



Minutes

Castle Kilbride Advisory Committee

Meeting of May 16, 2019

60 Snyder's Road West- Swartzentruber Room

Present: Chair Teresa Brown, Evelyn Gascho, Councillor Angie Hallman, Artem Voytsekhovskiy, Colleen Herner, and Peter Roe

Staff: Assistant Curator Sherri Gropp and CAO Grant Whittington,

Regrets: Vice-Chair Leonard (Len) Kuehner, Jim Veitch, Curator/Director Tracy Loch, Councillor Jeff Gerber, Marlene Miller and Scott Williams

1. **Welcome:**

Members were welcomed by Chair Teresa at **6:35 p.m.**

2. **Land Acknowledgement:**

Artem read the Land Acknowledgement

3. **Disclosure of pecuniary interest under the Municipal Conflict of Interest Act.**

None

4. **Review of Minutes from April 18, 2019**

That the Minutes be accepted as presented.

MOVED by Colleen SECONDED by Evelyn

CARRIED.

5. **Business:**

Advisory Committee project discussion

- Gift shop committee will connect with Len and report back at the next meeting
- Evelyn reported that she is investigating making scarves for volunteers/members/staff to wear during special events. She also offered to alter and make dress shields for the Castle's costume collection.
- Robbie Burns event; a sub-committee will be formed at the next meeting to begin planning for this event.

Five Year Strategic Museum Plan Update

Sherri shared on behalf of Tracy that her Museum Advisor at the Ministry of Culture has confirmed that the updated Five Year Museum Strategic Plan deadline has been extended to all museums who are grant recipients. The Ontario Museum Association has suggested 2-3 years to complete it. Tracy is hoping to complete the Plan by 2019/2020. To confirm the Advisory Committee's assistance and support to updating this Plan, a motion was made:

Motion to endorse updating the Castle Kilbride's Five Year Strategic Plan

MOVED by Peter SECONDED by Artem

CARRIED.

Summer Concert Series Update- Sherri reported that the schedule is ready. Postcards will be printed very soon for distribution. Colleen has offered to take Jeff's place on June 13th.

6. New Business

Advisory Committee presentation to Council on July 15th at 7:00 P.M. Artem and Peter have agreed to present.

25th Anniversary event discussion. Sherri reported that the primary plans for the Sunday September 22nd event include the museum being open from 1 – 3 p.m. followed by opening remarks and a concert by the New Hamburg Concert Band on the front lawn. Colleen reported that the Herner's would be happy to bring their 1919 truck as a highlight to the event.

Cornfest- Teresa reported that the event is taking place on Saturday August 10th beginning at 10 a.m.

7. Correspondence:

None

8. Round table:

- Peter inquired about the chimneys and whether the old bricks could be sold.
- Angie provided an update on the William Scott Festival (Sunday, June 9th in New Hamburg)

9. Adjournment at 7:08 p.m.

MOVED by Colleen

That we do now adjourn and meet again at the call of the Chair.

<p style="text-align: center;">NEXT MEETING: June 20, 2019 at 6:30 p.m. 60 Snyder's Road West Baden- Swartzentruber Room</p>
