

## Minutes

**Tuesday, July 09, 2019**

**Burgoyne Woods Room at 5:00pm**

### **Attendance:**

Susan Ashukian, Lesley Bell (Rodman Hall), Catherine Chin Yet, Justus Duntsch, Councillor Carlos Garcia, Natasha Pedros (Niagara Artists Centre), Mark Roe, Michael Zuberec

**Regrets:** Diego Chaves, Councillor Garcia

### **Staff Liaison:**

Hannah Frandsen, Olivia Hope

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**1. Call meeting to order**

S. Ashukian brought the meeting to order at 5:10 pm

**2. Recognition of Traditional Territories**

**3. Additions/Deletions to the Agenda**

No additions/deletions to the agenda.

**4. Motion to approve the agenda for July 9, 2019**

Moved: C. Chin Yet                      Carried.

**5. Motion to approve the Minutes of June 11, 2019**

Moved: M. Roe                              Carried.

**6. Business arising from the minutes**

M. Zuberec proposed to move the time of future meetings to 3:30pm.

**Action:** O.Hope to administer a doodle poll before the next meeting to come to a majority decision in regards to future meeting times.

## 7. Correspondence

O. Hope reminded the committee to complete their accessibility training if not yet completed. O. Hope asked the committee to develop a work plan for the term. The committee discussed possible work plan actions.

**Action:** O. Hope to send out work plan to committee.

**Action:** The committee will prepare work plans for the next meeting.

## 8. Business

### 8.1. Election of Rodman Hall Task Force Representative

S. Ashukian asked the committee if anyone was interested in being a representative. M. Roe expressed interest.

**Motion:** to accept M. Roe as the Public Art Advisory Committee Representative for the Rodman Hall Task Force

Moved: C. Chin Yet                      Carried.

### 8.2. Community Proposals

No updates.

### 8.3. Civic Art Collection

#### a) Centennial Totem Pole

O. Hope updated new members on the Totem Pole. O. Hope informed the committee that the Report to Council has moved to Senior Staff.

#### b) Welland Canal Fallen Workers Memorial – Accession into Art Collection

O. Hope noted that staff are waiting on deficiencies to be addressed.

M. Zuberec suggested contacting the St. Lawrence Seaway Management Corporation - Niagara Region for potential funds.

#### c) Updates

O. Hope informed the committee that the outdoor condition assessments were completed by H. Frandsen. H. Frandsen will be starting fine art condition assessments within the next few weeks. O. Hope informed the committee that staff hired a conservator to assess Private Watson and the Gateway Obelisk. Staff is looking into fixing the lighting around The Gateway Obelisk, The New Brunswick Anchor and The Heavy Eight.

**Motion:** to accept report on Civic Art Collection.

Moved: J. Duntsch                      Carried.

#### **8.4. Policy Development**

No updates.

#### **8.5. Exhibit Subcommittee Report**

O.Hope spoke with P. Vietgen and he will be sitting on the Subcommittee.

**Action:** J. Duntsch is to follow up with A. McCann regarding joining the Exhibit Subcommittee.

**Motion:** to accept the subcommittee report.

Moved: N. Pedros                      Carried

#### **8.6. Public Art Programming**

##### **a) Exhibit Updates**

- People & Places
  - This exhibition is curated by the St. Catharines Museum and focuses on exploring nostalgia and the urban space through images of architecture in St. Catharines from the past. People and Places will be installed in the Film House lobby of the FirstOntario Performing Arts Centre. Installation date: TBD.
- 2019 Annual Juried Exhibit: Transformations
  - The call closed on June 24. Staff have received 80 submissions. O.Hope has formed the jury which will be meeting on July 23.
- Carl Beam: Us & Everything
  - H.Frandsen will be making information booklets to go with the exhibition.

##### **b) CSPA**

This project is almost complete. Staff are currently waiting on final paper work. S. Ashukian asked the committee if they would like to accept the work into the collection based on their rating form. L. Bell and N. Pedros noted that they would like more information on the artist and work before accepting it into the collection. The committee agreed to discuss acceptance at the next meeting.

**Action:** O.Hope to send the committee more information on the artwork.

c) Other

O.Hope informed the committee that staff have developed a call for exhibitions. The committee discussed the call.

**Action:** O. Hope to send out the call for exhibitions to the committee for review.

**8.7. Report from Cultural Service**

- Culture Days funding was approved by City Council. Artists have been notified and M. Nicholls is finalizing all the activities and locations.
- The SCCIP Jury will be meeting this month to jury all core, mid-size, art development and culture builds applications that were submitted to the May 31<sup>st</sup> deadline.

**Motion:** to accept the Cultural Services Report

Moved: M. Roe

Carried

**8.8. Other Business**

a) Update of Rodman Hall

- Good turnout at the Rodman Hall summer camp, which just started and is going well.

b) Update of Niagara Artists Centre (NAC)

- Art rental program is going well and have confirmed 2 locations.
- Ontario Arts Council grant was received for a Rooftop Sound + Vision Festival.
- At the end of the summer they are hosting 2 artist talks about disability in the arts.
- Willow community has been doing a residency program out of their studio facilities and 2 members will be exhibiting on August 17, more information coming soon.

c) Other

J. Duntsch inquired about conflict of interest if he were to propose a project. M. Roe is interested in knowing more about which City facilities we can display art in.

**Action:** O Hope to follow up with J. Duntsch about potential conflict of interest.

**Action:** O. Hope to send M. Roe a list of City facilities.

**9. Date of next meeting:**

Tuesday August 13, 2019 [Time TBD] in Burgoyne Woods Room, City Hall.

**10. Motion to Adjourn**

Moved: J. Duntsch      Carried.