

## Minutes

**Tuesday, April 03, 2018**

**Burgoyne Woods Room, 3<sup>rd</sup> floor, City Hall at 5:00 p.m.**

### **Present:**

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

**Regrets:** Sandy Middleton, Coun. Bruce Williamson

### **Staff Liaison:**

Ashley Judd-Rifkin, Kathleen Powell

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#### **1. Call meeting to order (J. Wallace)**

5:03 p.m.

#### **2. Introductions**

#### **3. Additions/Deletions to the Agenda**

#### **4. Motion to approve the Agenda for April 03, 2018**

Moved: W. Nicholson

Carried

#### **5. Motion to adopt the Minutes of March 06, 2018**

Moved: R. Speck

Carried

#### **6. Business arising from the minutes**

#### **7. Correspondence**

## **8. Business**

### **8.1 Arts Awards Subcommittee Report**

- Taking place Monday June 4.
- Mayor's Arts Fund Reception starts at 6p.m. in Robertson Theatre; ceremony starts at 7p.m. in Cairns Recital Hall.
- Press release is going out soon.
- Tickets will be on sale as soon as the press release goes out.
- 21 nominees have accepted their nominations
- Jury will meet 3<sup>rd</sup> week in April.
- Photo shoot on March 12 went well.
- Still looking for a sponsor for the Patron of the Arts Award.
- Mayor's office is working on sponsors as well.
- Volunteers are accepted for this event so any ACAC members who wish to volunteer are welcome!

One committee member asked if something related to Vestiges and/or the digital art wall and/or the rest of the public art at the PAC be a part of the ceremony. A suggestion was made to recognize this art in the power point presentation that is shown in Cairns. Perhaps the artists could be there for the event as well.

**Motion to accept report: R. Hale**

**Carried**

### **8.2 SCCIP Subcommittee Report – *No Report***

### **8.3 Culture Plan Subcommittee Report – *No Report***

### **8.4 Cultural Sustainability Committee Report – *No Report***

### **8.5 Report from Cultural Services Office**

- Culture Days Activity Program applications have been received and are currently being evaluated by the SCCIP Review Committee. The Review Committee meeting will take place April 19<sup>th</sup> and funding recommendations should come to ACAC for review by May 1.
- Hope to have SCCIP applications for the May 25 deadline (SUS-Core & Midsized, Arts Development and Culture Builds) on the City's website by the end of this week.
- Arts Awards preparations moving along well. Mayor's Office is working on sponsorships and has already secured 3 returning sponsors, including Meridian Credit Union as Event/Established Artist Award sponsor.
- Staff is working on a twinning exhibit, which will include artwork from the City's Civic Art Collection and works by Trinidadian Artists. This is

in celebration of the 50<sup>th</sup> Anniversary of the Twinning of the Cities of St. Catharines and Port of Spain (in Trinidad and Tobago). Anticipated unveiling is mid-May.

- Vestiges – an art piece by photographer Amy Friend – has been hung in the Algoma Lobby at the PAC. Unveiling date will be forwarded once it has been confirmed.
- Request For Proposals for the Carlisle Street Public Art Project is currently being drafted by staff – currently in its final stages.
- Cultural Services will welcome two new staff very soon! Michelle Nicholls will start on April 9 in the new 18-month Culture Coordinator position and Elizabeth Fritshaw (currently the City's Community Relations Coordinator) will take over A. Judd-Rifkin's 12-month maternity leave.
- Bridging our Futures event happened at the Niagara Region's HQ – Sandy Middleton had a piece in the show. The show is up for 5 years. It is in celebration of Canada's 150<sup>th</sup>.

**Motion to accept report: M. Dufault**

**Carried**

#### **8.6 Other Business**

- Coun. Garcia provided an update on Rodman Hall. Designation is upcoming soon, hopefully by May 7<sup>th</sup>.
- Congrats to everyone for being at the meeting, as there are some challenges with quorum in other meetings.
- M. Dufault mentioned *The Hare and Tortoise*, Carousel Players' upcoming production, and encouraged everyone to come out.
- M. Dufault also noted that she is directing Tenja Hagenberg in a one-woman show on April 20<sup>th</sup> at 7:30 p.m. at the PAC.

#### **9. Date of next meeting**

**Tuesday, May 1, 2018**

**5:00 – 6:30 p.m.**

Location: Burgoyne Woods Room

#### **10. Motion to Adjourn**

**Moved by: N. Faïgou**

**Carried**

**Attachments/Links/Distributed:**