

Minutes

Tuesday, February 05, 2019

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

Present:

Monica Dufault, Justus Duntsch, Rosemary Hale, Jennifer Hay, Suzanne Melville, Sandy Middleton, Wynne Nicholson, Robert Speck, Pam Seabrook (Folk Arts Representative), Nafée Faïgou, Councillor Garcia

Regrets: David DeRocco, Jennifer Wallace

Staff Liaison:

Olivia Hope, Lori Mambella, Kathleen Powell

1. Call meeting to order (S. Middleton)

5:10pm

2. Introductions

Pam Seabrook introduced herself to the committee. P. Seabrook is the new representative for the Folk Arts Multicultural Centre.

3. Additions/Deletions to the Agenda

4. Motion to approve the Agenda for February 05, 2019

Moved: R. Speck

Carried

5. Motion to adopt the Minutes of December 04, 2018

Moved: S. Melville

Carried

6. Business arising from the minutes

No business arising from the minutes

7. Correspondence

8. Business

8.1 Arts Awards Subcommittee Report – W. Nicholson

- The event will take place on May 3, 2019 at the FirstOntario Performing Arts Centre (PAC). The reception will be held in Robertson Hall and the Awards Ceremony will be in Recital Hall.
- Staff received all nominations and publicized the information through Facebook.
- Staff have confirmed the majority of sponsors.
- Tickets to the event will be available for sale shortly.
- Ad space is open in the Arts Awards program. M. Nicholls is currently contacting previous sponsors.
- The committee asked staff to clarify the difference was between an emerging and established artist. Staff noted that criteria is based on 10 years in their art form as well as being recognized outside the community in their discipline.
- The committee suggested that staff make some clarifications to the nominations criteria as the categories are not clear enough. The committee noted that the Making a Difference category was especially difficult.
- Staff informed the committee of the potential performers. Staff have yet to confirmed all performers at this time.

Motion: to recommend the proposed Patron of the Arts Award suggested by the Arts Awards sub-committee.

Made by: M. Dufault

Carried

Motion to accept report and that the new sub-committee reviews recommendations for the 2020 arts awards criteria:

Moved: M. Dufault Carried

8.2 SCCIP Subcommittee Report – S. Middleton

- Nothing new to add from the last meeting.
- Council approved the recommendation to increase SCCIP funding for at a minimum cost of living for the 2019 budget.

Motion to accept report: R. Hale

Carried

8.3 Culture Plan Subcommittee Report – R. Speck

The committee met on the December 17, 2018. The committee looked at the implementation plan and the steps within the plan. Those things still outstanding

will be handed off to the next Culture Plan sub-committee. The Culture Plan will be renewed in 2020.

Motion to accept report: J. Duntsch Carried

8.4 Cultural Sustainability Committee Report – Counc. Garcia

There has not been a meeting and the report to council is coming on February 11 and it looks like it is recommending that the culture pillar committee will remain.

Motion to accept report: S. Melville Carried

8.5 Report from Cultural Services Office

- Arts Awards nominee photoshoots are scheduled for February 11 and 12.
- The Arts Awards Jury is currently being selected
- The SCCIP Culture Days Activity Program application package will be available on Friday, February 22. Deadline is Friday, March 22.
- The Events Management student started on January 25 and will be assisting with the Arts Awards.
- Staff are currently drafting a Totem Pole report. Completed report anticipated for late-February.
- CSPA is moving forward. The artist has received their first payment.
- A call to artists for the Annual Juried Exhibit will be released in mid-February. The theme this year is transformations.
- Staff are currently developing “Seasons,” a responsive exhibition in partnership with 3 Secondary Schools. Anticipated Opening is mid-March.

Committee members asked staff for an update on the 18-month plan for review of the Cultural Services department. Staff noted that the City is still committed to the Cultural Services organizational review and that the Supervisor position is still in the budget. A consultant is still the preferred option and this request in the budget ended up on the unaccommodated list in the 2019 budget. Staff will again submit a request to the 2020 budget review. Committee members asked if there is any money through the Ontario Arts Council. Staff informed the committee that it is not likely as there have been cuts at the provincial level. J. Hay will look into whether there are any options.

The committee asked for a status updated on the mural on Ministry of Transportation (MTO) building; P. Seabrook provided an update. P. Seabrook has run into the following obstacles, the City requires a letter from the MTO, and the contractor who was going to donate their time to mount the mural has

not been forthcoming so far. If they are unable to move forward by June, then they will look for another option.

Motion to accept report: W. Nicholson

Carried

8.6 Other Business

- M. Dufault asked staff about the Carlisle Street parking garage and its empty space on the ground floor and whether local organizations can use it as a rehearsal space. L. Mambella provided an update stating that the space has been budgeted in the capital budget for development as office space. It was recommended that the request be directed to Anthony Martuccio. K. Powell suggested the St. Catharines Museum and Welland Canals Centre's second floor space as a potential option.
- Coun. Garcia noted that the PAC governance model is moving along. There are two new members who have been appointed – Peter Partridge Jr. and Joe Critelli. Councillors are Garcia and Townsend. Orientation has happened and they are moving forward. The committee asked how many women are on the committee?
- The committee inquired about whether the City is working towards a 50% gender representation on committees.
- M. Dufault invite the committee to attend "Whole World," a performance by Carousel Players.
- S. Middleton noted that the Coldest Night of the Year for the homeless will be held on February 23.
- P. Seabrook informed the committee that there will be a St. Patrick's Day event at Folk Arts with Irish dancers and Irish inspired food. A citizenship ceremony on February 20th at the Robbie. On March 6th there will be a mental health symposium with a focus on newcomers. The Folk Arts Festival is May 2-26th.

Action: staff will follow up with the clerk's office to see if the City is working towards 50% gender representation on committees.

9. Date of next meeting

Tuesday, March 05, 2019

5:00 – 6:30 p.m.

Location: Burgoyne Woods Room

10. Motion to Adjourn

Moved by: M. Dufault

Carried