

Arts & Culture Advisory Committee

Minutes

Tuesday, October 03, 2017

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

Present:

David DeRocco, Rosemary Hale, Jennifer Hay, Sandy Middleton, Wynne Nicholson, Robert Speck, Jennifer Wallace

Regrets: Rhiannon Barry, Peter Dillman, Monica Dufault, Justus Duntsch, Suzanne Melville, Coun. Carlos Garcia, Coun. Joe Kushner, Coun. Bruce Williamson

Staff Liaison:

Rebecca Cann, Ashley Judd-Rifkin

1. Call meeting to order (J. Wallace)

5:03 p.m.

2. Introductions

3. Additions/Deletions to the Agenda

None

4. Motion to approve the Agenda for October 3, 2017

Moved: W. Nicholson

Carried

5. Motion to adopt the Minutes of September 5, 2017

Moved: S. Middleton

Carried

6. Business arising from the minutes

None

7. Correspondence

Provided via email from Canada 150 Task Force, Carousel Players and Clerk's office re: Committee vacancies.

8. Business

8.1 Arts Awards Subcommittee Report – No Report

8.2 SCCIP Subcommittee Report

8.2.1 Policy Revision Update

The SCCIP Policy revision was approved by Council on September 11, 2017. This expands eligibility to include arts organizations owned by educational institutions, pending certain requirements which are detailed in the revised SCCIP policy.

8.2.2 SCCIP Review Committee Makeup Approval – *deferred*

Motion to accept report: R. Speck

Carried

8.3 Culture Plan Subcommittee Report

The Subcommittee met on Sept. 22 and discussed:

- Municipal Comparator Research Update – P. Dillman shared the municipal comparison spreadsheet with the entire committee via Google docs and members have begun to input information.
- Arts Council Pros & Cons – Survey questions – A 5-question survey is drafted and distribution has begun to key stakeholders. Next steps: to distribute to the broader arts community. General consensus is that if an Arts Council isn't prioritized by the community, it will likely not happen.
- The Cultural Sustainability Committee had a meeting in early September at which they discussed Council's Strategic Plan and the action item "implement the Culture Plan." This item requires further unpacking in order to be executed and measurable. The Subcommittee had inquired of staff how they can help.
- Update on the committee's 2017 Implementation Plan: most actions are either completed or in progress.
- Priorities for the remainder of 2017 include an updated venue inventory and report on a summary/list of new spaces.

Motion to accept report: R. Hale

Carried

8.4 Cultural Sustainability Committee Report

There was a special meeting in September to review Council's Strategic Plan (See item 8.3 – Culture Plan Subcommittee Report for details).

Motion to accept report: W. Nicholson

Carried

8.5 Report from Cultural Services Office

- Staff changes in office: new culture coordinator Olivia Hope has arrived and part-timer Lindsay Jack Brauweiler has departed
- WCFWM construction began Aug 28th, on time and on budget. Prep underway for unveiling and last call for donations!
- Carlisle St. Public Art – shortlist announcement coming soon.
- SCCIP Policy Revision report approved Sept 11th.
- Culture Days was very busy – 9 venues, multiple activities, and they appeared to be well-attended. Promotional campaign went off as planned, kudos to Ashley.
- The “Dreams and Schemes on the Welland Canal” exhibit opened last week at the Riverbrink Art Museum –pieces from the City’s art collection are included along with pieces from the National Gallery of Canada ++.
- SCCIP public meeting cancelled due to lack of attendance – busy-ness of Culture Days may have been a factor.
- Public Art Advisory Committee recommended sharing mystery artwork with The Standard’s Search Engine to see if anyone can identify the artist - went in this past weekend, so far no bites.
- Currently looking for new PAAC member – please share ad if you know anyone.
- Arts Awards are currently on the City’s “unaccommodated list” for budget
- Council has approved a new sponsorship policy

Motion to accept report: D. DeRocco

Carried

8.6 Other Business

J. Hay - the Province has a new resource for managing Cultural Heritage and they’re looking for feedback. Seeking online feedback to end of the month.

ACTION: Staff to forward information email to ACAC.

R. Hale provided an update on the heritage designation of Rodman Hall. She noted that the Heritage Committee is investigating a 3rd-party heritage designation of Rodman Hall.

9. Date of next meeting

Tuesday, November 7, 2017

5:00 – 6:30 p.m.

Location: Burgoyne Woods Room

10. Motion to Adjourn

Moved by: D. DeRocco

Carried

Attachments/Links/Distributed:

1. [SCCIP Report to Council](#) – (SCCIP Recommendations) approved Aug. 21, 2017
2. [SCCIP Report to Council](#) – (Policy Revision) approved Sept. 11, 2017
3. Children's Colouring contest information – forwarded from the Canada 150 Task Force
4. Carousel Caravan Fundraiser information – forwarded from Carousel Players
5. Committee vacancies notice – forwarded from Clerk's office