

Arts & Culture Advisory Committee

Minutes

Tuesday, July 10, 2018

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

Present:

Monica Dufault, Justus Duntsch, Nafée Faïgou, Rosemary Hale, Jennifer Hay, Sandy Middleton, Robert Speck, Jennifer Wallace, Coun. Carlos Garcia,

Regrets: Rhiannon Barry, David DeRocco, Suzanne Melville, Wynne Nicholson, Coun. Joe Kushner, Coun. Bruce Williamson

Staff Liaison:

Elizabeth Fritshaw, Michelle Nicholls

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 July 10, 2018

Moved: R. Speck

Carried Y

5. Motion to adopt the Minutes of June 5, 2018
Typo on page 4: Henry of Pelham – approved as amended.

Moved: R. Hale

Carried Y

6. Business arising from the minutes
None.

7. Correspondence
None.

8. Business

8.1 Arts Awards Subcommittee Report

None.

8.2 SCCIP Subcommittee

Recommendations for: Sustaining-Core; Sustaining-Midsized; Arts Development; and Culture Builds Community Program Funding

J. Wallace called for any conflicts of interest be brought forward before the recommendations were discussed.

Conflicts:

- M. Dufault with Carousel Players Theatre application

The SCCIP committee met on July 28 to discuss applications and recommend funding. In total, 12 applications were received. S. Middleton presented the recommendations to ACAC and described how the review committee came to their decisions.

In total, 8 organizations were recommended for \$114,000 in funding for 2018/19.

Motion to approve SCCIP Review Committee recommendations for Council's consideration: Nafée Faïgou **Abstained:** M. Dufault **Carried:** Y

8.3 Culture Plan Subcommittee Report –

R. Speck mentioned the committee has not met. J. Wallace noted that Individual Artist Round Table discussions were set for July 28 at The Robby. These discussions are to help gain feedback and to determine priorities from our local artists. S. Middleton asked how this changes SCIPP funding, J. Wallace clarified that these are initial discussions and would take time to consider and shape how SCCIP may be able to support our artists.

S. Middleton recommended Culture Subcommittee put together a comparator chart (IE: Toronto Arts Council) of other municipalities that are offering grants to individual artists.

Expect brief feedback at next committee meeting

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

8.4 Cultural Sustainability Committee Report – J. Wallace

Committee has not met

8.5 Report from Cultural Services Office

- The call to artists for the Annual Juried Exhibition: Motion is now closed. Staff received over 26 submissions.
- CSPA project RFP is out and the 6 shortlisted artists proposals are due back mid-Aug.
- The Totem Pole public meetings with Bruce Alfred are completed and the online survey is closed. The next steps for staff are to compile all of the data from the online form into a council report and then council will decide the fate of the Totem Pole.
- Arts Awards debrief meeting is next week.
- SCCIP applications from Round 1 (Culture Days and 2 pre-approved CBC) were approved at council last night.
- An artist roundtable has been set for July 28 – the intent of this meeting is to talk about what is needed to better support the individual artists in this community. An open conversation around marketing, business training, development, exhibitions, funding opportunities etc. available to them.

S. Middleton asked if there are alternate location options for City's Juried Art Show? How was the 3rd floor of City Hall selected? Would the FOPAC have the potential for more viewers?

J. Duntsch and staff will inquire with the Public Art Advisory Committee and report back.

Motion to accept report: J. Duntsch

Carried Y

8.6 Other Business

Councilor Garcia mentioned the following updates:

- Foster Festival opened on June 29. He attended and noted it was wonderful.
- Niagara Jazz Festival – Sun Jul 22 is hosting World Music Day at Lakeside Park – free to attend, a great anchor event for the City.
- PAC is proceeding with becoming an independent board run facility. Council approved that Councilors Phillips, Elliot and Garcia will be appointed to start and are seeking pillars of the community to join the board
- Port Dalhousie Piers are to be restored by the Federal Government and then divested to the city. The city has agreed to accept them after repaired.
- Tomorrow night at NAC – feedback session for IN THE SOIL

R. Speck noted that the City has signed a MOU with the Niagara Regional Native Centre.

Date of next meeting

Tuesday, September 4, 2018.

5:00 – 6:30 p.m.

Location: Burgoyne Woods Room

9. Motion to Adjourn

Moved by: S. Middleton

Carried Y

Attachments/Links/Distributed: