



**Cultural Roundtable Committee Minutes
Monday, August 27, 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 Marketing & Community Development Coordinator Taylor Keunen

Regrets: Mayor George Bridge, Raissa Rogers

1. Call to Order by Chair Peggy Raftis at 6:03 pm
2. Minutes of Previous Meeting
 - a. Minutes of June 18, 2018

MOTION

Moved By: Jean Anderson; Seconded By: Andrew Gowan

THAT The Cultural Roundtable approve the minutes of the June 18, 2018 meeting.

CARRIED

3. Committee Minutes for Approval
 - a. MYAC Minutes of July 9, 2018
 - b. MYAC Minutes of August 1, 2018

MOTION

Moved By: Mary Lou Colwell; Seconded By: Jean Anderson

THAT The Cultural Roundtable approve the minutes of the July 9, 2018 and August 1, 2018 Minto Youth Action Council meeting.

CARRIED

- c. Railway Minutes of August 23, 2018

MOTION

Moved By: Megan Raftis; Seconded By: Brooke McLean

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

CARRIED

4. Roundtable Discussion

a. Culture Days Update

The Committee reviewed and updated the Culture Days Schedule attached as Schedule "A". Keunen informed the Committee that local resident and photographer Jennifer Frayne had reached out offering to host a Light Painting Photography workshop on the Friday evening in the Palmerston Lions' Heritage Park. The Committee noted that it was great to get participation from the public to host workshops, Keunen will follow up with Jennifer.

b. Board Roles & Responsibilities Training

Wick-Graham informed the Committee that the Board Roles and Responsibilities workshop is scheduled for October 10, 2018 at the Wellington County Library – Harriston branch in partnership with the Wellington North Cultural Roundtable. Poster attached as Schedule "B". Invitations will be sent out to all community groups in Minto.

c. Cool Cones Project Recap

Wick-Graham stated the Cool Cones public art project was a great success with a lot of positive feedback from both the artists and the public. Keunen stated that the Cool Cones album was the best performing post that the Town of Minto social media has achieved reaching 6,900 thousand people with 4,000 people engaging in the posts by commenting or sharing, and 947 reactions to the album. Andy Pridham was the winner of the People's Choice Award followed by Tony Hale and Peggy Raftis. Wick-Graham shared that the cones would be stored in the Agricultural Society barn at the arena and would be returned to the street in the spring.

d. SPARC Update

Duff reminded the Committee that the SPARC Mini Summit will be taking place October 20, 2018 and had received a \$2,500.00 grant from SPARC. Invitations would be emailed soon and the event will run from 9:30 am – 4:00 pm with hopes for sixty people in attendance. Duff noted that they are searching for a presenter on grant writing.

e. Holiday Events

Wick-Graham informed the Committee of the following holiday events taking place in Minto in November:

- Harriston Ladies' Night – Wednesday November 14, 2018
- Clifford Light up the Street – Thursday November 15, 2018
- Palmerston Light up the Park – Friday November 16, 2018
- Harriston Light up the Town – Saturday November 17, 2018

- Palmerston Merchants' Christmas Open House – Wednesday November 28, 2018
- Harriston Men's Night – To be determined

Wick-Graham informed the Committee that further planning is taking place with Clifford merchants and the Downtown Revitalization Committee as this would be the first holiday event. Harriston Ladies' Night was originally set for Wednesday November 22, 2018 however, due to Black Friday on November 24, 2018 the business owners felt it would be best to have the event on Wednesday November 14, 2018. Wick-Graham noted that the event would take place before Light up the Town, but the lights would be turned on to add to the evening's ambiance. Keunen informed the Committee that there would be another Minto holiday Shopping & Event Guide with 8,000 copies printed and mailed out to Minto residents, containing all of the Town of Minto holiday events, along with community events and opportunities for businesses to purchase ads.

MOTION

Moved By: Jean Anderson; Seconded By: Megan Raftis

THAT the Cultural Roundtable approve the amount of \$1,000.00 from the Event Development Fund be allocated to the Clifford Light up the Street event.

CARRIED

f. Budget Review

The Committee reviewed the 2018 Budget attached as Schedule "D".

5. Reports

Duff stated that the Minto Arts Council is featuring Dana Savard's exhibit starting on September 6, 2018. He announced that the Basement Café will take place on October 12, 2018 featuring TANTRIX and Hayley Goreski. The Film Fest schedule is ready, and films will be played at the Norgan Theatre every third Monday.

Megan shared that the youth's summer theatre production was a success.

John Cox disclosed that the Chamber's Summer BBQ in July was a success with a good number of businesses in attendance. He also highlighted that it was a busy summer with many ribbon cuttings for new businesses in Minto.

Anderson informed the Committee that there were twelve planters prepared by the Horticultural Society purchased by downtown businesses in both Harriston and Palmerston. She announced that the Secret Gardens program received four nominations and that pictures are posted on the Horticultural Society's Facebook Page. The Society is working with the Town of Minto TLC department to clear bushes and add flower beds and benches in the Mill Street and I.O.D.E parks in Harriston.

Keunen announced that a Northern Wellington young Professionals' Network has been formed and the launch event, Business and Brews, is set to take place at Harry Stones on October 4, 2018. Gabby Ieropoli, Megan Raftis and Trish Wake from Mapleton will be

attending the Parks and Recreation Ontario MBA Symposium in Hamilton on October 24-25, 2018 and presenting a session on rural youth action councils.

Wick-Graham informed the Committee that the Harriston Street Party was successful with 140 cars in the car show, sold-out Savour in the Street with 200 people, and over 230 people attending the Street Dance. She highlighted that the Minto Youth Action Council were extremely helpful in the set up, deliverance and clean up of the dinner.

A survey on the Town of Minto Facebook Page regarding a fitness centre created 500 responses within 24 hours. As a result, a fitness/wellness centre would be opening in Palmerston. Wick-Graham also announced that the Minto Dance Academy has hired a new teacher from Hanover, they will be receiving funds from the Mayor's Gold Tournament.

Chair Peggy Raftis announced that the Grey-Wellington Theatre Guild's (GWTG) production would take place on November 16, 2018 with 10 shows and two Sunday matinees taking place and the Mudmen will be performing at the theatre on Friday September 28, 2018. The GWTG had their AGM with 25 people in attendance and received a new board member and secretary.

6. Adjournment at 7:47 pm

Schedule “A”

DATE	EVENT	DETAILS	TIME	LOCATION	COORDINATOR
FRIDAY	Breakout Box	Breakout of boredom at the library! Work together to solve intriguing puzzles and unlock the Breakout Box. Can you do it before time runs out? Please register - All Ages	10:30 AM - 2:30 PM	Wellington County Library - Harriston Branch	Brooke
FRIDAY	Got Rhythm?	Celebrate Culture Days by exploring rhythm in poetry, music and art! Join us for an hour of creative fun. Please register. Grades JK-6	2:00 PM - 3:00 PM	Wellington County Library - Palmerston Branch	Brooke
FRIDAY	World Music	Celebrate Culture Days by learning about instruments played in different cultures around the world. Plus, make an instrument of your own! Please register. Grade JK-6	2:30 PM - 3:30 PM	Wellington County Library - Clifford Branch	Brooke
FRIDAY	Light Painting Photography	Paint the park with light using flashlights and long exposure photography. Learn and try different light painting techniques to capture creative night images of Lion's Park. Painters and photographers welcome! Please bring a flashlight. Photographers should also bring a camera with manual mode and tripod.	6:45 PM - 9:00 PM	Palmerston Lions Heritage Park	Jennifer Frayne
FRIDAY	Books & Brews	Quench your thirst for great reads and cool beer! Sample a trio of craft beers from MacLean's Ales and discover some new books to go with them. The Minto Cultural Roundtable is excited to team up with MacLean's Ales and Harry Stones for this FREE night out.	8:00 PM	Harry Stone's-downtown Harriston	Brooke
SATURDAY	Farmers' Market	Come to the market to enjoy some live entertainment and browse through local produce and artisan products at the peak of harvest time.	9:00 am – 12:00 pm	Museum (P)	Taylor
SATURDAY	Railway Museum	Train & Handcar Rides, Model Railway Set, Tours, Scavenger Hunt, Trivia & Snacks	9:00 am – 3:00 pm	Museum (P)	Belinda
SATURDAY	Musical Make-and-Take	Have you ever played the piano with your thumbs? Celebrate Culture Days by making an African thumb piano and get your rhythm going! Drop in - All Ages	10:00 AM - 2:30 PM	Wellington County Library - Clifford Branch	Brooke
SATURDAY	Yoga for Warriors	Dana is a trained yoga instructor who specializes in post traumatic disorders and spiritual yoga. The workshop will take place in the Minto Arts Gallery located in the top floor of the historic Harriston Carnegie Library. Participants will be surrounded by paintings and sculptures created by Dana. There will be a power point presentation on PTSD, brain injuries, yoga and meditation and its benefits to all aspects of our health followed by a yoga practice session. Participants are required to bring their own mat (or pre-order with Dana), wear comfortable loose clothing and bring a yoga block or pillow.	11:00 AM – 1:00 PM	Art Gallery (H)	Dana Savard
SATURDAY	Masquerade Make-and-Take	Celebrate Culture Days by making a theatrical mask. Drop in - All Ages	1:00 PM – 3:00 PM	Wellington County Library - Harriston Branch	Brooke
SATURDAY	Theatre Live Radio Show	The Grey Wellington Theatre Guild has partnered with 88.7 The River, to present good old fashioned Radio Shows for their listening audience. The GWTG has taken it a step further and put this to stage and invite you to enjoy a live taping! This is a rare opportunity to see what happens behind the closed doors of a 1950s-style radio program. Come and see the hilarity and chaos that occurs behind the scenes when a group of "voice actors" work with old fashioned sound technicians and live commercial performers...anything can happen! This event will take place at the Town Hall Theatre, 68 Elora Street S. Harriston on Saturday, September 28th at 7:30 pm. Admission is free, doors open at 7 pm.	7:30 PM	Theatre (H)	Peggy
SUNDAY	Railway Museum	Train & Handcar Rides, Model Railway Set, Tours, Scavenger Hunt, Trivia & Snacks	9:00 am – 3:00 pm	Museum (P)	Belinda
SUNDAY	Learn to Square Dance	Square Dancing is friendship set to music! Join us for a fun-filled afternoon of dancing, friendship and laughter as long time square dancers, Doug & Dorelene Anderson, teach us all to square dance! If you don't know how to dance, don't worry, square dancing is great easy exercise and mental stimulation meant for all to enjoy and is something to do as a couple, individually or with a friend. Wear comfortable shoes and be prepared for fun!	2:00 PM - 4:00 PM	Community Centre (H)	Peggy
SUNDAY	Apple Picking, Baking & Campfire	We are having a culture days event at our small rural property. We have an organic apple orchard, free range chickens, a few horses and a jersey cow. We are inviting people to come and pick a couple of apples, observe fresh applesauce and pie making if they choose, a bonfire and some star gazing later in the evening. It offers a taste of the pleasures of owning a small rural property, as well as the pleasures of raising your own food.	4:00 PM	Jean's Home (H) 6362 3rd Line, RR #3, Palmerston	Jean
SUNDAY	Star-Gazing	After the apple-picking and baking, stay at Jean Anderson's for an evening of solar observing and star-gazing. There will be telescopes available as well as astronomical and solar binoculars. A sky tour will take place highlighting objects that you can see right from your own back yard.	6:00 - 9 PM	Jean's Home (H) 6362 3rd Line, RR #3, Palmerston	Gord

Schedule "B"

BOARD ROLES AND RESPONSIBILITIES

6:00 PM Light Dinner

6:30 PM – 8:30 PM Learning Session

Harriston Library Basement

88 Mill St, Harriston

Cost \$5 per person
includes materials
and dinner.

**Wednesday
October 10,
2018**



New to the role of Board member, interested in a Board role or looking for a refresher?

By the end of the session participants will be able to define the role of the board, the role and responsibility of individual board members, and identify and describe the five primary areas of Board responsibility.

Sponsored By



Wellington North
Cultural
Roundtable

Register by Friday October 5, 2018

Contact belinda@town.minto.on.ca

Schedule "C"

MINTO CULTURAL ROUNDTABLE BUDGET 2018

BUDGET: \$10,000.00

EXPENSES	2017 ACTUAL	2018
Additional Bookmarks Printed	\$102.52	\$0
Belinda Expenses	\$46.80	\$0
Bookmarks Mailed	\$578.32	\$0
Clifford Holiday Event	\$0	\$250.00
Clifford Homecoming Wall	\$296.40	\$0
Cool Cones Public Art Project	\$0	\$2,750.00
Event Development Fund	\$3,000.00	\$2,000.00
Culture Days	\$563.99	\$1,000.00
Culture Grows Here Conference	\$1,307.54	\$0
Facebook Ads for Events	\$111.23	\$100.00
SPARC Meeting	\$51.99	\$1000.00
Grant to the Palmerston Agricultural Society	\$500.00	\$0
GWTG Season Sponsor	\$250.00	\$250.00
Heritage Plaques (Town Hall & Grist Mill)	\$410.09	\$250.00
Library Basement Rental	\$30.53	\$0
Light Up the Town & Park	\$551.20	\$550.00
Live2Lead Sponsorship	\$1,000.00	\$0
MYAC Expenses	\$61.23	\$0
Norwell Proposal	\$0	\$500.00
Petty Cash Replenish	\$60.00	\$0
Reva Cooper	\$540.00	\$0
Rural Talks to Rural Conference	\$0	\$1,200.00
TOTAL EXPENSES	\$9,461.84	\$9,850.00