

3/2023

MINUTES OF THE ARTS & HERITAGE COMMITTEE SPECIAL MEETING  
HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON April  
18, 2023, AT 5:30 PM.

PRESENT:

Tasha Tams  
Councillor Tamara Miyanaga  
Susie Thiessen  
Mandy Simmons

ABSENT:

Councillor Joanne Sorensen  
Councillor Carly Firth

ALSO PRESENT:

Brian Martin – Recreation Manager  
Chris Eagan – Director of Planning & Community Services  
Marty Planger – Recording Secretary

**CALL TO ORDER**

T. Tams called the Regular Meeting of the Arts & Heritage Committee to order at 5:34 PM.

**ADOPTION OF THE AGENDA**

RES. 12/2023 MOVED by S. Thiessen that the Arts & Heritage adopt the agenda, with the following amendments:

MOVE 6. DELEGATION to proceed before 4. BUSINESS ARISING FROM MINUTES.

CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES**

A) Regular meeting – March 21, 2023

RES. 13/2023 MOVED by Councillor T. Miyanaga that the Arts & Heritage Committee adopts the Minutes of the Regular Meeting of the Arts & Heritage Committee held on March 21, 2023, as presented.

CARRIED UNANIMOUSLY

### **DELEGATION**

#### **A) Old Man River Arts Club**

Tania Sprong and Sandy Watts are the founding members of the Old Man River Arts Club and were invited to this meeting to introduce the Club to the Arts and Heritage Committee. They are a not-for-profit arts club whose goal is to host events within the Town of Taber and surrounding area. Their first event will be held June 10 at the Taber Legion where they will be hosting a juried art show as a joint effort with the Alberta Community Arts Club Association to host the Southern Zone Show. A future goal is to eventually be able to host the Provincial level. The event is free of charge and the Committee Members were all formally invited.

The Club was very clear that their goal is to work with or supplement other art clubs in town and have no wish to complete. They are very excited to work with the STAR on 54<sup>th</sup> in the future. They reported they hope to host 3-4 events/year. It was suggested that the Club ask to present to the STAR on 54<sup>th</sup> Board, the Town Council as well as the MD of Taber Council.

The Committee thanked both Delegates for their presentation and wished them luck with their events.

RES. 13/2023 MOVED by M. Simmons that the Arts and Heritage Committee accepts the information presented by the Old Man River Arts Club, for information.

CARRIED UNANIMOUSLY

### **BUSINESS ARISING FROM THE MINUTES** - None

### **ACTION ITEMS**

#### **A) Arts & Heritage Committee Information Item**

B. Martin reviewed the items in this agenda line by line with the committee.

The Downtown Revitalization Project has been be revamped with the downtown bulb-outs project being replaced with a downtown urban park. More to come once agreements with landowners have been finalized.

Administration also updated the Committee that the STAR on 54<sup>th</sup> was successful with their request of Council to make their \$250,000.00 interest free loan a grant. No additional in-kind work was granted. It was also reported that the Farmers' Market will run June 15-Sept 14<sup>th</sup>.

There was no "Motion" made at this time.

### **B) Standing Item – Arts & Heritage Committee Requests**

Mirroring Council's agenda, this item gives the Committee an opportunity to bring forth anything they would like Administration to bring back at future meetings.

There was no "Motion" made at this time.

**MEDIA INQUIRIES - None**

**CLOSED SESSION - None**

**CLOSE OF MEETING**

RES. 14/2023 MOVED by Councillor T. Miyanaga that the Regular Meeting of the Taber Arts and Heritage Committee is hereby closed.

CARRIED UNANIMOUSLY AT 6:11 PM



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CHAIRMAN