

# St. Catharines Museum Advisory Committee

## Minutes

**Tuesday, April 26, 2016**

**St. Catharines Museum at 6:00 pm**

### **Attendance:**

Brenda Zadoroznij, Co-chair; Michael O'Neill; Trudy Tattersall; Cameron Wilson  
Staff in Attendance: Anthony Percival; Karen Cockerham

**Absent:** Robert De Wolfe

### **Staff Liaison:**

Kathleen Powell, Supervisor of Historical Services/Curator

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1. **Call meeting to order (Chair)**  
Meeting was called to order at 6:05 pm
2. **Motion to approve the agenda**  
Moted by: Wilson  
Carried.
3. **Motion to adopt the minutes of the previous meeting**  
Moted by: O'Neill  
Carried.
4. **Business**
  - 4.1 **Curator's Report**
    - Preparing for summer season, including stocking Gift Shop, hiring Summer Students
    - Upcoming Events and Exhibits include:
      - aMuse – will be at In the Soil this weekend; at Carousel opening on May 21
      - Open Late – Tuesdays starting May 24, will be open until 8pm
      - Exhibit, Down to Earth – opening end of May
    - Museum Projects:
      - Public Programmer, part-time: position has been filled
      - Branding: preferred design has been chosen with some revisions; will email final version once received

T. Tattersall arrived 6:22 pm

- WWI mapping project: ongoing
- Collections Training: revamping process
- DSBN Heritage Fair: to be held at Museum, May 3
- Maintenance: waterblasting of stairs and sheaf in May; roof work in June
- Morningstar Mill: opening May 21
- Fallen Workers Memorial project: in discussion for Brock U partnership re design & tech and Seedlings for Change
- Lacrosse: update
- Carousel: will be coming into Historical Services division

**4.2 Policy Review**

- Exhibition Policy final draft was reviewed and accepted as presented; will be submitted to Council

**4.3 Collections Acquisitions**

- 10 items were presented; #1 and #2 were rejected and #s3-10 were accepted for acquisition
- 5 items were presented for deaccessioning; all were approved

**5. New Business**

**5.1 Fundraising**

- Committee Members are invited to present a report re fundraising opportunities, procedures, and committee involvement

**6. Date of next meeting**

Tuesday, May 24, 2016

**7. Motion to Adjourn – 7:17 pm**

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Chair's Signature

Secretary