

Minutes

Tuesday, March 06, 2018

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

Present:

Monica Dufault, Justus Duntsch, Nafée Faïgou, Rosemary Hale, Sandy Middleton, Wynne Nicholson, Robert Speck, Jennifer Wallace, Coun. Carlos Garcia, Coun. Joe Kushner

Regrets: Rhiannon Barry, David DeRocco, Jennifer Hay, Suzanne Melville, Coun. Bruce Williamson

Staff Liaison:

Olivia Hope, Ashley Judd-Rifkin, Kathleen Powell

1. Call meeting to order (J. Wallace)

5:10 p.m.

2. Introductions

Roundtable introductions were done for the benefit of new member Nafée Faïgou.

3. Additions/Deletions to the Agenda

None

4. Motion to approve the Agenda for March 06, 2018

Moved: S. Middleton

Carried

5. Motion to adopt the Minutes of February 06, 2018

Moved: R. Speck

Carried

6. Business arising from the minutes

None

7. Correspondence

None

8. Business

8.1 Arts Awards Subcommittee Report

- Taking place on Monday June 4 2018.
- The Subcommittee anticipated the Mayor's Arts Fund Reception would be in Algoma Lobby at the PAC, however Partridge Hall has been booked. This means the Reception will likely have to be in Robertson Theatre which was already put on hold as a back-up venue.
- There are 22 nominees in total.
- All Awards have sponsors except the Patron of the Arts Award – but the Subcommittee has some leads for that. W. Nicholson commented on the issues related to finding a sponsor for the Patron Award. Staff are organizing a meeting to focus on sponsorship and will invite ACAC members.
- Greatest number of nominations this year are in the Making a Difference category.
- The nominee photo shoot is on Monday March 12 from 4 – 7p.m. YourTV (formerly Cogeco) will be covering the photo shoot.
- Nominee announcement (press release, marketing push, soft ticket launch) is anticipated for early April.

Some discussion followed regarding providing incentive for group ticket purchases, aimed at some of the larger organizations.

Motion to accept report: R. Hale

Carried

8.2 SCCIP Subcommittee Report

8.2.1 Approval of SCCIP Evaluation Criteria

This is the last time to make revisions/changes to criteria for 2018 application intake. Criteria can be further revised next year for 2019 applications if and as required. No changes were made.

Motion: to approve the SCCIP Evaluation Criteria.

Made By: M. Dufault

Carried

8.2.2 Approval of SCCIP Review Committee/s Makeup

S. Middleton presented names of members for the two upcoming Review Committees – one for the Culture Days Activity Program (CDAP) and one for the Sustaining-Core, Sustaining-Midsized, Arts Development and Culture Builds Community Programs. The CDAP Review Committee will meet in mid-April, while the Review Committee for the rest of the programs will meet in late June.

Motion: to accept Review Committee makeup as presented.

Made by: M. Dufault

Carried

Motion to accept report: R. Speck

Carried

8.3 Culture Plan Subcommittee Report

8.3.1 Approval of 2018 Implementation Plan

The Subcommittee met on February 23rd, reviewed and finalized the implementation plan. Some items carried over from the 2017 plan have been put on hold, however new items were added and the Subcommittee is currently working on these items.

ACTION: Staff will investigate holding an ACAC meeting at Rodman Hall.

Motion to accept report: S. Middleton

Carried

8.4 Cultural Sustainability Committee Report – No Report

J. Wallace noted that the most recent meeting did not have quorum.

J. Wallace thanked Coun. Garcia for bringing the acceptance of new ACAC member N. Faïgou to Council.

8.5 Report from Cultural Services Office

- Arts Awards preparations moving along well. Carousel Players has agreed to be Production Sponsor this year and M. Dufault (as Carousel's new Artistic Director) has agreed to direct the show again.
- A Culture Days Roundtable was held at the Museum this past Saturday March 3. It was successful with both new and returning activity organizers present to discuss plans for 2018.
- Deadline for Culture Days Program is Friday March 23 at 4:30 p.m.
- SCCIP has been moving forward, with program application materials for the Sustaining-Core, Sustaining-Midsized, Arts Development and Culture Builds Community Programs anticipated to be online within two weeks. The deadline for these programs is Friday May 25 at 4:30 p.m.
- Vestiges – an art piece by photographer Amy Friend that will be hung in the Algoma Lobby at the PAC – is moving forward. Anticipated installation is scheduled for the end of March.
- Request For Proposals for the Carlisle Street Public Art Project is currently being drafted by staff.
- Call to Artists is open for the CSO's Juried Exhibit Motion. Submissions are due by Monday June 25 at 4:30 p.m.

Motion to accept report: J. Duntsch

Carried

Other Business

- Coun. Garcia thanked Cultural Services staff for doing a good job during this transition time.
- S. Middleton Bridging Meaning installation will be unveiled at the Region's Head Office on March 23 at 4:30pm.

9. Date of next meeting

Tuesday, April 3, 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 Evaluation Criteria
2. Culture Plan Subcommittee 2018 Implementation Plan