

**TOWN OF LUMSDEN**  
**MINUTES OF THE GROUP I COMMITTEE MEETING**  
**HELD ON JUNE 9<sup>th</sup>, 2016**

The Group I Committee convened their quarterly meeting at Riverpark Centre in Lumsden, on Thursday, June 9<sup>th</sup>, 2016 at 4:08 pm, with Chairperson Jane Cogger presiding.

**Present:** Chairperson: Jane Cogger  
 Mayor: Bryan Matheson  
 Councillors: Wes Holobetz, Reggie Newkirk  
 Chief Administrative Officer: Darcie Cooper  
 Community Coordinator: Chris Exner

**Approval of Agenda:**

Newkirk/Holobetz: "That we adopt the agenda as presented."

**CARRIED**

**Community Coordinator Report:**

Community Coordinator Chris Exner provided a written report to the committee regarding various Parks and Recreation Activities/projects, including the following:

- **Parks**
  - 2016 is the 5<sup>th</sup> year of the Town/Lions Playground Project, where the Lion's contribute \$10,000 raised from the Trip of the Month fundraiser. This years' project will focus on upgrades to Broad Street Park.
- **Museum**
  - The Tipi raising ceremony will be on Wednesday, June 22<sup>nd</sup>. Council will receive invitation information soon. We received \$1,000 grant from Prairie Central District for Sport, Culture and Recreation for the First Nation display which will also include artifacts and many hands-on items; authentic tools, etc.
- **Lumsden Arts**
  - Lumsden Arts Council was contacted to see if they would be interested in overseeing an Artist in Residence if the Town were to make application and they were in favor of this.

**Artist in Residence Application – ArtsSmarts Saskatchewan:**

Newkirk/Holobetz: "That, in recognition of the agreement of participation from the Lumsden Arts Council, we recommend Council agree to submit a funding application under the Artist in Residence I, through ArtsSmarts Saskatchewan, for funding to assist the community to research, plan and develop an artist residency that may lead to Artist in Residence application; and That the application deadline is October 15<sup>th</sup>."

**CARRIED**

The Committee discussed the opportunity for fundraising groups to work together to put on a medieval feast and the share of funds raised would be allocated to those groups based on their percentage of sales. One member of each group could sit on the Committee for the organization of the feast, the Town could supply the venue and Chris could book the entertainment. The Committee will give this more consideration but seemed to be in support generally.

The Committee discussed the need for Recycle receptacles for cans/bottles etc for Riverpark and agreed that Chris should obtain some for the park.

Matheson/Holobetz: "That we accept the Community Coordinator's report as presented."

**CARRIED**

**Minutes:**



Matheson/Newkirk: "That we approve the Group 1 Committee Meeting Minutes from April 7<sup>th</sup>, 2016."

**CARRIED**

**Adjournment:**

Matheson/Holobetz: "That we adjourn the meeting at 5:07 p.m."

**CARRIED**

  
 Chairperson  
  
 Chief Administrative Officer