

Minutes

Tuesday, September 06, 2016

Burgoyne Woods Room, 3rd floor, City Hall at 5:00 p.m.

Present:

Jeff Burch, Peter Dillman, Monica Dufault, Justus Duntsch, Rosemary Hale, Jennifer Hay, Suzie Melville, Sandy Middleton, Robert Speck, Jennifer Wallace, Coun. Carlos Garcia, Coun. Joe Kushner

Regrets: Wynne Nicholson, Peter Wing, Coun. Bruce Williamson

Staff Liaison:

Rebecca Cann, Ashley Judd-Rifkin

1. Call meeting to order (J. Wallace)

5:05 p.m.

2. Introductions

Roundtable introductions took place for new members of ACAC.

3. Additions/Deletions to the Agenda

4. Motion to approve the Agenda for September 6, 2016

Moved: S. Melville

Carried

5. Motion to adopt the Minutes of August 2, 2016

Moved: R. Hale

Carried

6. Business arising from the minutes

None

7. Correspondence

- Ontario Heritage Trust – 2016 Young Heritage Leaders and Lieutenant Governor's Ontario Heritage Awards (email)

8. Business

8.1 Arts Awards Subcommittee Report

No report

8.2 SCCIP Subcommittee Report

R. Cann reported that the latest recommendations for SCCIP funding were approved by Council at the August 22 meeting.

8.3 Culture Plan Subcommittee Report

8.3.1 Culture Days

R. Speck reported that a proclamation template was emailed to the Committee – the City does not do proclamations but there will be a flag-raising with Mayor Sendzik on September 29 at 1:30 p.m. The proclamation could be turned into a letter that goes to Council alerting them of all Culture Days activities & events and the flag raising. The FirstOntario Performing Arts Centre has been selected as a national Culture Days site, so the PAC is hosting many activities during Culture Days and inviting everyone to attend.

R. Speck and R. Cann are setting up a meeting with the Executive Director of Rodman Hall, to discuss the logistics of a tour for Councillors and ACAC members. As well, the Culture Plan Subcommittee is very interested in learning more about Rodman Hall's current position and future plans.

C. Garcia recommends that the Culture Plan Subcommittee host a representative from Peterborough, a municipality that has been successfully implementing their Culture Plan.

Motion to accept report: M. Dufault

Carried

8.4 Cultural Sustainability Committee Report – J. Wallace

The Committee met August 10 for a special meeting to hear a presentation from the Canada 150 Task Force, detailing their ideas of what to do to celebrate Canada 150. The Committee's feedback was to suggest that the Task Force expand project ideas and/or come up with some new ideas. J. Wallace summarized the ideas presented.

Motion to accept report: S. Middleton

Carried

8.5 Report from Cultural Services Office – R. Cann

The following is a re-cap of the last month:

- Busy with 3 primary areas: SCCIP, Culture Days and Welland Canal Fallen Workers Memorial (WCFWM)
- SCCIP

- Materials are now available online for the Sustaining Festival, Arts Development and Culture Builds Community Development programs
 - Cheques have been requested and letters written for recent approvals
 - SCCIP subcommittee will convene in the coming weeks to discuss reporting on how the revised policy has worked to date
- Culture Days
 - Promo materials are going out; Ads have been purchased for: radio, newspaper, Centre Stage magazine, the Sound and online
 - There are eight confirmed locations with approximately 20 activities for the weekend!
- WCFWM
 - Phase 1 of the project has been completed and phase 2 is pending startup.
 - Staff have completed a grant application to the Niagara Community Foundation and another is in the works for the Niagara Region's Waterfront Improvement Program.
- O-week
 - Brock orientation week booth with other city departments went well – this was a new initiative for Cultural Services
- Budget
 - R. Cann submitted her budget, which required a 20% cut to program costs. As a result, the Arts Awards budget has been cut very slightly
 - R. Cann has an upcoming meeting to discuss the SCCIP budget, further report to ACAC anticipated from this.
- Open House
 - Carousel Players, ECT and Silver Spire United Church will host a potluck lunch on Sept. 13 as an opportunity for members of the arts community to have conversations with each other and perhaps get the ball rolling on discussing an arts council.

Motion to accept report: R. Speck

Carried

8.6 Other Business

8.6.1 Canada 150 Plans

- The FirstOntario Performing Arts Centre is working with many First Nations groups on various performances and ceremonies
- St. Catharines Museum is planning Doors Open and a special exhibit and possible publication
- PAAC is doing an exhibit on the 3rd floor City Hall called Kitsch 4 Canada
- The Cultural Services Office has been approached by different artists and organizations that are planning to undertake large-scale public art in St.

Catharines – some of these are going to the Public Art Advisory Committee

- The Region submitted a grant application to have 12 artists working with the 12 different municipalities, tbd on the results
- The Port Dalhousie Beautification and Works Committee is working with the Kiwanis club to clean and restore Lock 1 at Port Dalhousie – plan is to include public art as well interpretation on how the lock was constructed.

8.6.2 Ontario Heritage Trust Award Nominations (see email for link)

8.6.3 Miscellaneous

- Folk Arts will be holding an Octoberfest Celebration Oct. 8 & 9
- Carousel Players will be moving their theatre equipment to The Robby at Folk Arts later this month
- Folk Arts is on-track for unveiling the “new” banquet hall at the end of September and will invite the arts community to the event.

9. Date of next meeting

Tuesday, October 4, 2016

Burgoyne Woods Room, 3rd floor, City Hall

5:00 – 6:30 p.m.

10. Motion to Adjourn

Moved by: S. Middleton

Carried