

Arts & Culture Advisory Committee

Minutes

Tuesday, June 04, 2019

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

Present:

Mo Al Jumaily, David DeRocco, Justus Duntsch, Don Evans, Karissa Fast, Edmund Frye (Folk Arts Festival), Jennifer Hay (Ministry of Tourism Culture and Sport), Chad MacDonald, Suzie Melville, Sandy Middleton.

Regrets: Counc. Garcia, Emily Kovacs (Folk Arts Festival), Kate Leathers

Staff Liaison:

Ashley Judd-Rifkin, Kathleen Powell

1. Call meeting to order (A. Judd-Rifkin)

5:02 pm

2. Recognition of Traditional Territories

3. Introductions

Roundtable introductions took place for the benefit of new Committee members.

4. Additions/Deletions to the Agenda

Rather than adopt the minutes of the previous meeting, the Committee agreed it would accept the minutes.

5. Motion to approve the Agenda for June 4, 2019

Moved: M. Al Jumaily

Carried

6. Election of a Chair

Nominations were called from the floor

Motion: that Sandy Middleton be elected Chair of the Arts & Culture Advisory Committee.

Moved: S. Melville

Carried.

Motion: that Justus Duntsch be elected Vice Chair of the Arts & Culture Advisory Committee.

Moved: M. Al Jumaily

Carried.

7. Motion to accept for consideration the Minutes of March 05, 2019

Minutes were accepted as presented.

Moved: K. Fast

Carried.

8. Business Arising from the Minutes

Update on the Folk Arts Multicultural Centre mural – Pam Seabrook (from Folk Arts) will provide an update at the next meeting. O. Hope to follow up with Pam Seabrook about the mural going in the Burgoyne Room at City Hall.

9. Correspondence

None

10. Business

10.1 Report from Cultural Services Office – A. Judd-Rifkin

A. Judd-Rifkin provided an update from the Cultural Services office

- St. Catharines Arts Awards were held in the Recital Hall at the FirstOntario Performing Arts Centre on May 3rd. There was a great selection of performers and the show was sold out. Visual art was on display in Robertson Theatre during the Mayor's Arts Fund reception.
- A. Judd-Rifkin will send overall attendance numbers to the committee with a breakdown re: number of comps vs. number of tickets sold.
- Michelle to communicate with Folk Arts about potential collaboration on Arts Awards 2020.
- A. Judd-Rifkin provided an outline of the St. Catharines Cultural Investment Program (SCCIP). Applications to SCCIP have already increased this year over last.
- Culture Days is happening September 27-29, 2019. A. Judd-Rifkin provided an outline of the event and the Culture Days Activity Program (CDAP), a development stream program within SCCIP.
- Transformations Call to Artists is currently out. Deadline for submissions is June 24. A. Judd-Rifkin to send out information to the committee about that initiative.

10.2 SCCIP Review Committee Report – A Judd-Rifkin

A. Judd-Rifkin reported on the 2019 SCCIP – Culture Days Activity Program (CDAP) requests. Deadline for applications was March 22, 2019. The SCCIP Review Committee reviewed applications to CDAP for

activities that take place during Culture Days. Activities have to align with the Culture Days Mission.

The Review Committee read 29 applications to the CDAP program then met on April 23 to discuss and score all applications.

S. Middleton left the room as she applied to the SCCIP-CDAP program.

10.2.1 Recommendations for: Culture Days Activity Program

The CDAP recommendations were presented to the committee for their consideration.

Motion: to accept the 2019 SCCIP – Culture Days Activity Program funding recommendations as presented, to be taken forward to City Council for approval.

Moved: S. Melville

Carried.

S. Middleton re-entered the room.

10.3 Discussion of Subcommittees

A. Judd-Rifkin provided information to the committee re: subcommittee mandates and explained the scope of work involved for each subcommittee.

Membership: It was suggested that the committee members take time to consider which subcommittee they are interested in joining. Membership decisions will be made at the next meeting.

10.4 Discussion of meeting dates and times

A discussion took place regarding meeting dates and times for the remainder of 2019. It was decided that 5-6:30p.m. is a good time and that Mondays are the preferred meeting date. A schedule was agreed upon and will be emailed to the Committee.

10.5 Other Business

It was noted that both In the Soil Arts Festival and Pride Niagara - Pride in the Park take place this weekend.

11. Date of next meeting

Monday, July 15, 2019

Burgoyne Woods Room, 3rd floor, City Hall

5:00 – 6:30 p.m.

12. Motion to Adjourn

Moved by: K. Fast

Carried.