

## **Pembroke Heritage Murals © since 1989**

**April 5<sup>th</sup> 2023 City Hall, Lower Level Meeting Room @ 2:00 p.m.**

**Present:** Pamela Dempsey, Jane Kielman [met via Face Time due to bad weather]

**Regrets:** Dan Callaghan, Dennis Corrigan, Councillor Ed Jacyno [approval via email]

**Agenda:** Motion by Jane Approved

**Minutes:** March 1, 2023 Motion by Jane Approved

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

### **Financial Report:**

March:

Reiche's Invoice: 5 exterior signboard panels \$1,129.94 delivered

Fundraising to date:

Community Support Group/asked for donation to paint 'Peter White' on new panels,

Grey Sisters/asked for donation to 'd' Youville' sky repair

Knights of Columbus/ asked for donation to 'd' Youville' sky repair

Pembroke Petawawa Community Foundation Grant App / \$10,000 towards 'The Pioneers' restoration.

Received from Grey Sisters \$5,000

Received from Knights of Columbus \$2,500

Jp2g Consultants fee/drawings & opinion re free standing structure for 'The Pioneers' \$ 3,500 + tax= \$3,955

Approved via email by Dan, Ed, Jane, Dennis on March 27<sup>th</sup>

Petty Cash: \$414.62 submitted by Pam

### **Business Arising:**

'The Pioneers of Pembroke Township 1820-1850'.

Karole Marois, the original artist who designed and painted this mural, is interested in restoring it as long as she can work inside. She is available in May.

After making several inquires for work space, Pam contacted agent Dean Burchart of Royal LePage asking about 169 Lake St. Mike Devine, property owner, has given PHMurals permission to use part of his Lake St. property. Dennis, Jane & Pam met Mike & Dean the next day to look at the space. We have 40' x 60' space with access to a bathroom and kitchen: we can plug the frig in. The front double glass doors will make it easy to deliver and remove the panels and supplies.

We can access the space in April, we are hoping third to fourth week for delivery of panels, supplies etc.

Pam contacted Angela, City Treasurer, regarding a charitable receipt in lieu of rent for the space. We expect to use the space for 6-8 weeks.

The Committee approved \$6,000 for the artist fee, \$200 per week for four weeks for food and \$200 for travel.

Jane visited four hotels and asked cost for 4 week stay, need frig, microwave, coffee maker:

Best Western: \$4,576. 05 with tax

Comfort Inn: \$4,370.53 with tax

Clarion Hotel: \$3,322.20 with tax

Hillside Motel: \$2,339.10 with tax

Committee selected the Clarion Hotel for its price and service: provides a continental breakfast, fridge, microwave, internet and other amenities. PHM will pay for her accommodation.

Committee approved this expense.

The Budget for this project has increased: we did not expect a \$3,500 fee from Jp2g for drawings etc. It looks like the structure will take more time to build that will increase the Contractors cost to PHM.

First week of March: \$25,750. Last week of March: \$29,277.

169 Lake:

We need milk crates to raise the panels off the floor: Ed has 8 and Dennis 4 and will borrow more.

We need two rectangular tables for paints etc. Maybe the City will loan us two.

We need a couple of chairs: Pam has these.

We will need to move the panels from time to time, too much for Karole by herself.

Pam plans to clear coat the panels once repairs are done.

Pam will contact Karole tomorrow and make our fee and expenses offer.

'Peter White'

Pam contacted Shauna Torgerson and asked if she would be interested in painting PW in Deep River sometime in July/August. She was very pleased to be asked as she can work sitting and stand when needed in her family's home. Shauna is no longer able to stand for long periods.

Budget: \$7,000

Committee re-approved the artist fee of \$4,000.

The Committee will seal the back of five panels at Pam's: the panels are stored at Pam's house in the interim.

Dan & Dennis will look for a truck to borrow & transport the panels to Deep River.

Shauna painted 'The Farmers Market' in Deep River. We brought them back to Walsh Bros. shop on B-Line: They were stored until Matt, Bryan & crew could install the panels. Pam expects PW to be the same.

Pam will contact Shauna tomorrow and make our artist fee offer.

Reserve Fund Brochure:

Jane delivered twelve each of these brochures to: Active Living Centre, Pembroke Library, Best Western.

Postcard Packages/wholesale:

Bethea at PBIA will put a notice in their April newsletter; Dennis put it on his Face Book page; Elijah was asked to put it on the City's social media platform.

Other:

Pam purchased a Help Wanted ad in the Eganville Leader seeking a professional artist who would be interested in restoring murals. Pam also sent this message to Elijah and asked him to put it on the City's social media platform.

Mayor Gervais asked PHM for a display of the postcards. Pam retrieved a small display rack from storage and set it up with a set of postcards in the Mayor's office.

### **New Business:**

Vandalism: Zero Tolerance Policy

Pam sent an email to Fred Blackstein of The Waterfront and Cathy Hugli of the Horticultural Society asking both to contribute to our collection of vandalism issues. Ed was copied.

As Ed was not in attendance, this subject is tabled until the next meeting.

Pam suggests the City's Parks & Recreation Dept. and the PBIA be included in this information gathering.

"The good weather is nearly on us: for many Organizations and the City we know we will all be dealing with the costs of repairing vandalized property. It's become a bottomless pit of resources, both financial and human".

**Adjourn:** 3 p.m.

Next meeting: May 3<sup>rd</sup>.

**Touring murals is a safe activity.**