13, 2018

**MOTION**

**Moved By: Jean Anderson; Seconded By: John Cox**

**THAT Cultural Roundtable Committee approve the minutes of the June 13, 2018 Minto Youth Action Council meeting.**

**Carried**

#### **4. Reports**

##### **a. Board Roles & Responsibilities Training**

Wick-Graham noted she contacted the People and Information Network (PIN) and they are willing to host a two hour introductory session on board roles and responsibilities one evening for \$500. Wellington North Cultural Roundtable has offered to split the cost, making it \$250. Wick-Graham stated that PIN does not have a resource booklet but could prepare something for October. Peggy suggested sending her notes from the MYAC meeting about chairing meetings.

#### **MOTION**

**Moved By: Mary Lou Colwell; Seconded By: Andrew Gowan**

**THAT The Cultural Roundtable approve the amount of \$250 to be spent on a board and responsibilities workshop.**

**Carried**

Wick-Graham noted that she will follow up with PIN and the Wellington North Cultural Roundtable.

##### **b. Cool Cones Update**

Wick-Graham highlighted the Cool Cones Arts Project is doing well with a lot of presence in social media. Keunen noted there have been over 600 likes to date. Brooke suggested that the next public art event should have photos taken without the artists to remove any bias.

##### **c. SPARC Update**

Gord stated that a SPARC planning meeting took place and a funding application is being worked on for an event in Harriston in October. A save the date will be distributed once the grant is confirmed through SPARC.

##### **d. Culture Days**

The Committee reviewed the proposed Culture Days schedule attached. Gord noted the only musician who agreed to the jam session was Dan Bieman. Peggy stated that square dancing will take place from 2:00 p.m. until 4:00 p.m. Keunen noted that she will check with the vendors about the market.

#### **5. Roundtable Discussion**

Gord reported that the next Basement Café will take place Friday October 12, 2018. He shared that the Public School's art exhibit is wrapping up on the weekend and that Film Fest has concluded for the season. The Historical Society will have their displays in the Gallery for the summer.

Jean reported that planters for several downtown businesses are being made to match Minto's colour scheme for the season, the Horticultural Society is looking for nominations for Garden of the Month for Secret Gardens.

Brooke reported that there were 27 children who attended the PA Day event to make planters. The new branch assistant Tim Greenwood attended Touch-A-Truck to promote the summer reading club and spoke to over 300 people. The Library is playing off the Cool Cones theme and is decorating as Candy Land for the summer.

Andrew reported that the basketball court unveiling in Palmerston had an excellent turn out and that there is a good video captured by CTV News.

Mary Lou shared that the Community Conversation on Suicide meeting was very well attended and seemed to be a great success.

Keunen reported that approximately 130 people attend the Community Conversation on Suicide meeting at Norwell with 105 people who signed the email list. The small group information is being deciphered and the planning group will meet regarding further action in July or August.

John shared that the annual Chamber BBQ would be taking place on Thursday July 12, 2018.

Megan reported that the summer youth play *Concordia: Realm of Heroes* will take place on July 20, 21 and 22, 2018 and that there was a range of youth between the ages of 6-18.

Peggy shared that the casting for the fall production *Miracle on 34<sup>th</sup> Street* took place last week and that there will be a large cast.

**6. Adjournment at 6:45 p.m. moved by Megan Raftis.**