

Minutes

Wednesday, November 22, 2017

Burgoyne Woods Room, City Hall at 4:00 p.m.

Attendance:

Emma German, Catherine Chin Yet, Stephen Remus, Erica Thorpe, Peter Vietgen (Chair), Michael Zuberec, Councillor Carlos Garcia Williamson

Absent:

Councillor Joe Kushner, Councillor Bruce Williamson

Staff Liaison:

Rebecca Cann, Olivia Hope

1. Call meeting to order

P. Vietgen brought the meeting to order at 4:05 p.m.

2. Recognition of Traditional Territories

3. Additions/Deletions to the Agenda

4. Motion to approve the agenda for November 22, 2017

Moved: S. Remus Carried.

5. Motion to adopt the minutes of October 25, 2017

Moved: C. Chin Yet Carried.

6. Business arising from the minutes

M. Zuberec noted concern that there's been no report on the Totem Pole

7. Correspondence

None.

8. Presentation

9. Business

9.1 Community Proposal

a. Canada 150 Mosaic Mural – Update

Staff reported that the Niagara Folk Arts Multicultural Centre (NFAMC) confirmed a site for the Canada 150 Mosaic Mural as the wall next to the Ministry of Transportation (MTO) building owned by The Write Stuff. The business has offered maintenance on the mural for 5 years plus a cash contribution. The Committee reviewed the art acquisition budget and discussed the request for a \$3,000 contribution.

Motion: to contribute \$1,500 from the art acquisition budget for the Canada 150 Mosaic Mural

Moved: M. Zuberec Carried.

b. Niagara Regional Native Centre Pow Wow Community Art

Staff reached out to the Niagara Regional Native Centre after the last meeting and has installed the artwork on the 3rd floor of City Hall. The title of the exhibition is Bridging Our Future. Installation to be completed within the next week.

c. Port Dalhousie Lock 1

Councillor Garcia reported the fence is up and construction underway.

Action: Staff will contact Ed Smith to ask for update on Towpath Horse sculpture project.

Motion: To accept Community Proposals Report

Moved: E. Thorpe Carried.

9.2 Civic Art Collection

a. Centennial Totem Pole

Staff reported that a purchase ordered has been approved for identified consultant to travel here, evaluate the pole and participate in public meetings.

b. Potential Donations

a. Artworks by Unknown Artist (tbd. Miss Blanche Scott) – Update

Staff are currently looking for a Port Dalhousie heritage specialist. Councillor Garcia reported a possible lead.

Action: Staff and Councillor Garcia will confer and report back

b. 'Kitsch for Canada' Acquisition – update

Staff reported the acquisition is complete of *The Supersized Spoon and Spoon Holder*. They are currently looking into its permanent home.

c. Updates

Staff are working to identify suitable artwork for the office of the City's new CAO, Shelley Chemnitz. Will be moving art around in the very near future.

Motion: To accept Civic Art Collection report.

Moved: C. Chin Yet Carried.

9.3 Policy Development

- a. Percent for Art Policy –S. Remus reported on new draft and is looking to make some additional changes before sending a revised version to the Committee. S. Remus asking Committee to send him feedback via email on the updated Percent for Art Policy.

Percent for Art Policy proposes a stable mechanism for the funding of public art. Once a draft is approved by the PAAC, it will be sent to various senior staff of the City and its agencies.

Action: S. Remus will send Committee Members Percent for Art Policy draft for review. Members will submit comments and changes to him via email. .

Motion: To approve the Policy Development Report.

Moved: C. Chin Yet Carried.

9.4 Exhibit Subcommittee Report

- a. 2018 Juried Exhibit Theme – E. German recommended a theme based around transportation within the community, focusing on growth, accessibility etc. Exhibit will relate to the City's Master Transportation Plan, which is currently under development. Proposed exhibit name: On the Move.

Motion: E. German moved that Members accept 'On the Move' as the next 2018 Juried Theme

Moved: E. German Carried.

- b. Other – **Action:** Staff will send out Exhibit Subcommittee Mandate to PAAC for review and approval.

9.5 Public Art Programming

- a. Exhibit Updates—Taking the Stage is an exhibit of historic performing arts-related photos, to be installed on 3rd floor of City Hall Dec 2017 to Sept 2018

- b. Carlisle Street Public Art (C-SPA) – Staff looking into commissioning technical drawing of First Ontario Performing Arts Centre wall for design purposes. Staff currently writing Request for Proposal (RFP)
- c. Welland Canal Fallen Workers Memorial—The Memorial was unveiled on Sunday Nov 12, 2017 with 600 people in attendance – very successful event. Construction is not complete, deficiencies review done, report pending. Correction to deficiencies anticipated for Spring 2018. Additional federal funding announced at unveiling. Security to be evaluated at site.
- d. Other—Contract drafted for Amy Friend's public art work "Vestiges". Staff looking into installing a temporary community art project led by Kevin Hobbs and Laurie Sadowski, which engaged people living with MS.

Motion: to accept Public Art Programming Report
Moved: S Remus Carried

9.6 Report from Cultural Services Office

- Welland Canal Fallen Workers Memorial has been an all-consuming project this past month.
- Exhibit turnovers are ongoing, and 2018 exhibit programming calendar is updated.
- SCCIP deadline has passed and 10 submissions were received, to be reviewed next week.

Motion: To accept the report from the Cultural Services Office
Moved: M. Zuberec Carried

9.7 Other Business

- a. Future of Rodman Hall Art Collection
P. Vietgen reported on the Community Conversations at Rodman Hall, inviting the community to discuss the future of Rodman Hall. P. Vietgen encouraged Members to attend.

10. Date of next meeting

Wednesday, December 13, 2017 from 6 p.m. to 7:30 p.m. in Burgoyne Woods Room, City Hall

11. Motion to Adjourn

Moved: E German