

## Minutes

**Wednesday, November 28, 2018**

**Burgoyne Woods Room at 4:30pm**

### **Attendance:**

Susan Ashukian, Catherine Chin Yet, Peter Vietgen (Chair), Michael Zuberec,

**Absent:** Elizabeth Chitty, Stephen Remus

### **Staff Liaison:**

Olivia Hope, Michelle Nicholls

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- 1. Call meeting to order**  
P. Vietgen brought the meeting to order at 4:31 pm
- 2. Recognition of Traditional Territories**
- 3. Additions/Deletions to the Agenda**  
No Update
- 4. Motion to approve the agenda for November 28, 2018**  
Moved: C. Chin Yet      Carried.
- 5. Motion to adopt the minutes of October 24, 2018**  
Moved: S. Ashukian      Carried.
- 6. Business arising from the minutes**  
No new business arising.
- 7. Correspondence**  
No correspondence.

## **8. Business**

### **8.1. Community Proposals**

- (a) Port Dalhousie Lock 1  
No update.

**Motion:** to accept the Community Proposals Report.  
Moved: M. Zuberec      Carried.

### **8.2. Civic Art Collection**

- (a) Centennial Totem Pole

O.Hope informed the Committee that once the Final Report is complete it will not be available for public knowledge until after Council's approval. However, staff is able to share updates and the content of the developing report. Staff noted that committee members are welcome to offer their own recommendations on the Totem Pole as well. Staff informed the committee of the current status of the report. O.Hope noted that staff met with the Richardson Tree Company on November 6, 2018. Staff are currently waiting on their report.

- (b) WCFW memorial to add to the art collection

O.Hope informed the committee that the artist has been asked to submit alternative designs for the vandalized panel. As of now staff does not have a new design.

- (c) Updates

The Heavy Eight - O.Hope circulated the memorandum on the conservation recommendations for the monument. O. Hope explained the memorandum in detail.

**Motion:** to accept the Civic Art Collection report.  
Moved: S. Ashukian      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

The Committee met on Tuesday, November 13. They discussed the theme, loan agreements, insurance, invoices, marketing material, activating the space and a hanging system, for the Carl Beam exhibition that will be installed in the FirstOntario Performing Arts Centre. The Committee also discussed the theme for the 2019 Juried Exhibit. O. Hope informed the committee that a draft will be ready for review in December. The 2019 exhibit aims to focus on transitions and transformations.

##### b. Evaluation Success Survey

P. Vietgen proposed that staff look into past surveys completed by the Culture department.

**Motion:** to approve the Exhibit Subcommittee Report.

Moved: S. Ashukian     Carried.

#### 9.5 Public Art Programming

##### (a) Exhibit Updates

- Staff is having interpretive panels related to the Centennial Gardens Totem Pole created for a space outside of the Mayor's office in City Hall. Anticipated install has been pushed to mid-December 2018.
- O.Hope informed the committee that a film in conjunction with the Carl Beam exhibition is being scheduled in the FilmHouse for April 2019.

##### (b) Juried Exhibit Art Acquisition

The committee reviewed their evaluation scores.

**Motion:** that 'Truck on Skyway' by Gillian Dickson be acquired into the City's Civic Art Collection.

Moved: M. Zuberec     Carried.

##### (c) Carlisle Street Public Art (C-SPA)

Staff have completed and sent the final contract to the successful artist. Staff are waiting for the return of a signed contract.

(d) Other

**Motion:** to accept report on Public Art.

Moved: C. Chin Yet      Carried.

#### **9.6 Report from Cultural Services Office**

- SCCIP recommendations were made by the jury on November 26.
- The Arts and Culture Advisory Committee made a motion that SCCIP increase at the minimum with the cost of living.
- Arts Awards nominations will be open on Monday, December 3 until Sunday, January 20, 2019.
- The Arts Awards Ceremony will be held on Friday, May 3, 2019.
- 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.
- Elizabeth Fritshaw is no longer with the Culture Services Department.

**Motion:** to accept the report from the Cultural Services Office

Moved: C. Chin Yet      Carried.

#### **9.7 Other Business**

a) Update of Rodman Hall  
No update.

b) Update of Niagara Artists Centre (NAC)  
No update.

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

The Committee will reconvene in January, 2019. Date TBD.

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

Moved: S. Ashukian      Carried.