

## Minutes

**Tuesday, November 06, 2018**

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

### **Present:**

David DeRocco, Monica Dufault, Justus Duntsch, Jennifer Hay, Suzanne Melville, Sandy Middleton, Robert Speck, Jennifer Wallace, Coun. Carlos Garcia, Coun. Joe Kushner, Coun. Bruce Williamson, Edmund Frye (Folk Arts Representative), Nafée Faïgou

**Regrets:** Rosemary Hale, Wynne Nicholson

### **Staff Liaison:**

Olivia Hope, Kathleen Powell

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

5:03 p.m.

#### **2. Introductions**

Introductions all around. Edmund Frye introduced himself as the new representative of the Niagara Folk Arts Festival.

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

None at this time.

#### **4. Motion to approve the Agenda for November 6, 2018**

Moved: M.Dufault

Carried Y

#### **5. Motion to adopt the Minutes of September 4, 2018**

Moved: R.Speck

Carried Y

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

#### **7. Correspondence**

## **8. Business**

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

- M. Dufault updated the committee on the venue considerations. After much deliberation the committee remained in favour of the FirstOntario Performing Arts Centre (PAC). The date of the 2019 Arts Awards will be May 3, 2019.
- Award categories were discussed and all agreed that they should stay the same.
- The budget for Arts Awards is pending budget approval, but has been submitted as the same as last year.
- Ticket sales were discussed. The number of purchased tickets over last year was down from the year before.
- Nomination forms will be out in December. Due in February and announced at the end of March. Staff will be putting together information sessions to encourage nominations.
- Some discussion related to naming the Patron of the Arts awards.
- M. Dufault has indicated that she will not continue as the Director of the Arts Awards.

**Motion to accept report: N. Faïgou**

**Carried Y**

### **8.2 SCCIP Subcommittee Report**

All recommendations from the last round have been approved. The deadline from last round has passed and all applications are handed out and ready to be graded. The budget for SCCIP has been decreased from the 2018 amount due to a one-year budget increase only. The current budget amount is status quo for 2017. Counc.Kushner suggested that it be started with aiming for rate of inflation increase.

**Motion:** That this committee submit a request to the budget committee of council for at a minimum cost of living increase for the 2019 budget.

Moved by: S. Middleton

Carried

**Motion to accept report: D. Derocco**

**Carried**

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

The committee met on October 2 to look at the implementation plan. A number of action items were determined and will update the ACAC at a future meeting. Staff is working on bringing forward some success stories from

SCCIP as a social media campaign. Counc. Garcia asked staff if council will be updated on the status of the Culture Plan?

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

#### **8.4 Cultural Sustainability Committee Report – J. Wallace**

**Motion to accept report:                      Carried**

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

- Elizabeth Fritshaw has taken a new position as the Farmers Market Coordinator. Both Olivia Hope and Michelle Nichols have divided the positions work.
- SCCIP submission have been received and are being disseminated to the Jury members.
- SCCIP Jury recommendations will be complete by the end of November.
- Willow Arts Community installed 'Abstract City Hall' on the 2<sup>nd</sup> floor of City Hall. The opening reception took place on Friday November 2 and was very successful.
- CSPA artist has been chosen, Lilly Otasevic and her art piece 'Curtain Call'. Staff are currently working on developing a contract.
- The ownership of The Spirit of St. Catharines has officially been transferred to the City of St. Catharines.
- Working on creating an updated version of our Culture Plan Implementation plan. Staff will bring to the December meeting.
- SCCIP Budget update.

The committee discussed the delay in releasing the funding for the SCCIP sustaining funding and its impact on client organizations in the program.

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

#### **8.6 Other Business**

No new business at this time.

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

**Tuesday, December 4, 2018.**

**5:00 – 6:30 p.m.**

Location: Burgoyne Woods Room

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

**Moved by: R.Speck**

**Carried**