

Minutes

Town of Three Rivers

Festival and Arts Committee Meeting

May 19, 2020, 3:30 pm Web

Members Present Mayor Ed MacAulay

Kathleen Flanagan Heather MacLean Maxine MacLennan

Staff Present Cathleen MacKinnon

Mark Carr-Rollitt

1. Call to Order

2. Approval of Minutes

THAT the minutes of the April 20th Meeting of Festivals, Arts, Culture and Events Committee be adopted as written.

Moved by Kathleen

Seconded by Maxine

THAT the minutes of the May 7^{th} Meeting of the Festivals, Arts, Culture and Events Committee be adopted as written.

Moved By Mayor MacAulay Seconded By Kathleen

3. Disclosure of Conflict of Interest

There were none.

4. Items to be Addressed

4.1 DiverseCity

Mark updated the committee on the modifications for this years Diversecity Festival. Committee agreed to work towards the June 27th event. Committee will revisit the event in Fall. Cathleen to follow up with Mark this week to start planning

4.2 Canada Day Celebrations

Cathleen updated committee on Canada Day celebrations. Modifications have been sent to Celebrate Canada for review.

4.3 Art Trail

Cathleen updated the committee on the Art Trail. Ideally maintenance needed would fall under the public works budget. The committee suggested that any work that can't be used from the Public Works budget, use funding not being used from the summer festivals. However, that will have to be brought to Town Council for decision.

5. Other

6.

5.1 Strategic Planning Session

Cathleen suggested the group meet on June 11th to develop a strategic plan for the Summer Festivals for 2021.

Adjourn