

Minutes

Tuesday, November 12, 2019

Burgoyne Woods Room at 5:00pm

Attendance:

Susan Ashukian, Catherine Chin Yet, Councillor Carlos Garcia, Stephen Remus (Niagara Artists Centre), Mark Roe, Michael Zuberec

Regrets: Marcie Bronson (Rodman Hall Arts Centre), Justus Duntsch

Absent: Diego Chaves

Staff Liaison:

Olivia Hope, Michelle Nicholls

1. **Call meeting to order**
S. Ashukian brought the meeting to order at 5:03: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 November 12, 2019**
Moved: M. Zuberec Carried.
5. **Motion to approve the Minutes as amended of August 13, 2019**
Moved: S. Remus Carried.
6. **Business arising from the minutes**
7. **Correspondence**

8. Business

8.1. Community Proposals

No update.

8.2. Civic Art Collection

a) Centennial Totem Pole

Staff are moving forward with the Totem Pole restoration and are in communications with crane companies and engineers to develop a full removal plan. Staff are currently researching granting opportunities.

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

Staff are in communications with the architect and have received a new design for the interpretive panel. M. Zuberec brought up concerns about the lack of signage for the memorial.

Action: Staff to explore signage options to direct museum visitors to the memorial.

c) Updates

Staff are moving forward with restoring the Blood Sports Paintings on the Lakeside Park Carousel. S.Remus questioned if a Call was sent out. O.Hope noted that staff took the appropriate steps based on the City's Procurement Policy. O.Hope also noted that the conservation of the works need to be performed by a Conservator.

Motion: to accept report on Civic Art Collection.

Moved: M.Roe

Carried.

8.3. Policy Development

Action: Staff to look into developing a flow chart for the Percent for Art Policy for committee review.

Motion: to accept report on Policy Development.

Moved: C. Chin Yet

Carried.

8.4. Exhibit Subcommittee Report

No updates.

8.5. Public Art Programming

a) Exhibit Updates

- 2019 Annual Juried Exhibit: Transformations
 - The exhibit will be taken down in early December due to necessary restorations in City Hall. Staff will reinstall the exhibit in the early New Year. Staff are working to install additional lighting.
 - Staff requested that the committee begin to review the works on display in order to determine which work should be acquired into the City's Civic Art Collection.

Action: Staff to circulate a PowerPoint on the current exhibit along with Scoring Sheets. Committee to review and send back scores for accessioning works.

- Carl Beam: Us & Everything

Will be uninstalled in December 2019. The committee discussed if the Joy Williams Lobby should be a space that staff continue to program.

Motion: To not program any further exhibits in the Joy Williams Lobby at the FirstOntario Performing Arts Centre.

Moved: M. Zuberec Carried.

- Film House Lobby

Staff will be installing a new exhibit in the New Year. O.Hope noted that staff will work with the Exhibit Subcommittee to discuss potential exhibits.

b) CSPA

Staff informed the committee that the project has been fully completed and O. Hope will be removing "CSPA" from the agenda.

c) Other

- S.Ashukian noted that C. Chin Yet is currently presenting work at the Grimsby Art Gallery.
- Staff informed the committee that Veteran Banners have been installed along Church Street. Committee members expressed concerns with City staff continue this project.
- Staff informed the committee that The Folk Arts Multicultural Centre would like to install the Canada 150 Mural in Burgoyne Woods Room. The committee is not in agreeance with the installation.

Motion: that staff and committee look into alternative locations for the Folk Arts Multicultural Center's Canada 150 Mural.

Moved: C. Chin Yet Carried.

Motion: to accept report on Public Art Programming.

Moved: C. Chin Yet Carried.

9. Date of next meeting:

Tuesday December 10, 2019 at 4:00pm in Burgoyne Woods Room, City Hall.

10. Motion to Adjourn

Moved: M. Roe Carried.

Draft