

Arts & Culture Advisory Committee

Minutes

Tuesday, June 05, 2018

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

Present:

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

Regrets: David DeRocco, Monica Dufault, Coun. Bruce Williamson

Staff Liaison:

Elizabeth Fritshaw, Olivia Hope, Kathleen Powell

1. Call meeting to order (J. Wallace)

5:03 p.m.

2. Introductions

3. Additions/Deletions to the Agenda

J. Wallace noted SCCIP from S. Middleton and Culture Office E. Fritshaw.

4. Motion to approve the Agenda for June 05, 2018

Moved: R. Barry

Carried Y

5. Motion to adopt the Minutes of May 1, 2018

Moved: R. Barry

Carried Y

6. Business arising from the minutes

Coun. Garcia asked if the committee would have to re-apply after the election. K. Powell confirmed that committees continue until new council starts. Once the new council starts members, need to re-apply.

7. Correspondence

8. Business

8.1 Arts Awards Subcommittee Report

W. Nicholson passed around the program. All around great show. Very positive feedback. Counc. Garcia noted it was very professional. J. Wallace enjoyed the Mayor's reception. Counc. Garcia noted that better attendance is needed. J. Wallace noted that comments or concerns can be sent via email to staff.

Motion to accept report: R. Speck **Carried Y**

8.2 SCCIP Subcommittee Report – S. Middleton

No update. S. Middleton asked what the timeline for requests to increase budgeting for SCCIP. J. Wallace noted next year. Coun. Garcia noted we could put forward a report to the standing budget committee at any time. S. Melville asked to arrange a date to discuss SCCIP.

Motion to accept report: J. Duntsch **Carried Y**

8.3 Culture Plan Subcommittee Report – R. Speck

R. Speck Meeting on May 11. All deadlines on action items are in mid-June and July will report next meeting.

Motion to accept report: N. Faïgou

8.4 Cultural Sustainability Committee Report – J. Wallace

Planning staff presented the design of the Facer St European inspired landscape a consultant presented the associated budget. The committee directed them to prioritize what the necessary items and timelines would be for the project. Steve Solski from PAC reported the digital art wall will be reconfigured; the Landscape of Nations pieces are moving to Brock, he is also a new member of the committee. Council in May approved Rodman Hall as a Heritage Designation, interior, exterior and the grounds.

Motion to accept report: S. Middleton **Carried Y**

8.5 Report from Cultural Services Office

- Installed and opened MUSE – an exhibit highlighting the city's art collection and the twinning relationship with Port of Spain in Trinidad.

- RFP is 99% complete for the CSPA project – the budget has been confirmed and the document is with the City's Purchasing Department. It is expected to be released within the next week.
- Talks are underway with Perry Wakulich related to the City acquiring Spirit of St. Catharines. The City's legal department will draft up a contract which will be sent to Council for approval prior to the acquisition.
- The Totem Pole public meetings have been scheduled with Bruce Alfred, the local indigenous community and the City of St. Catharines. These are scheduled for June 13-15. The City has engaged a company who did a new test on the integrity of the pole and those results will be available at the public consultations. This process could possibly be contentious so all communications related to this project must be handled through city staff.
- Arts Awards was a great success, we received great feedback, final attendance numbers to come. Thanks so much to the Arts Awards Sub-committee for your amazing work on this event! Winners were:
 - Patron of the Arts – Patrick Little
 - Making a Difference – Rebecca Cann
 - Arts in Education – Derek Knight
 - Emerging Artist – Marinko Jareb
 - Emerging Artist – Jessica Wilson
 - Established Artist – Patricia Vanstone
 - Jury's Pick – Shauna MacLeod
- Our summer student for this year – Asta McCann - has been hired and is working on some projects related to the public art collection. She will be doing condition reports of the outdoor public art, has been organizing the artwork that is stored in various locations, will be working on the Motion juried exhibit, and is working with Olivia on the Totem Pole project.
- SCCIP applications have been received for Intake 2. Received: Sustaining Core (#2), Sustaining Midsized (#2), ADP (#2) and Culture Builds (#6).
- The council report for the first round of SCCIP application recommendations is in progress and will likely go to council either the end of June or the first council meeting in July.

S. Middleton asked about the WCFWM and its deficiencies. K. Powell noted that the contractors are currently addressing all deficiencies.

Motion to accept report: R. Speck

Carried Y

8.6 Other Business

Coun. Garcia, PD supper market opens tonight. 4:30pm -10:30pm.
Centennial Gardens "openings" on Saturday June 16. The improvement on the Lock 1 in Port Dalhousie will open at 1:00 p.m. TD Jazz Festival has state

in Lakeside Park July 22, Henry of Pelham Winery is expanding their festival to 2 weekends, now called "Music in the Park"

Liz added SCCIP recipients Drumming Down the Sun is on June 21 and Pride in the Park this Saturday

R. Barry passed around an image of the mural design for the 150 Mural

Current Committee members are required to re-apply to the committee as the term ends with council. Yes applications will be online after election in Oct.

9. Date of next meeting

Tuesday, July with exact date TBD.

5:00 – 6:30 p.m.

Location: Burgoyne Woods Room

10. Motion to Adjourn

Moved by: J. Duntsch

Carried Y

Attachments/Links/Distributed: