

Minutes

Wednesday, August 29, 2018

Burgoyne Woods Room at 4:30pm

Attendance:

Susan Ashukian, Catherine Chin Yet, Elizabeth Chitty, Natasha Pedros, Stephen Remus, Peter Vietgen (Chair)

Absent:

Michael Zuberec

Staff Liaison:

Olivia Hope, Asta McCann, Kathleen Powell

Guest:

Annie Wilson, FirstOntario Performing Arts Centre, Celebration of Nations ART PROJECT - WAMPUM BELT

1. Call meeting to order

P. Vietgen brought the meeting to order at 4:34 pm

2. Recognition of Traditional Territories

3. Additions/Deletions to the Agenda

No Update

4. Motion to approve the agenda for August 29, 2018

Moved: C. Chin Yet Carried.

5. Motion to adopt the minutes of July 25, 2018

Moved: S. Ashukian Carried.

6. Business arising from the minutes

No new business arising.

7. Correspondence

No correspondence.

8. Presentation: Annie Wilson, FirstOntario Performing Arts Centre, Celebration of Nations ART PROJECT - WAMPUM BELT

A. Wilson informed the committee that there are currently two projects being planned in conjunction with Celebration of Nations. Celebration of Nations will take place at the PAC on Friday, September 7 till Sunday, September 9. The first project will consist of a Two Row Wampum Belt, which will be painted by artist Jana Bergsma on the sidewalk in front of the PAC. The project is temporary as the paint used for the Wampum Belt will be washable and will come off with the rain. The Wampum Belt will start at the front of the PAC and continue down the sidewalk of St. Paul St. A. Wilson assured the committee that all protocols were cleared for accessibility issues. P. Vietgen asked if the project will take place over the whole weekend. A. Wilson stated that the project will last the whole weekend. Two elders will speak at the event to provide a more comprehensive teaching about the significance of Wampum Belts. Counc. Garcia asked if the PAC's front windows will be used for animation purposes. A. Wilson informed the committee that there are no plans for animation in the windows thus far. S. Remus noted wire work would be needed. A. Wilson informed the committee that the second project the PAC is planning is to create a permanent Wampum Belt painting along a crosswalk in Downtown St. Catharines. O. Hope asked who would be responsible for maintaining the permanent work. A. Wilson mentioned those details are currently being worked through.

Motion: to accept Annie Wilson and the FirstOntario Performing Arts Centre's presentation.

Moved: E. Chitty Carried.

9. Business

9.1. Community Proposals

(a) Port Dalhousie Lock 1

O. Hope noted that there were no updates from Cultural staff. Counc. Garcia noted that implementing electricity and running water is still ongoing. Counc. Garcia also informed the committee that the Tow Path Horses project is also ongoing. Committee members questioned if the Tow Path Horses have been approved by the committee.

Action: O. Hope to check records and history of the Tow Path Horse.

Motion: to accept the Community Proposals Report.

Moved: S. Ashukian Carried.

9.2. Civic Art Collection

(a) Centennial Totem Pole

K. Powell stated that the report to council will likely be presented in the New Year with the appointment of the new council.

(b) Potential Donations

(i) Artworks by Unknown Artist – Update

Staff is currently looking into returning the artworks to donors. O. Hope suggested removing this category from the Agenda.

Action: O. Hope will remove Artworks by Unknown Artists – Update from the Agenda.

(c) WCFW memorial to add to the art collection

No updates.

(d) Updates

K. Powell informed the committee of the various tasks that A. McCann has been carrying out over the summer. Staff also informed the committee that A. McCann's summer position with the City will come to an end this week.

Motion: To express gratitude to Asta for contribution over the summer.
Moved: E. Chitty Carried.

Motion: to accept the Civic Art Collection report.

Moved: E. Chitty Carried.

9.3 Policy Development

a. Percent for Art Policy

No updates.

Motion: to approve the Policy Development Report.

Moved: C. Chin Yet Carried.

9.4 Exhibit Subcommittee Report

- a. Update – O. Hope noted that the committee did not meet in July. The committee will be meeting again in September. More updates to come at the September Public Art Advisory Meeting.
- b. Evaluation Success Survey – O. Hope asked that the committee to discuss their opinions of the survey. P. Vietgen questioned what the timeline of the Evaluation Success Surveys would be. O. Hope noted the evaluations will likely go out to City Staff and the public in October. S. Ashukian suggested removing multiple comment sections and creating one comment section at the end of survey. E. Chitty suggested more Yes/No questions.

Motion: to approve the Exhibit Subcommittee Report.

Moved: E. Chitty Carried.

9.5 Public Art Programming

(a) Exhibit Updates

- (i) Staff handed out marketing material for the Juried Exhibit: Motion. O. Hope requested that the committee share the marketing materials where they deem fit.
- (ii) O. Hope noted that Art Making with Family Photographs and Archives has been extended until Tuesday, September 25 2018. E. Chitty updated N. Pedros on the theme of exhibition.
- (iii) Muse on the 3rd floor of City Hall has been extended until Friday, September 21. The Mayor of Trinidad will be viewing the exhibit during a welcoming party in the Atrium room in mid-September.
Action: O. Hope to forward date of Trinidad exhibition visit.
- (iv) Willow Arts Community exhibit is moving forward. An opening reception has been scheduled for Friday, November 2, 2018. The work will be installed on the second floor of City Hall. Marketing Materials will be available in Late-September.
- (v) Niagara Folk Arts', and City staff are currently discussing the potential hanging of the Canada 150 Mural in City Hall. The unveiling ceremony for the Mural is scheduled for Saturday, September 29 at Robertson Hall. Time TBD.

(b) Carlisle Street Public Art (C-SPA)

- (i) O. Hope informed the committee that the selection panel committee met today to discuss the proposals. Staff are finalizing details and preparing a Report to Council.

(c) Other

O. Hope presented unknown image of the Port Dalhousie Lighthouse to the committee to see if members might be able to provide any information on it.

The committee did not recognize the artwork or artist.

K. Powell noted that the exhibit: Heroes of Peace: Building the Welland Canal is scheduled to show at the Film House Lobby Gallery in late-September.

Motion: to accept report on Public Art.

Moved: S. Ashukian Carried.

9.6 Report from Cultural Services Office

- Culture Days is scheduled for September 28, 29 and 30. O. Hope distributed marketing materials to the committee. All Culture Days activities are viewable online.
- Staff have updated the Culture Ink Newsletter marketing material. O. Hope distributed materials to the committee.
- SCCIP Information Session is on Thursday, September 13, 2018.
- SCCIP deadline is set for Friday, October 26, 2018.

Motion: to accept the report from the Cultural Services Office

Moved: C. Chin Yet Carried.

9.7 Other Business

a) Update of Rodman Hall

E. Chitty noted the exhibition Carry Forward ended early because of an H-Vac system failure. The upcoming exhibition Heather Hart: Northern Oracle will take place from September 28-December 30. Up Close and in Motion is in phase seven of eleven and will be on view until September 2.

E. Chitty informed the committee that there will be a call for volunteer monitors for Northern Oracle in the coming weeks. C. Chin Yet asked what the volunteers' role would be. E. Chitty noted that the volunteers would engage with audience members and provide additional information

about the exhibition. More information regarding the call for volunteers will be available on Rodman Hall's website in the coming weeks.

C. Garcia noted that this Sunday, September 16 is the Terry Fox Run. Counc. Garcia will be the honorary captain.

b) Update of Niagara Artists Centre (NAC)

S. Remus introduced N. Pedros. NAC's Sound and Vision Rooftop Series continues this Thursday, August 8 and begins at 8:00pm. The upcoming exhibition, Ready Player 2 opens next Friday, September 7 and will be on display until Friday, December 7. Paul Roorda's Time Stops is currently installed at NAC's Flea Market Gallery, open every Sunday. S. Remus informed the committee of an upcoming project with artist Candace Couse. Couse has designed an inflatable for the Grape and Wine Parade in the hopes of starting an artist-led creation of inflatables. E. Chitty informed S. Remus of student complaints of not being able to make 7:00 pm screenings at the Film House. S. Remus to add additional screening after 7:00 pm for students.

10. Date of next meeting

TBD

O. Hope noted the Burgoyne room is not available until 5:00 pm for the next PAAC meeting.

Action: O. Hope to send out notice of time of next meeting.

K. Powell updated committee that City transit has implemented a permanent route to the St. Catharines and Welland Canals Centre.

11. Motion to Adjourn

Moved: S. Ashukian Carried.