

Arts & Culture Advisory Committee

Minutes

Tuesday, July 16, 2019

Burgoyne Woods Room, 3rd floor, City Hall at 6:00 p.m.

Present:

Mo Al Jumaily, David DeRocco, Justus Düntsch, Don Evans, Emily Kovacs (Folk Arts Festival), Kate Leathers, Chad MacDonald, Suzie Melville, Sandy Middleton, Coun. Carlos Garcia, Coun. Karrie Porter

Regrets: Karissa Fast, Jennifer Hay (Ministry of Tourism Culture and Sport)

Guests: Juliet Dunn (TD Niagara Jazz Festival), Jennifer Wallace

Staff Liaison:

Ashley Judd-Rifkin, Lori Mambella

1. Call meeting to order (S. Middleton)

5:04 pm

2. Recognition of Traditional Territories

3. Introductions

Jennifer Wallace, former Chair of ACAC, was in attendance as a representative of the SCCIP Review Committee in order to speak to the Committee's recommendations.

4. Additions/Deletions to the Agenda

Juliet Dunn, Executive Director of the TD Niagara Jazz Festival, will do a short presentation on the upcoming Festival before the regular business of the committee.

5. Motion to approve the Agenda for July 16, 2019

Moved: M. Al Jumaily

Carried

6. Motion to adopt the Minutes of June 4, 2019

Moved: D. DeRocco

Carried

7. Business Arising from the Minutes

None

8. Correspondence

None

Presentation: by Juliet Dunn of the TD Niagara Jazz Festival regarding the upcoming Festival. The Festival has received funding from SCCIP since 2016. This year, events take place July 20-21 and July 26-28. There are both ticketed and fee events.

9. Business

9.1 SCCIP Review Committee Report – A Judd-Rifkin

S. Middleton called for any conflicts of interest to be brought forward before the recommendations were discussed.

Conflicts:

- K. Leathers with the Carousel Players application

K. Leathers left the room for the discussion.

9.1.1 Recommendations for: Sustaining-Core, Sustaining-Midsized, Arts Development and Culture Builds Community Programs

The SCCIP review committee met on July 15 to discuss the applications and recommend funding. In total, 17 applications were received.

A. Judd-Rifkin presented the recommendations to ACAC and J. Wallace summarized how the review committee came to their decisions. In total, 14 organizations and artists were recommended for \$258,000 in funding for the 2019/20 season, 2 organizations were recommended for \$67,500 in funding for the 2020/21 season and 1 organization was recommended for \$12,000 in funding for the 2021/22 season.

Motion: to approve the SCCIP Review Committee's recommendations for Council's consideration.

Made by: D. DeRocco

Carried

K. Leathers re-entered the room.

9.2 Appointment of a representative to the Rodman Hall Task Force

S. Middleton provided information to the committee regarding Rodman Hall Art Centre. The Rodman Hall Task Force (RHTF) was discussed, and the RHTF Terms of Reference were presented. It was stated that ACAC can appoint up to 2 representatives for the RHTF.

A short discussion around the RHTF ensued.

Motion: to appoint S. Middleton and M. Al Jumaily to the Rodman Hall Task Force.

Made by: J. Düntsch

Carried

9.3 Discussion of Subcommittees

A short discussion took place regarding the scope of work of the subcommittees. It was agreed membership would be decided at this meeting.

9.3.1 Membership

Members of the Arts & Culture Advisory Committee volunteered for the following committees:

- **Arts Awards Subcommittee:** M. Al Jumaily, J. Düntsch, E. Kovacs
- **SCCIP Subcommittee:** D. DeRocco, D. Evans, K. Fast, S. Melville, S. Middleton
- **Culture Plan Subcommittee:** J. Düntsch, E. Kovacs, K. Leathers

Committee members may join any of these subcommittees at a future date, in addition to the committees they have volunteered for.

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

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

- Transformations Call to Artists closed on June 24. There were a total of 80 artists and over 100 art pieces submitted to this call. The jury will meet by the end of July to choose pieces for the exhibit.
- Carlisle Street Public Art project has reached completion. Lilly Otasevic's "Curtain Call" has been installed on the Carlisle-street-facing outdoor wall of the FirstOntario Performing Arts Centre. The official unveiling will happen during the PAC's Celebration of Nations weekend, September 6-8. More details about the unveiling should be available at the next meeting.
- A. Judd-Rifkin provided an outline of SCCIP and applications received to date, which have greatly increased this year over last. She noted that a deadline date change (from May to April) may be warranted to accommodate tighter summer timelines for Review Committees and moving recommendations forward.
- Culture Days will take place September 27-29, 2019. A. Judd-Rifkin provided an outline of the event. More information regarding specific activities will be available at the next meeting.

9.5 Confirmation of meeting dates and times

After the last meeting, it became apparent the agreed-upon schedule would not work. Discussion ensued regarding alternate 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 new schedule was agreed upon and will be emailed to the Committee.

ACTION: A. Judd-Rifkin to send an email to the Committee with a new meeting schedule and inquire as to which members need a parking pass.

9.6 Other Business

Information was provided about a workplan and the ACAC Annual Report.

ACTION: A. Judd-Rifkin to email the workplan/annual report template to ACAC for review.

There was some discussion around presenting to the Budget Standing Committee regarding SCCIP.

10. Date of next meeting

Monday, August 19, 2019

Burgoyne Woods Room, 3rd floor, City Hall

5:00 – 6:30 p.m.

11. Motion to Adjourn

Moved by: M. Al Jumaily

Carried.

Attachments/Links/Distributed:

1. SCCIP – Sustaining-Core; Sustaining-Midsized; Arts Development; and Culture Builds Community Program Summary document
2. Rodman Hall Task Force Terms of Reference
3. City Advisory Committee Work Plan Template