

Arts & Culture Advisory Committee

Minutes

Monday, August 19, 2019

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

Present:

Mo Al Jumaily, Justus Düntsch, Don Evans, Karissa Fast, Kate Leathers, Suzie Melville, Sandy Middleton

Regrets: David DeRocco, Jennifer Hay (Ministry of Tourism Culture and Sport), Emily Kovacs (Folk Arts Festival), Chad MacDonald

Staff Liaison:

Ashley Judd-Rifkin

1. Call meeting to order (S. Middleton)

5:05 pm

2. Recognition of Traditional Territories

3. Introductions

4. Additions/Deletions to the Agenda

5. Motion to approve the Agenda for August 19, 2019

Moved: M. Al Jumaily

Carried

6. Motion to adopt the Minutes of July 16, 2019

Moved: M. Al Jumaily

Carried

7. Business Arising from the Minutes

None

8. Correspondence

None

9. Business

9.1 Arts Awards Subcommittee Report – No Report

9.2 SCCIP Review Committee Report

The recent SCCIP Report went to Council on Aug. 12. A. Judd-Rifkin noted that Council approved the Committee's recommendations for \$258,000 in funding to be distributed through the Sustaining-Core, Sustaining-Midsized, Arts Development and Culture Builds Community programs.

Before it was approved, the Report was pulled and a question was asked about the FirstOntario PAC's Cultural Capital Investment Fund (CCIF – a charge of \$3 added to every ticket) and its relationship to SCCIP. The background is that \$1 from this fund is meant to be kept by the City and put towards funding SCCIP. Council asked for a staff report, which will be forthcoming.

ACTION: A. Judd-Rifkin to keep ACAC apprised of situation.

Motion to accept report: J. Düntsch

Carried

9.3 Culture Plan Subcommittee Report

A. Judd-Rifkin provided some background on the City's Culture Plan 2020 and led the committee in an overview of the Culture Plan implementation document.

9.3.1 Implementation Plan Update

Implementation has been going well, with many accomplishments and many ongoing initiatives. The Culture Plan Subcommittee will meet soon to discuss priorities and draft a plan for the remainder of 2019.

Motion to accept report: M. Al Jumaily

Carried

9.4 Cultural Sustainability Committee Report – S. Middleton

- Meeting took place on Tuesday, July 16th.
- The CSC is comprised of members from ACAC, the Public Art Advisory Committee, the Museum Advisory Committee and the Heritage Advisory Committee.
- Councillor Garcia led the meeting, with general updates provided by representatives from all committees.
- The Museum is launching a new interpretive plan.
- Rodman Hall Task Force – Peter Wing, J. Düntsch to join the Task Force. There is a plan to have meeting soon.

Motion to accept report: D. Evans

Carried

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

- Culture Days takes place Sept. 27-29 this year – marketing materials have been printed and distributed. A. Judd-Rifkin distributed rack cards to ACAC. Exciting activities and new venues, including the Pen Centre, Start Me Up Niagara and the NAC Studio shop. Visit the City's website for info.
- SCCIP – Applications are now online for the Arts Development, Culture Builds Community and Festival Programs. Deadline: October 25.
- Totem Pole Staff Report and restoration budget approved by Council on Aug. 12. The recommendation is to take it down, dry it out, restore it and re-install it. Timeline is not set.
- The Carlisle Street Public Art project, Lilly Otasevic's "Curtain Call", will be officially unveiled Friday September 6th at 5:30pm as part of the PAC's Celebration of Nations Programming.

Motion to accept report: K. Leathers

Carried

9.6 Other Business

K. Leathers brought up the PAC and that many local arts orgs are about to start their seasons without signed contracts. A short discussion followed regarding questions around flow of information and leadership at the PAC. The committee suggested a forum be set up for local arts orgs to ask questions of the board and/or current leadership.

S. Middleton brought up ACAC getting on the Agenda for the Budget Standing Committee to discuss SCCIP increase. Staff is requested to investigate logistics and report back.

A short discussion revolved around the film shooting downtown, film shootings in general and if/how the City solicits TV/Movie rental contracts.

10. Date of next meeting

Monday, September 16, 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. Culture Plan Implementation Document
2. Culture Days Rack Card