

Arts & Culture Advisory Committee

Minutes

Tuesday, April 05, 2016

Burgoyne Woods Room, 3rd floor, City Hall at 5:30 p.m.

Present:

Lindsay Jack Brauweiler, Jeff Burch, Monica Dufault, Rosemary Hale, Jennifer Hay, Wynne Nicholson, Robert Speck, Jennifer Wallace, Andrea Wilson, Coun. Joe Kushner, Coun. Bruce Williamson

Regrets: Suzie Melville, Sandy Middleton, Peter Wing, Coun. Carlos Garcia

Staff Liaison:

Rebecca Cann, Ashley Judd-Rifkin

1. Call meeting to order (J. Wallace)

5:35 p.m.

2. Introductions

Roundtable introductions took place.

3. Additions/Deletions to the Agenda

The committee agreed to move the approval of the vice-chair to #6 under Business Arising.

4. Motion to approve the amended Agenda for April 5, 2016

Moved: L.J. Brauweiler

Carried

5. Motion to adopt the Minutes of March 15, 2016

Amendments made to 8.3.4.

Moved, with amendments: M. Dufault

Carried

6. Business arising from the minutes

Motion: to approve M. Dufault as vice-chair of the ACAC

Made by: J. Burch

Carried

7. Correspondence

- Email from the Old Glenridge Community Association re: Glen Ridge School

Coun. B. Williamson declared conflict as a DSBN employee.

Discussion took place around ACAC's potential involvement with Glen Ridge School Task Force. It was generally agreed that communication with the Task Force is to be encouraged and ACAC does not need membership to do so. This item is referred to the Culture Plan Subcommittee.

8. Business

8.1 Arts Awards Subcommittee Report

R. Cann provided an update on the work of staff and committee members:

- The draft press release for the Arts Awards Nominees was distributed. It listed the names of 19 nominees in 5 categories.
- Plans with the PAC regarding venue set-up, food, beverage and décor are going well, although not quite finalized.
- Three award sponsors are confirmed, including: The Pen Centre; Marilyn I. Walker School of Fine and Performing Arts, Brock University; and, St. Catharines Downtown Association.
- Other Sponsors include:
 - COGECO TV (broadcast media sponsor)
 - Form & Affect (photography/video sponsor)
 - The Sound STC (print media sponsor)
 - Mahtay Café (community sponsor)
 - Scotiabank – St. Catharines branch (community sponsor)
- The Mayor's Office is currently looking for an Event Sponsor, a Reception Sponsor, and Community Sponsors.
- Nominee photo shoots with Giant Shoe Creative went well.

Motion to accept the report: A. Wilson

Carried

8.2 SCCIP Subcommittee Report

8.2.1 Update re: SCCIP Policy – timeline to Council

R. Cann reviewed the slight change in the general eligibility section of the SCCIP policy. The policy is set to go to Council for approval on Monday, April 18.

8.2.2 Festival & Events Program Jury Recommendations

R. Cann presented the Festival & Events Program funding recommendations from the F&E jury. Five festivals applied for funding, but one – the St. Catharines Wing Fest – was deemed ineligible, since it is a fundraiser for Community Care.

The four festivals that were recommended for funding are:

- In The Soil Arts Festival – \$10,000
- TD Niagara Jazz Festival – \$7,500

- VegFest – \$7,500
- Niagara Integrated Film Festival – \$6,000

Motion: to approve the Festival & Event Program funding recommendations.

Made by: R. Hale

Carried

Motion to accept report: L.J. Brauweiler

Carried

8.3 Report from Cultural Services Office – R. Cann

- Cultural Services staff are very busy with the Arts Awards
- Welland Canal Fallen Worker Memorial Task Force has added a book to the project; fundraising is going really well and the design process is moving forward
- Design contract is almost signed with Clayton Haigh, arts award designer
- On April 4, City Council approved the addition of Afghanistan to three of the City's Cenotaphs
- No report from PAAC since last meeting

Motion to accept report: W. Nicholson

Carried

8.4 Other Business

None

9. Date of next meeting

Tuesday, May 3, 2016

Burgoyne Woods Room, 3rd floor, City Hall

5:30 – 7:00 p.m.

10. Motion to Adjourn

Moved by: A. Wilson

Carried

Attachments/Links:

1. Draft press release – St. Catharines Arts Awards nominee release
2. Festival & Events Jury Recommendations