



CITY OF
ST. CATHARINES

Mayor's Advisory Committee for Black History

FOR: 2013 / 2nd MEETING of the Mayor's Advisory Committee for Black History

HELD: Thursday, April 11, 2013 – City Hall

PRESENT: Donna Ford, Chair; Mathew Siscoe; Councillor; Christiana Fixon-Owoo; Karen Moncur; Richard Ndayizigamiye; John Ada Summers

REGRETS: Brian McMullan, Mayor; Jeff Burch, Councillor; Rochelle Bush; Richmond; Rosemary Sadlier

CIRCULATED TO: Dan Carnegie, Director Corporate Support Services

IN ATTENDANCE: Kathleen Powell, Supervisor Historical Services/Curator
Karen Cockerham, Secretary

MINUTES

1. **Call to Order**

The meeting was called to order at 6:35 pm by the Meeting Chair.

2. **Appointment: Public Art Advisory Committee**

Rebecca Cann and Lesley Bell, representatives from the Public Art Advisory Committee spoke in regards to plans to commemorate Richard Pierpoint.

- Venue under consideration: Centennial Park at the Community Gardens
- Plaque is already located there
- Design: call for artists will be made
- Financing: application in process for an 1812 grant
- MAC-BH contribution: assist with details for call for artists, assist with recruitment of jury members

3. **Confirmation of Minutes**

MOTION: SISCOE/SUMMERS

THAT the minutes of the Meetings held March 19, 2013 be approved.
Carried.

4. Next Steps

a. Terms of Reference – Feasibility Study

- Terms of Reference for Request For Proposal (RFP) discussed and approved
- Consensus: a steering sub-committee will be formed to review consultant submissions; sub-committee will submit recommendations to Committee for final selection. Sub-committee members: K. Powell; M. Siscoe; D. Ford
- Time Line: approx. two months to final consultant selection; deadline of Dec. 31, 2013 for completion of study (may be revised at future date if required)

b. Site Visits

- Site visits will be made to Uncle Tom's Cabin and Buxton Museum on May 11, 2013

ACTION: K. Powell will book venues for touring.

5. New Business

6. Next Meeting Date

The next meeting will be held Thursday, May 9, 2013, 6:30 pm

7. Adjournment

The meeting was adjourned at 7:30 pm.

Certified Correct (Secretary):

Karen Cockburn

Confirmed by (Chair):

Alvin Fack