

Fort Frances Museum Advisory Committee Meeting

Meeting: Tues June 20, 5 p.m.

Present: Debbie Ballard√ Robert Schulz√ Mary Hickling√ Caren Fagerdahl√ Nell Laur√
Council representative: Paul Ryan√ Committee Secretary: Sherry George√ Guest:

Minutes from last meeting, May 16, 2017: adopted as sent.

Governance:

- Welcome to Nell Laur as our newest advisory committee member!
- Strategic Plan printed. Presented at June 8 reception; will post online. Waiting on feedback from stakeholders.

Finance:

- FedNor agreement approved/signed at most recent council meeting. Capital project: ramp and washroom tendered.
- CMOG complete and forwarded for council approval. Due June 30th.

Collections:

- M.Ahrens continues Tener project. Meeting June 27 with R.Farmer (Times Printing). Will aim for Christmas.

Exhibitions:

- Canada 150 exhibit: transportation. Borrowed component on steam boats. Will run some themed coffee parties.

Interpretation & Education:

- Interactive programming up and complete. Looks fabulous.

Research:

- William Hampden Tener for Canada 150 project.
- Truth & Reconciliation at local level. Sherry attended 'A Journey Beyond Talk' June 19 at Metis hall.

Conservation:

- Jane Dalley, conservator associated with Association of Manitoba Museums will be here Tues June 27 to complete an in-depth site visit. As our museum is affiliated, our fee is \$100 as opposed to \$1800. Lunch at Flint House.
- Work on Rainy Lake Hotel murals complete, crated and shipped back.

Physical Plant:

- Meeting with T.Rob, T.Dennis, J.Kabel on June 1 to review capital project and design. Roof is summer project but ramp and washroom can wait until late summer or early fall to avoid tourist season and gala. Will look at incorporating Rainy Lake Hotel rail into the ramp, but murals will be better placed at arena due to their size. Work on ramp is to be completed by gala (late Oct or early Nov) and washroom roped off and tidied up.
- Also discussed interpretive component and solar panels at Hallett/tower; best to simply tie into available Hydro.
- Rusted drain in upstairs washroom sprung a leak. S.Pryde replaced.
- Hallett leaking oil in river. Reported to Spills Action Centre. B.Green & J.Kabel will provide abatement plan & repair.

Community:

- Canada 150 merchandise selling well at Market Thursdays.
- Friends AGM May 30th. R.Schulz new president. At meeting June 27, chairs will be selected for projects.
- Wine & cheese reception June 8 rolled out latest initiatives: strat plan, tablets, Tener. Successful event.

Human Resources/Professional Development:

- Orientation scheduled for June 29 for students who missed first round. Hiring high school student in next week.

Numbers: May visitors: 276 (205 in 2016).

Recommendations to be made to Executive Committee of Community Services...

Meeting adjourned at 5:50.

Next meeting: Tues. July 18 at 5 p.m.