

Minutes

Tuesday, June 11, 2019

Burgoyne Woods Room at 5:00pm

Attendance:

Susan Ashukian, Lesley Bell (Rodman Hall), Diego Chaves, Catherine Chin Yet, Justus Duntsch, Councillor Carlos Garcia, Stephen Remus (Niagara Artists Centre), Mark Roe

Absent: Michael Zuberec

Staff Liaison:

Hannah Frandsen, Olivia Hope, Kathleen Powell

1. Call meeting to order

O. Hope brought the meeting to order at 5:09 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 11, 2019

Moved: S. Ashukian Carried.

6. Election of a Chair

Nominations were called from the floor.

C. Chin Yet was nominated by S. Ashukian. Catherine did not accept the nomination but accepted a nomination for Vice Chair.

S. Ashukian was nominated by C. Chin Yet. S. Ashukian accepted the nomination.

Motion: that Susan Ashukian be elected Chair of the Public Art Advisory Committee.

Moved: C. Chin Yet Carried.

Motion: that Catherine Chin Yet be elected Vice Chair of the Public Art Advisory Committee.

Moved: S. Ashukian Carried.

7. Motion to accept for consideration the Minutes of February 27, 2019

Moved: C. Chin Yet Carried.

8. Business arising from the minutes

No new business arising.

9. Correspondence

No correspondence.

10. Business

10.1. Report from Cultural Services Office

O. Hope 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.
- Culture Days is happening September 27-29, 2019. Opening reception for Transformations is on the Friday of Culture Days.
- Transformations Call to Artists is currently out. Deadline for submissions is June 24.
- CSPA is entering the fabrication phase. All permits are approved and the artist will start on fabrication.

Motion: to accept the report from the Cultural Services Office

Moved: S. Remus Carried.

10.2. Civic Art Collection

General Update. The Committee viewed the Civic Art Collection PowerPoint for the benefit of new members. O. Hope took questions from Committee members.

Motion: to accept report on Civic Art Collection.

Moved: J. Duntsch Carried.

10.3. Discussion of Exhibit Subcommittee

O. Hope provided information to the committee re: subcommittee mandates and explained the scope of work involved for the subcommittee.

Membership: It was suggested that the committee members take time to consider their interest in joining. Any additional membership decisions will be made at the next meeting. O. Hope noted that the Committee meets every two months and will be made up of 4 members. M. Roe and J. Duntsch expressed interest in sitting on the committee.

Action: O. Hope to follow up with Peter Vietgen about joining the subcommittee.

Motion: to accept J. Duntsch and M. Roe as members of the exhibit subcommittee.

Moved: C. Chin Yet Carried.

10.4. Discussion of upcoming Meeting Dates/Times

A discussion took place regarding meeting dates and times for the remainder of 2019. It was decided that 5:00pm is a good time and that the second Tuesday of every month is the preferred meeting date. A schedule was agreed upon and will be emailed to the Committee.

Action: O. Hope to send out meeting notices and parking passes for the year.

10.5. Other Business

a) Update of Rodman Hall

Caroline Wren exhibit opened two weeks ago. An artist talk was presented as part of the exhibit. The exhibit will be on display throughout the summer.

Kids Summer Camp programming is ramping up.

Counc. Garcia commented on the Rodman Hall situation related to Brock University. The committee discussed the motion that Counc. Garcia made at City Council related to Rodman Hall and the development of a Task Force.

- b) Update of Niagara Artists Centre (NAC)
S. Remus provided an update on NAC activities. NAC participated at In the Soil which occurred this past weekend in partnership with Suitcase In Point. S. Remus noted that NAC's Rooftop venue will be made available for rent in the near future.

NAC has an active art rental program; 3 venues are anticipated. The WinterFestival of Lights in Niagara Falls is working on a call to artists with NAC. NAC programmed films at the FilmHouse contract is up, an RFP is being sent out by The FirstOntario Performing Arts Centre (PAC).

- c) Counc. Garcia informed the committee that the PAC is transitioning to a board. He also noted that he is now the Chair of the Cultural Sustainability Committee.

11. Date of next meeting:
Tuesday July 9, 2019 at 5:00pm in Burgoyne Woods Room.

12. Motion to Adjourn
Moved: J. Duntsch

Carried.