

Minutes

Town of Three Rivers

Festival and Arts Committee Meeting

November 19, 2020, 5:00 pm Montague Fire Hall

Members Present

Mayor Ed MacAulay, Councillor John MacFarlane, Maxine

MacLennan, Heather MacLean

Staff Present

Recreation and Events Coordinator Cathleen MacKinnon

1. Call to Order

Ed called the meeting to order at 5:10pm

2. Approval of Minutes

Maxine moved to approve the minutes, Seconded by John.

Motion approved.

THAT the minutes of the June 24th Festivals, Arts, Culture and Events Committee be adopted as written.

Motion Carried Unanimously

3. Announcements

Cathleen updated the committee on events happening in the community

4. Items to be Addressed

4.1 Terms of Reference

The FACE committee reviewed the Terms of Reference for both the FACE Committee and Summer Festivals Working Group that were approved by Council

4.2 FACE Committee Member Recruitment

The FACE Committee reviewed potential members who would sit on the FACE Committee as a non voting member for the implementation of an Arts and Culture Strategy for the Town of Three Rivers.

4.3 Arts and Culture Strategy

The FACE Committee reviewed the Request for Proposals for an Arts and Culture Strategy for the Town of Three Rivers. All committee members felt comfortable to move ahead with the RFP.

4.4 Arts Trail

With talks regarding the budget for the 2021-2022 fiscal year, the committee discussed the need to have funding available to go towards the Art Trail. The committee agreed that regular maintenance on the trail should fall under the Public Works budget, while maintenance that would need to be completed by artists would fall specifically under the Art Trail. This year the town would focus on existing pieces and the following year the town could focus on expanding the trail. Cathleen to come up with amounts.

5. Other

6. Adjourn

Maxine made a Motion to Adjourn the meeting. Seconded by Ed.

Motion approved.

THAT the meeting be adjourned.

Motion Carried Unanimously

Chair Mayor Ed MacAulay