

# St. Catharines Museum Advisory Committee

## Minutes

**Tuesday, July 26, 2016**

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

### **Attendance:**

Brenda Zadoroznij, Co-chair; Michael O'Neill; Robert De Wolfe; Cameron Wilson

**Staff in Attendance:** Anthony Percival; Karen Cockerham

**Absent:** Trudy Tattersall

### **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: O'Neill  
Carried.
3. **Motion to adopt the minutes of the previous meeting**  
Moted by: Zadoroznij  
Carried.
4. **Business**
  - 4.1 **Collections Acquisitions**
    - 10 items were presented for consideration; all items were accepted for acquisitioning
    - Items presented for deaccessioning were approved in full
  - 4.2 **Fundraising**
    - Any fundraising plan must include project to be funded and potential donors

Bruce Williamson, City Councillor, arrived

#### 4.3 **Branding**

- Final version of the logo was handed-out

#### 4.4 **Curator's Report**

- Hand-out: Statistics Report
- Hand-out: Strategic Plan Implementation chart
- Discussion:
  - Morningstar Mill: report going to Council soon
  - First Fridays event: Dec. 2, Ugly Sweater Party
  - Partnership: in discussions with Brock U re two potential projects: digital kiosk for Galleries re Fallen Workers; WWI Postcard Project
  - Carousel: ridership is up so far in 2016
  - Sports Hall of Fame: next exhibit relates to rowing

#### 4.5 **Committee Experience: Feedback Request**

- Positive feedback re the new direction of the Committee was received
- It was noted that a failure to achieve quorum does not have to result in a cancelled meeting, as decisions may be ratified at the next meeting with quorum

#### 5. **New Business**

- Canada 150
  - Museum will develop an exhibit using items, loaned from citizens of St. Catharines, which represent “you in St. Catharines” with stories. Exhibit is tentatively entitled 1-5-0
  - Doors Open event is being planned
  - Applying for funding re Community Celebrations for two projects
- Potential Grants: considering applying for funding for (a) HVAC at the Museum, (b) increased technology in Museum Galleries. There is also the potential for funding for remediation of the dam at Morningstar Mill. Reports re these grants will go to Council in August.

#### 6. **Date of next meeting**

Tuesday, September 27, 2016

#### 7. **Motion to Adjourn – 7:50 pm**

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Chair's Signature

Secretary