

## Minutes

**Tuesday, May 01, 2018**

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

### **Present:**

David DeRocco, Monica Dufault, Nafée Faïgou, Rosemary Hale, Suzanne Melville, Wynne Nicholson, Jennifer Wallace, Coun. Carlos Garcia,

**Regrets:** Rhiannon Barry, Justus Duntsch, Jennifer Hay, Sandy Middleton, Robert Speck, Coun. Joe Kushner, Coun. Bruce Williamson

### **Staff Liaison:**

Elizabeth Fritshaw, Ashley Judd-Rifkin

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

5:04 p.m.

#### **2. Introductions**

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

Switch 8.2 to ahead of Arts Awards

#### **4. Motion to approve the Agenda for May 01, 2018**

Moved: Monica Dufault

Carried Y

#### **5. Motion to adopt the Minutes of April 03, 2018**

Moved: Nafée Faïgou

Carried Y

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

#### **7. Correspondence**

## **8. Business**

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

- Taking place Monday June 4.
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Tickets are on sale, thanks to Robert Speck for bringing forward Henry of Pelham as Patron sponsor. Monica has production under control. Jurors pick award recommended. Committee was very much in agreement with the selections.

**Motion to accept report: Susan Melville**

**Carried Y**

### **8.2 SCCIP Subcommittee Report**

#### **8.2.1 Recommendations for:**

- Culture Days Activity Program; and,
- Culture Builds Community Program Funding

Culture Days program had 20 applications, 18 are recommended for funding.

**Motion to accept report: Rosemary Hale Abstained: Monica Dufault  
Carried: Y**

Culture Builds Community early application requests. The committee considered 2 applications and are recommending both for funding as per report. Committee members inquired about the timelines for notification and accepted that both of these were beneficial for early recommendation

**Motion to accept report: Nafée Faïgou**

**Carried: Y**

### **8.3 Culture Plan Subcommittee Report**

- Meeting held April 6<sup>th</sup>

Subcommittee reviewed what was accomplished in 2017 and outlined 2018 goals at the last meeting. Some deadlines were shifted (ie: success stories) to better align for presentations to new council. St Catharines Compassionate City initiative was brought forward, potential overlap of that and the goal of Culture Plan goal of inclusion was discussed. Need to look toward a new Culture Plan past 2020 and was items need to be addressed in a new plan.

**Motion to approve: Wynn Nicholson**

**Carried: Y**

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

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

- SCCIP deadline – May 25 – for Sustaining Core, Sustaining Midsized, ADP and Culture Builds.

- Arts Awards preparations moving along well. Performers and presenters have been secured – just working out the details. Social media and digital media campaigns have begun to promote it.
- Staff is working on a twinning exhibit, Muse. Anticipated open date is May 14. 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).
- This means Taking the Stage will be coming down on May 10 – so this is your last chance to see it!
- Vestiges – an art piece by photographer Amy Friend – has been hung and the unveiling will be tomorrow (May 2) at 6:00pm at the PAC.
- Carlisle St public art project has 6 shortlisted submissions. RFP is in the final stages to be released shortly

**Motion to accept report: Monica Dufault**

**Carried Y**

## **8.6 Other Business**

New council and what is the protocol on updating council on the background and work of the committee. Jenn addressed that the councilors appointed to the committee will be able to be updated but there is no formal process to update all of the councilors. Staff will check to see if current members are required to re-apply to the committee as the term ends with council.

Carousel Players Picnic in the Park – May 23

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

**Tuesday, June 5, 2018**

**5:00 – 6:30 p.m.**

Location: Burgoyne Woods Room

## **10. Motion to Adjourn**

**Moved by: Monica Dufault**

**Carried Y**

**Attachments/Links/Distributed:**