

7. Correspondence

7.1. City of St. Catharines Volunteer Recognition

Nominations are now open for the City's volunteer recognition night. The Committee requested an email poll of absent members to determine a nominee.

8. Business

8.1. Community Proposals

(a) Port Dalhousie Lock 1

Councillor Garcia reported that the two parties are currently reviewing the leasing agreement before work moves forward.

Motion to accept the report on Community Proposals.

Moved: N. Nigh Carried.

8.2. Civic Art Collection

(a) Centennial Totem Pole

J. Tupling reported that a public meeting was held on Feb. 15 related to improvement plans for the park. A separate meeting will be held in relation to the totem pole project at a later date. Correspondence to Doug Cranmer's relatives has been sent and is awaiting response.

(b) Potential Donations

(i) Spirit of St. Catharines Acquisition Evaluation

The committee reviewed and discussed their collective scoring for the donation. All those that responded identified it as a Priority 1.

Motion: that the donation of Spirit of St. Catharines be recommended to City Council for acceptance into the Civic Art Collection.

Moved: N. Nigh Carried.

(ii) Other

Staff have been contacted by a couple of parties with interest in donating to the collection, however, nothing is ready for the committee.

(c) Copyright for the Civic Art Collection

No update.

(d) RiverBrink Loan

Debra Antoncic, Director/Curator at RiverBrink Art Museum is requesting a loan of four works in the Civic Art Collection for an upcoming exhibit, Dreams and Schemes: Building the Welland Canals. Works from the Museum's collection will also be included. The exhibit will open in September. This is the first time that works from the Civic Art Collection have been on loan.

(e) Updates

Staff continue to research maintenance needs of the collection's fine art pieces, similar to cleaning work being completed on the portrait by Prynce Nesbitt.

Motion to accept the report on Civic Art Collection.

Moved: C. Chin Yet Carried.

8.3. Public Art Programming

(a) Exhibits

Staff reported on the following exhibits:

- More members are needed for the Kitsch 4 Canada jury. Committee members volunteered and suggested reaching out to the Greater Niagara Chamber of Commerce for a community representative. Reminders: submission deadline is March 13, and exhibit reception is June 29, 2017.
- Staff are working with the Niagara Symphony on an exhibit celebrating their 70th Season to be displayed in the FirstOntario Performing Arts Centre, 2017 – 2018.
- George Zimbel exhibit is coming down soon and an exhibit of student photographs from Winston Churchill High School will be on display in March, in the Film House Gallery.

(b) FirstOntario PAC Public Art Project

The jury had their first meeting. They will be releasing an Expression of Interest by mid-March and plan to unveil a selected design by end of year. Staff explained that the process and timeline is similar to the Welland Canal Fallen Workers design process.

(c) Welland Canal Fallen Workers Memorial

Staff reported the following:

- Phase 3 of the project will begin mid-March

- Documents are being prepared for the construction tender
- Fundraising continues, a public campaign will be launched in March
- An newsletter on the project is also coming soon

(d) Other

None

Motion to accept the report on Public Art Programming.

Moved: E. Thorpe Carried.

8.4. Future of Rodman Hall Art Collection

Members shared information on the historical designation process for the site and new coalition including representatives from the Rodman Hall Alliance, and advisory board.

8.5. Report from Cultural Services Office

Staff reported on the following topics:

- SCCIP recommendations were approved by Council on Jan. 30, SCCIP has committed \$320,976 in funding for 2016. New applications, including those for Culture Days, will be released in March.
- Niagara College Event Management student is on placement until April to assist with the Arts Awards.
- Working with City's communications office to streamline new City Logo usage guidelines for SCCIP clients.
- Nominations are now closed for the 2017 Arts Awards, 22 were received.
- Arts and Culture Advisory Committee are recommending additions to the SCCIP Policy, including an exception to the "Ineligible Activities and Organizations" section.

Motion to accept the report from the Cultural Services Office.

Moved: N. Nigh Carried.

8.6. Other Business

(a) Venture Niagara Project

Staff are assisting Venture Niagara with a new project, the creation of an online resource to explore the Outdoor Art of Niagara. The concept is similar to their cycling project, encouraging tourism and local discovery. Public art and memorials from the collection will be included in the final project that could include an app, maps (digital and printed), videos and other content.

9. Date of next meeting

Tuesday, March 28, 2017 from 4 p.m. to 5:30 p.m. in the Burgoyne Woods Room,
City Hall

10. Motion to Adjourn

Moved: C. Chin Yet

Carried.

Attachments provided at or in advance of the meeting:

- Scoring form for Spirit of St. Catharines donation