

Minutes

Tuesday, December 05, 2017

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

Present:

Rhiannon Barry, Monica Dufault, Justus Duntsch, Rosemary Hale, Jennifer Hay, Suzanne Melville, Wynne Nicholson, Robert Speck, Jennifer Wallace, Coun. Carlos Garcia, Coun. Joe Kushner

Regrets: David DeRocco, Peter Dillman, Sandy Middleton, Coun. Bruce Williamson

Staff Liaison:

Rebecca Cann, Ashley Judd-Rifkin, Lori Mambella

1. Call meeting to order (J. Wallace)

5:06 p.m.

2. Introductions

3. Additions/Deletions to the Agenda

None

4. Motion to approve the Agenda for December 5, 2017

Moved: R. Speck

Carried

5. Motion to adopt the Minutes of November 7, 2017

Moved: R. Hale

Carried

6. Business arising from the minutes

None

7. Correspondence

- Email from the Ontario Government re: nominations for the 2018 David C. Onley Award for Leadership in Accessibility
- Email from the Ontario Government re: nominations for the June Callwood Outstanding Achievement Award for Volunteerism

- Email from Rodman Hall Art Centre re: information about upcoming Community Conversations regarding the future of Rodman Hall
 - Some ACAC members attended. The survey is still available for people to participate in. **ACTION:** staff to send the survey link to ACAC members.

8. Business

8.1 Arts Awards Subcommittee Report

- Arts Awards are off the unaccommodated budget list but the budget still needs to be approved by Council.
- To continue planning, the next meeting is scheduled for Dec. 13 – but the City budget won't be approved until Dec. 18 or 19.

Motion to accept report: M. Dufault

Carried

8.2 SCCIP Subcommittee Report

8.2.1 Recommendations for:

- Sustaining-Festival Program Funding – 3 applications reviewed by Festival Review Committee.
- Arts Development Program Funding – 4 applications reviewed by the SCCIP Review Committee.
- Culture Builds Community Program Funding – 3 applications reviewed by the SCCIP Review committee.

ACAC members were provided a hand-out document detailing the SCCIP Festival Review Committee and SCCIP Review Committee's recommendations and comments. Discussion followed, and J. Wallace (part of the Festival Review Committee) and W. Nicholson (part of the SCCIP Review Committee) shared rationale for recommendations.

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

Made by: S. Melville

Carried

Motion to accept report: M. Dufault

Carried

8.3 Culture Plan Subcommittee Report

- Met November 17
- An Arts Service Organization survey was created by J. Hay and J. Wallace and distributed by the Cultural Services Office to the arts community. It will be further pushed on social media and included in the next edition of the Culture Ink newsletter.

- Venue information compiled on The Robby and Silver Spire United Church, Congregation B'nai Israel's newly-renovated multi-space building to be added.
- Once these final tasks are done, the CP Subcommittee's work is complete for 2017, with a report on 2017 Culture Plan implementation coming to ACAC in January.
- Ideas for the 2018 CP implementation plan include:
 - Advocacy for a feasibility study of the Courthouse building
 - Advocacy to grow SCCIP investment
 - Research on individual artist grants within SCCIP

Motion to accept report: J. Duntsch

Carried

8.4 Cultural Sustainability Committee Report – No Report

8.5 Report from Cultural Services Office

- SCCIP work has been a priority this past month with 10 applications evaluated and 2 Review Committee meetings;
- Unveiling of Welland Canal Fallen Workers Memorial was a roaring success with over 600 people in attendance – the memorial has been really well received. Construction deficiencies are now being addressed as is reporting and coordination of project handover. Department of Canadian Heritage approved an additional \$150,000 in funding.
- Staff are working on finalizing contract for Amy Friend art commission for the FirstOntario Performing Arts Centre – moving forward steadily.
- Public Art Advisory Committee:
 - Established an Exhibit Committee – theme for 2018 juried exhibit is "Motion."
 - Approved purchase of Super-Sized Spoon by Wes Frost for Civic Art Collection.
 - Working to finalize a draft of the Percent for Art Policy for further circulation to senior staff and municipal agencies, prior to taking to City Council.
 - Approved funding for a Canada 150 mosaic which will be a community art mural. Folk Arts is leading the charge on this project to celebrate their 50th anniversary in 2018. Not all of the funding is in place yet. R. Barry can send out an information package to all ACAC members. Mural to be installed on the wall of The Write Book store. Theme is "Multicultural Garden City."
- Staff have installed Bridging Our Future, a series of community art canvases that were created during the Pow Wow on Oct 1 in Montebello Park. They are the result of a project partnership between the Niagara Regional Native Centre and Seedlings for Change in Society. Exhibit will be up until early January. Next exhibit is of historic photos of performing artists in St. Catharines – Taking the Stage.

- Culture Days was a success – a benchmarks document was distributed to ACAC showing an increase to activity and participation levels. Culture Days is supported by the CSO via marketing and SCCIP funding.
- Staff have collated cultural content for City Guide for the last time – handing this responsibility over to Tourism Department moving forward.
- Leisure Guide content for Spring Summer 2018 submitted.
- Last meeting for R. Cann – lots of wrap up underway. Please join us at a party on Dec 20th – 4:30pm at The Office; 6pm at NAC.

Motion to accept report: J. Duntsch

Carried

8.6 Other Business

8.6.1 Preliminary 2018 Workplan

The overall SCCIP timeline for 2018 was distributed and reviewed by ACAC. It was noted that staff work on various aspects of the SCCIP granting cycle year-round and that both the SCCIP Subcommittee and ACAC have to be aware of dates for recommendations and approvals at certain times of the year. The document will be referred to the SCCIP Subcommittee for further discussion at their next meeting, expected to take place in January.

8.6.2 Date review for ACAC meetings in 2018

The current date/time still works for everyone, so meetings will continue to take place the first Tuesday of every month at 5 p.m. One exception will be January, when the meeting will move to the following Tuesday, January 9 at 5:00 p.m.

One member raised the question of when R. Cann's position will be filled. L. Mambella replied that a vacancy review is ongoing.

9. Date of next meeting

Tuesday, January 9, 2018

5:00 – 6:30 p.m.

Location: Burgoyne Woods Room

10. Motion to Adjourn

Moved by: W. Nicholson

Carried

Attachments/Links/Distributed:

1. SCCIP – Sustaining-Festival; Arts Development; and Culture Builds Community Program Recommendations document
2. SCCIP Timeline 2018 – Program Dates
3. Culture Days Benchmarks: 2015-2017