

## Minutes

**Tuesday, December 04, 2018**

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

### **Present:**

David DeRocco, Monica Dufault, Rosemary Hale, Jennifer Hay, Suzanne Melville, Sandy Middleton, Wynne Nicholson, Robert Speck, Jennifer Wallace, Coun. Carlos Garcia, Emily Kovacs (Folk Arts Representative), Nafée Faïgou

**Regrets:** Justus Duntsch, Counc. Kushner

### **Staff Liaison:**

Olivia Hope

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

5:05 p.m.

#### **2. Introductions**

Introductions all around. Emily Kovacs introduced herself as the new representative for the Niagara Folk Arts Festival.

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

Counc. Kushner sends his regrets to the committee.

#### **4. Motion to approve the Agenda for December 04, 2018**

**Moved: S. Melville**

**Carried**

#### **5. Motion to adopt the Minutes of November 06, 2018**

**Moved: D. DeRocco**

**Carried**

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

S. Melville inquired whether or not the SCCIP sustaining funding was released and received. Staff confirmed that the cheques have been released. Counc. Garcia informed the committee that a memo was sent to both Counc. Kushner and himself outlining the cause for delay in releasing the funding.

## 7. Correspondence

## 8. Business

### 8.1 Arts Awards Subcommittee Report

- M. Dufault reminded the committee that the Arts Awards will be held on May 3, 2019 at The FirstOntario Performing Arts in Centre Cairns Hall and that the reception will be held in Robertson Theatre.
- M. Dufault announced that The Foster Festival will be the production sponsor, who will produce and direct the stage show component of the Arts Awards Ceremony. The Artistic Director (2018 Established Artist Recipient), Patricia Vanstone, will also MC the Ceremony.
- Staff noted that marketing materials are out and that nominations are open and available online.

**Motion to accept report: R. Hale**

**Carried**

### 8.2 SCCIP Subcommittee Report

- S.Middleton went through the total requested funding and total available funding.
- ACAC members were provided a document detailing the SCCIP Festival Review Committee and SCCIP Sustaining Review Committee's recommendations and comments.
  - Sustaining-Festival Program Funding – 2 applications reviewed by Festival Review Committee.
  - Arts Development Program Funding – 3 applications reviewed by the SCCIP Review Committee.
  - Culture Builds Community Program Funding – 7 applications reviewed by the SCCIP Review committee.
- Staff handed out release dates for SCCIP 2019.

**Motion:** to approve SCCIP Review Committee and SCCIP Festival Review Committee recommendations for Council's consideration.

**Made by: M. Dufault**

**Carried**

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

### 8.3 Culture Plan Subcommittee Report –

No update.

**Motion to accept report:**

**Carried**

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

Counc. Garcia noted that he is waiting on a report from Clerks on the future of the Sustainability Pillar Committee.

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

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

- Arts Awards nominations will be open on Monday, December 3 until Sunday, January 20, 2019.
- The Carlisle Street Public Art Project (CSPA) artist Lilly Otesevic, has received and signed a contract. Staff are starting to move forward with the project.
- Public Art Advisory Committee made a motion to accept an artwork from the 2018 Juried Exhibit, 'Truck on Skyway' by Gillian Dickson.
- Staff is planning several Arts Awards community info-sessions. Details to be announced shortly.
- Staff are developing an exhibition on Carl Beam in the PAC. Opening Reception on January 11 at 5:00pm.
- Staff gave an update on the Welland Canal Fallen Workers Memorial. O. Hope noted that there are deficiencies to the art piece. The artwork will not be added to the Civic Art Collection until all deficiencies have been addressed. O. Hope informed the committee that the text panel on the memorial has been vandalized. The artist has been asked to submit alternative designs for the vandalized panel. As of now staff does not have a new design.

**Action:** Staff will send the committee images of the chosen design for CSPA

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

#### **8.6 Other Business**

- Niagara Folk Arts to host an **International Soup Festival** at the "Robby" on, Wednesday December 5 at 11:30am.
- Carousel Players, The Niagara Symphony Orchestra, and Rodman Hall Art Centre are offering the annual Champions of the Arts award.
- There will be a "Lantern-Making Workshop" on December 15 at Rodman Hall. Followed by a "Winter Solstice Lantern Parade" on December 23 at Rodman Hall in the Walker Botanical Garden. In partnership with Carousel Players, Mahtay Café, popcommedia.com, The Enormous Elsewhere, and Daya Lye.
- The Port Dalhousie Lantern Walk will take place at Old Port Mansion Site on December 12 at 7:00pm.

**9. Date of next meeting**

**TBD**

**5:00 – 6:30 p.m.**

Location: Burgoyne Woods Room

**10. Motion to Adjourn**

**Moved by:** N. Faïgou

**Carried**