



**MACLACHLAN WOODWORKING MUSEUM COMMITTEE
MEETING NO. 01-2012
MINUTES
Wednesday, December 14th, 2011
10:00 a.m., Loyalist Room, City Hall**

Present: Councillor Reitzel, Edward Grenda, Chair, Ryan Boehme, Robert Cardwell, Bill Visser

Staff Present:

Ms. Jannette Amini, Committee Clerk
Mr. Tom Riddolls, Museum Curator
Mr. Paul Robertson, City Curator

Regrets:

THIS IS NOT A VERBATIM REPORT

MEETING TO ORDER

Ms. Amini called the meeting to order at 10:04 a.m.

ELECTION OF OFFICERS

Chair

Ms. Amini requested nominations for the Chair.

Moved by Mr. Boehme
Seconded by Councillor Reitzel

THAT Mr. Ed. Grenda be nominated Chair of the MacLachlan Woodworking Museum Advisory Committee for 2012.

CARRIED

Mr. Grenda accepted the nomination.

Vice-Chair

Mr. Grenda assumed the Chair and requested nominations for Vice-Chair.

Moved by Mr. Cardwell
Seconded by Mr. Boehme

THAT Mr. Bill Visser be nominated Vice-Chair of the MacLachlan Woodworking Museum Advisory Committee for 2012.

CARRIED

Mr. Visser accepted the nomination.

Mr. Grenda was elected Chair of the MacLachlan Woodworking Museum Advisory Committee and Mr. Visser was elected Vice-Chair of the MacLachlan Woodworking Museum Advisory Committee.

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CONFIRMATION OF AGENDA

Moved by Mr. Visser
Seconded by Mr. Boehme

THAT the agenda of the MacLachlan Woodworking Museum Committee meeting for Wednesday, December 14th, 2011 be confirmed.

CARRIED

CONFIRMATION OF MINUTES

Moved by Mr. Boehme
Seconded by Mr. Cardwell

THAT the Minutes of MacLachlan Woodworking Museum Committee Meeting No. 08-2011 held on Wednesday, October 12th, 2011 be confirmed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

There were none.

DELEGATIONS

There were none.

BRIEFINGS

BUSINESS

i. 2012 Exhibit Planning – Exhibit Objectives

Mr. Riddolls provided an overview of the 2012 Exhibit Planning – Exhibit Objectives and how each of the different exhibits work. He noted any narrative of exhibits will centre on telling the Kingston story.

Mr. Boehme noted a lot of interest will come from children regarding how items such as hockey sticks and bows for arrows were designed and made in order to achieve their purpose. He further noted wood has been used not only for house wares but for warfare as well, noting the different uses of the bows and arrows.

Mr. Grenda asked if staff have given any consideration to wood as a food, noting that maple syrup comes from trees. Mr. Riddolls noted one panel of the “A Closer Look” exhibit was to look at the bi-products from wood including maple syrup; however this panel was removed because it seemed tangential to the main story of wood working and related more to tree biology. This could be considered in the future and staff are looking at potential future events. This could evolve into “Maple Fest” now that Pumpkin Fest has been cancelled.

Mr. Cardwell asked if the General Statement of Exhibition is just for staff purposes as he felt it may need to be clarified as it leaves the impression the ability of using

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wood as it was used in the past has been lost. Mr. Riddolls noted that 99% of traditional skills and knowledge of wood are no longer used and the craftsman of today typically purchase what they require to make their craft whereas in the past, craftsman would actually harvest trees to build their product from scratch. Mr. Boehme noted this is a contrast of how things were done back then and how they are done now. He noted the further disconnect as many no longer own the land to harvest the trees themselves. Mr. Riddolls noted things change over time and this is trying to document that change.

ii. 2010 – 2015 Capital Projects Plan

Mr. Riddolls provided an overview of the 2010 – 2015 Capital Projects Plan.

Mr. Grenda noted the area outside of the buildings is dark at night and asked of any plans for exterior lighting. Mr. Riddolls noted there will be light standards that will reflect on the parking lot, pathways and doorways. The exterior signage has lighting earmarked in 2015; however anything going beyond the parking lot will be determined based on the outcome of the Grass Creek Park revitalization project. Mr. Grenda noted the use of the site at night will increase given the programs noted in item 1.

Mr. Riddolls noted many capital projects could be moved ahead depending on the timelines of the Grass Creek Park revitalization project.

iii. Frequency of Meetings

Mr. Grenda noted it has been suggested to space meetings out to provide for more informative and substantive meetings. If required a special meeting could be called.

The Committee decided to schedule meetings every second month with additional meetings to be at the call of the Chair if required.

OTHER BUSINESS

Councillor Reitzel noted his meetings with Lanie Hurdle and Neal Unsworth regarding the Grass Creek Park project team and it was noted to him that this Committee will get together in the New Year. He was provided assurance that the MacLachlan Woodworking Museum would be integrated into the Grass Creek Park Master Plan. He suspects a lot more traffic will be generated at the site.

Mr. Grenda thanked Mr. Riddolls for organizing and holding yesterday's holiday get together at the museum.

CORRESPONDENCE

There was none.

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DATE OF NEXT MEETING

The next meeting will be held on Wednesday, February 8th, 2012 at 10:00 a.m. in the Loyalist Room, City Hall.

ADJOURNMENT

Moved by Mr. Boehme
Seconded by Councillor Reitzel

THAT the meeting of the MacLachlan Woodworking Museum Committee adjourn at 11:43 a.m.

CARRIED