

Minutes

Stewart Park Festival Committee

Meeting was held: Tuesday, March 12th, 2019 at 6:00 p.m.

Location: Perth Tearoom

Present: Anne Davis, Jane Farrell, Gary Waterfield, Peter Cochrane, John McKenty, Barb St. Arnaud, Susan Thompson, David Stewart, Tom Uhryniw, James Keelaghan

Regrets: Don Kindt, Taisha Lesser, Kari Clarke

Staff: Cathy James

Guests: Dolores McAdam, Tracy Fawcett, Joel Leblanc

Recorded by: B. St. Arnaud

Meeting called to order at 6 p.m.

1. Third Meeting in 2019

- Called to order at 6 p.m. by John McKenty – Chair. Approval of Minutes - February 19th, 2019.

2. New Business

- Welcome to Cathy James
- **Canadian Heritage Grant**
 - did NOT receive grant this year
- **2019 SPF Christmas Show-Dec 13**
 - confirmed with Ennis Sisters concert
- **Still waiting to hear from “Celebrate Ontario”**
 - if we get this grant we will do Thursday night show before SPF weekend.

3. Updates

- **Kick Off to Summer-June 22**
 - 5 pm-11:30 pm-Top Shelf & Perth Brewery are confirmed; work in progress
- **Street Banner**
 - Tracy-cost approx. \$1500; all agreed we should proceed with new banner

4. Coordinator and Staff Reports

➤ Artistic Director

- James: work in progress; all ok; will start issuing contracts to performers.

➤ Sponsorship Coordinators-

- Gary: \$27,200 in cash & \$8,400 in kind received so far;
- re-thinking SPF t-shirts for Barnabe's staff because of lack of funds; Gary will talk to Matthew Barnabe re paying for their staff t-shirts; if not, we may postpone this idea to next year.
- discussion re new brewery Weatherhead-can they serve beer with Peter Blier at our wine bar/patio? Gary & John will meet with Jeremy (Perth Brewery) re this idea.

➤ Volunteer Coordinator

- all ok; Don absent.

➤ Children's Coordinator

- all ok; Taisha absent.

➤ Merchandise Coordinator

- Barb: all ok; work in progress.

➤ Market Coordinator

- Anne: work in progress; still awaiting more vendor applications; deadline is March 29th; jury will meet at 5 pm April 9th (before next SPF meeting) to judge new vendors.

➤ Workshop Coordinator

- Susan: work in progress.

➤ **Crystal Palace Coordinator**

- Tom: no report

➤ **On-Site Coordinator**

- Peter: St. John's lined up; Leisure Days lined up; Town buying watering stations; Town providing canopy for our wine patio;
- discussion re Wendy Laut stage-location because of sound bleed; build new stage?

➤ **Website**

- Tracy: 'Save the Date' cards designed for different events

➤ **BIA**

- no report; Kari absent.

➤ **Additional Items**

- Stilt Walkers & March of the Ducks-have become important parts of SPF; James will check into Stilt Walkers group & will also check with Magoo re coming back this year to do March of the Ducks.

5. Meeting was adjourned 7:30 pm

Next meeting will be held on April 9th at 6 p.m. at the Perth Tearoom.

Chair, John McKenty

Recording Secretary, Barbara St. Arnaud