PEMBROKE HERITAGE MURALS© since 1989

July 2nd@ 1:30 pm

1989 -2024 Thirty Five years of Volunteers dedicated to Pembroke's Outdoor Art Gallery.

PRESENT: Pamela Dempsey, Jane Kielman, Councillor Ed Jacyno

REGRETS: Claudia Gadinger, Dennis Corrigan

AGENDA:	MOTION by Jane	APPROVED
MINUTES: June 4 th	MOTION by Jane	APPROVED

CORRESPONDENCE: [read only if necessary]

FINANCIAL REPORT:

June: 'Champlain Trail' restoration of two pictures, clear coat whole mural including the 'wallpaper'.Jeff Jones: \$ 1,500.00 *half of agreed feeSunbelt Rentals: \$ 2,872.13 *scissor liftPam: \$ 553.77 *petty cash expenses [paint, clear coat, trays, brushes, masking tape]

MOTION by Ed

APPROVED

BUSINESS ARISING:

Primary M&R:

'Champlain Trail':

We discussed J. Jones slow progress; extended rental of scissor lift June 16 to 27. He did not show up regularly because of personal issues. The two extreme heat days he worked from 8am ish to 11:30am. One day was heavy rain. We plan on weather being a factor in any mural work. Sunbelt gave us a rebate of one and a half days as one outrigger leg seized and was out of commission Sunday 22nd: service repaired it early on the 23rd.

Operations removed barriers on the 23rd: Pam returned No Parking bags July 2nd.

<u>Pam:</u> I really appreciate the support from the City's By Law Enforcement, Supervisor and Crew of Roads & Fleet and the Accounts Payable Clerk who paid J. Jones between cheque/ETF scheduled runs.

'Canadian Armed forces-At The Ready'

Ed & Pam met last week to discuss Pam's concerns regarding acquiring sufficient liability information for the owner of 188 Pembroke St. East. Since then Ed has received legal advice and suggests the owner needs to be assured that they are free and clear of ANY liability during repairs to this mural. Ed will meet with the City's CAO and request a rider on their policy that specifically covers an artist/contractor when mural work is being done. Jane & Pam agreed this was a very good idea to resolve the issue. Pam wondered if the rider could be for a short time covering work on this mural, instead of a permanent rider.

Dennis, Pam & Jane met a week ago to discuss and measure the area on this mural that needs to be done this year. Dennis cut thin hardwood we need to size: Pam will prime both sides ahead of the work.

Diversity, Inclusion & Belonging':

Pam asked Algonquin College if we could install a storyboard next to this mural with a full description. Jodi Bucholtz and the Dean liked the idea and wanted to know approximate size and specific location. We are waiting for final approval. Unfortunately, there was not enough room on the page of the new Guidebook for the full description. Describing the meaning of symbols in this mural is important and must be shared with the public.

Minor M&R:

Pam has not ordered the portrait for Mayor John H. Metcalf 1882: it will be sent in with the storyboard order. Other minor work the Committee will do over the summer/fall months will be reported as it gets done.

NEW BUSINESS:

The Eganville Leader has once again issued a Summer Vacation Guide and provided good coverage of Pembroke Heritage Murals[©]. Ed and Jane agreed, Pam will write Gerald Tracey and thank him for his support over the years. The new Guidebook will be included. We have #36 murals now.

Pam emailed Trish Legault and asked if she was interested in mural repair. Ms. Legault was not available last year, however she replied that she had recently graduated from the Ottawa School of Art and is interested. Ms. Legault is retired from the Canadian Armed Forces. Ed has known her for many years. Pam will arrange a meeting with her.

Adjourn: 2:10 pm

No meeting in August Next Meeting: September 3rd

Touring murals is a safe activity