

4/2023

MINUTES OF THE ARTS & HERITAGE COMMITTEE SPECIAL MEETING
HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON June
20, 2023, AT 5:30 PM.

PRESENT:

Tasha Tams
Councillor Tamara Miyanaga
Susie Thiessen
Mandy Simmons
Councillor Joanne Sorensen
Councillor Carly Firth

ABSENT:

ALSO PRESENT:

Brian Martin – Recreation Manager
Derrin Thibault – Town of Taber, CAO
Marty Planger – Recording Secretary

CALL TO ORDER

T. Tams called the Regular Meeting of the Arts & Heritage Committee to order at 5:30 PM.

ADOPTION OF THE AGENDA

RES. 15/2023 MOVED by T. Miyanaga that the Arts & Heritage adopt the agenda, as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Regular meeting – April 18, 2023

RES. 16/2023 MOVED by M. Simmons that the Arts & Heritage Committee adopts the Minutes of the Regular Meeting of the Arts & Heritage Committee held on April 18, 2023, as presented.

CARRIED UNANIMOUSLY

DELEGATION - None

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 was discussed. Purchase of land is just being finalized. Working on the design of the Urban park. MPE has our service contract, so the town will be contact to design.

Communities in Bloom are still planning on completing murals this summer. They are hoping the new owners for the original site will permit them to go ahead with the design. In the meantime, they will be using remainder students to help on a project by IGA.

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.

Councillor T. Miyanaaga reported that she attended the June 10th Art show at the Legion and said it was tell done and the organizers were pleased with the attendance. They look forward to future events being held in Taber.

RES. 17/2023 MOVED by Councillor T. Miyanaaga that the Arts & Heritage Committee requests Administration to send our condolences to the Bronsch family and recognize the past service of Jeff he gave as Chair and Committee Member.

CARRIED UNANIMOUSLY

The Committee was also updated on the STAR on 54th. Firewall is half way done, electrical will be next, and they gym will be finished and open in September for classes. Gym & boxing ring was reported to be a not for profit since all profit will go back into running the facility. A fundraiser is being planned for the fall as they currently have the money for most of phase

2 (which is the gymnasium). Phase 3 requires the fire suppression therefore more funding is required.

Everyone was reminded of the National Indigenous People's Day Celebration taking place Wednesday, June 21 and encouraged to take in the event. Event starts at 4pm in Confederation Park.

There were no other "Motions" made at this time.

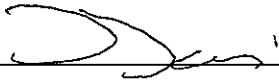
MEDIA INQUIRIES - None

CLOSED SESSION - None

CLOSE OF MEETING

RES. 18/2023 MOVED by Councillor C. Firth that the Regular Meeting of the Taber Arts and Heritage Committee is hereby closed.

CARRIED UNANIMOUSLY AT 6:04 PM



CHAIRMAN