

Minutes

Tuesday, July 11, 2017

Burgoyne Woods Room, 3rd floor, City Hall at 7:00 p.m.

Present:

Rhiannon Barry, Peter Dillman, Justus Duntsch, Jennifer Hay, Suzanne Melville, Sandy Middleton, Wynne Nicholson, Robert Speck, Jennifer Wallace

Regrets: David DeRocco, Monica Dufault, Rosemary Hale, Coun. Carlos Garcia, Coun. Joe Kushner, Coun. Bruce Williamson

Staff Liaison:

Rebecca Cann, Ashley Judd-Rifkin

1. Call meeting to order (J. Wallace)

7:01 p.m.

2. Introductions

3. Additions/Deletions to the Agenda

None

4. Motion to approve the Agenda for July 11, 2017

Moved: R. Speck

Carried

5. Motion to adopt the amended Minutes of June 20, 2017

Moved: P. Dillman

Carried

6. Business arising from the minutes

None

7. Correspondence

None

8. Business

8.1 Arts Awards Subcommittee Report

Post-mortem meeting took place on June 27.

8.1.1 2018 Budget and Plans

R. Cann informed the committee the PRCS departmental budget submission has been adjusted to include the same budget for the Arts Awards event as the 2017 budget. The subcommittee discussed when the 2018 Arts Awards would take place – most likely early May so that the SCCIP deadline does not coincide with the awards (to alleviate strain on staff). There was also discussion of ways to increase engagement of the arts community.

Motion to accept report: J. Duntsch

Carried

8.2 SCCIP Subcommittee Report

8.2.1 Recommendations for: Sustaining-Core; Sustaining-Midsized; Arts Development; and Culture Builds Community Program Funding

J. Wallace called for any conflicts of interest to be brought forward before the recommendations were discussed.

Conflicts:

- R. Barry with Niagara Folk Arts Multicultural Centre application

R. Barry left the room for discussion.

The SCCIP review committee met on July 5 to discuss the applications and recommend funding. In total, 11 applications were received.

S. Middleton presented the recommendations to ACAC and summarized how the review committee came to their decisions. In total, 11 organizations were recommended for \$172,600 in funding for the 2017/18 season and 2 organizations were recommended for \$65,000 in funding for the 2018/19 season.

Motion: to approve SCCIP Review Committee recommendations for Council's consideration.

Made by: S. Middleton

Carried

Motion to accept report: J. Duntsch

Carried

R. Barry returned to the meeting. Staff's report is scheduled to go to Council August 21, along with the Culture Days Activity Program recommendations.

ACTION: Staff to send reminder to ACAC so committee members can attend Council if they wish.

8.3 Culture Plan Subcommittee Report

No report.

8.4 Cultural Sustainability Committee Report

- Meeting took place today.
- Public Art Advisory Committee has a lot going on.
- Museum has living time capsule project and exhibit (one-five-oh!) which has had excellent attendance.
- Heritage Advisory Committee has resolved Port Dalhousie property dispute, and will now put Rodman Hall heritage designation back on their priority agenda.
- Heritage Permit Committee will be a “squeaky wheel” in regards to items (street car rails, paving stones) that have been unearthed recently as a result of construction on St. Paul Street and in Lakeside Park.
- Canada 150 Task Force is moving forward with a project to engage students to create artworks celebrating Canada 150. Doors Open was extremely successful with 5,600 visitors attending 24 sites.
- Report on recommendations for the revitalization of Facer St. community has been referred to Cultural Sustainability Committee to prioritize improvements.

Motion to accept report: W. Nicholson

Carried

8.5 Report from Cultural Services Office

- Tender released today for Welland Canal Fallen Workers Memorial, with the goal of construction start in September.
- Carlisle St. Public Art – re-release is imminent. Will likely be a quick turn-around.
- Public Art Advisory Committee is establishing an Exhibit Subcommittee to evaluate how to address insufficient City resources for exhibit program. Partnership exhibits have been a great way to stretch the budget in the past.
- Driftwood’s Othello is next week – Friday, July 21st in the Mann Raceway Plaza behind the PAC. Great opportunity to see this new space at work.
- Two senior staff at the City retired in June – CAO and Commissioner of Operations.
- Upcoming staff departures in Cultural Services office – both Rebecca Cann and Jennifer Tupling – mean work is underway on job reviews, workplans etc.

Motion to accept report: S. Middleton

Carried

8.6 Other Business

None

9. Date of next meeting

Tuesday, September 5, 2017

5:00 – 6:30 p.m.

Location: Burgoyne Woods Room

August 1st meeting cancelled.

10. Motion to Adjourn

Moved by: P. Dillman

Carried

Attachments/Links/Distributed:

1. SCCIP – Sustaining-Core; Sustaining-Midsized; Arts Development; and Culture Builds Community Program Summary document