

MEETING MINUTES



MEETING **Guelph Museums Advisory Committee**

DATE Thursday, November 28, 2013

LOCATION Guelph Civic Museum

TIME 5:30 pm

PRESENT Anne Holman (Chair), Rodger Tschanz (Vice Chair), Jo Ann Hayter (Executive Member), Debra Nash-Chambers, Ann Guthrie, Linda Kearns, Andrew Ross, Eleanor Ross, Bev Dietrich (Staff) and Judi Prigione (Staff).

GUESTS: The Hon. Dr. William Winegard

REGRETS Tammy Adkin (Manager)

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p>Adoption of the Agenda</p> <p>MOTION 2013/36: That the agenda be adopted. Moved: Linda Kearns Seconded: Eleanor Ross CARRIED</p>
2	<p>Adoption of the minutes of the meeting of the Guelph Museums Advisory Committee on October 24, 2013.</p> <p>MOTION 2013/37: That the minutes of October 24, 2013 be accepted. Moved: Eleanor Ross Seconded: Debra Nash-Chambers CARRIED</p>
3	<p>Business arising from the minutes</p> <ul style="list-style-type: none"> None.
4	<p>McCrae Monument – The Hon. Dr. William Winegard</p> <ul style="list-style-type: none"> Anne Holman welcomed Dr. Winegard to the meeting. Dr. Winegard spoke of the origins of the project to bring a statue of John McCrae to Guelph and the goals of the citizen’s committee formed for this purpose. <p>Note: Jo Ann Hayter arrived at this time (5:37 pm).</p> <ul style="list-style-type: none"> Dr. Winegard apologized to the Advisory Committee for not coming to them earlier. Dr. Winegard reported that the citizen’s group wishes to raise \$250,000 for the project without government assistance with the goal of unveiling the statue in

	<p>June 2015.</p> <ul style="list-style-type: none"> • Anne Holman stated that there was no need for Dr. Winegard to apologize. • Jo Ann Hayter discussed the possible areas of placement of the statue within the landscaping plan of the Guelph Civic Museum. • Linda Kearns voiced concerns of the role of the museum, the sharing of communication and a reporting mechanism for the landscaping project. • Jo Ann Hayter recommended that the Landscaping Committee has only had one meeting thus far. <p>Note: Dr. Winegard left the meeting at this time (6:03 pm).</p> <p>Note: Andrew Ross arrived at this time (6:05 pm).</p> <ul style="list-style-type: none"> • Debra Nash-Chambers asked Ann Guthrie to keep the Advisory Committee informed on the work of the citizen’s committee. • Rodger Tschanz asked if the Guelph Civic Museum landscaping project could be fast tracked. • Community involvement in the landscaping project was discussed. <p>MOTION 2013/38: That the Advisory Committee asks that Tammy Adkin for an update to clarify expectations of the placement of the statue and the implications for accessibility and costs.</p> <p>Moved: Jo Ann Hayter Seconded: Linda Kearns CARRIED</p>
<p>5</p>	<p>Manager’s Report for receipt</p> <ul style="list-style-type: none"> • Bev Dietrich presented the report on behalf of Tammy Adkin. • Linda Kearns noted the 10,000 hits on the McCrae House website. Bev Dietrich responded that hits increased due to Remembrance Day. • A correction in the spelling of Debra Nash-Chambers name needs to be corrected in the last minutes (page 3). • Andrew Ross asked about the decrease in individual memberships. Judi noted that most new members buy a family membership and some renewing individual members upgrade to the family membership as well. • Rodger Tschanz asked what the exhibit will be in 2014 at McCrae House. Bev Dietrich responded that a decision will be made in January 2014. <p>MOTION 2013/39: That the Manager’s Report be accepted.</p> <p>Moved: Debra Nash-Chambers Seconded: Ann Guthrie CARRIED</p>
<p>6</p>	<p>Advisory Committee Appointments – Update on the process</p> <ul style="list-style-type: none"> • Deferred until the January meeting and the return of Tammy Adkin.

<p>7</p>	<p>New Business</p> <ul style="list-style-type: none"> • The date was set for the Advisory Committee Social with Museum Staff for Wednesday, January 15, 2014. Anne Holman will send out an email to Advisory Committee Members for the potluck list. • Rodger Tschanz reported that he did some investigation into a McCrae Poppy for 2015. He found a company in the UK but a new poppy could not be ready for 2015 but he may be able to get some sample seeds. • “Inspired by” plants were also discussed. Plants inspired by the poppy could be sold at the poppy push and be used in the Civic Museum landscaping plan. • Debra Nash Chambers suggested approaching Dr. Gil Stelter about a John McCrae daylily.
<p>8</p>	<p>Adjournment</p> <p>MOTION 2013/40: That the meeting be adjourned. Moved: Debra Nash-Chambers</p> <ul style="list-style-type: none"> • Adjournment at 6:37 p.m. • The next meeting will be held at Guelph Civic Museum on Thursday, January 23 2014 at 5:30 pm.