

Minutes

Tuesday, October 08, 2019

Meeting Room, St. Catharines Kiwanis Aquatics Centre

5:30 – 7:00 p.m.

Members

David DeRocco, Justus Düntsch, Don Evans, Karissa Fast, Suzie Melville, Sandy Middleton

Regrets: None!

Staff Liaison:

Ashley Judd-Rifkin

1. Welcome

2. Acceptance of Agenda for October 8, 2019

Looks good. Committee agreed that they would elect a chair before the meeting is over.

3. SCCIP Review Committees – Recommendations for ACAC

The Committee discussed who was interested in being on which Review Committee as well as which members of the local arts community could be approached to be reviewers.

a. Personnel for ADP and Culture Builds Review Committee:

The committee agreed among themselves as to which members would be on the review committee. Other arts community members were suggested as potential reviewers and the committee agreed that two other members should be invited to join.

ACTION: A. Judd-Rifkin to reach out to potential reviewers from the wider community to confirm interest and availability.

b. Personnel for Festival Review Committee:

The committee agreed among themselves as to which two members would be on the review committee. Karen Doyle from the City's Tourism Office and two additional members who represent the local Tourism Industry will also be included. K. Doyle has made some suggestions.

ACTION: A. Judd-Rifkin to reach out to K. Doyle's suggested contacts to confirm interest and availability.

ACTION: Chair will bring these Review Committees to ACAC for approval at the October 23rd meeting.

4. Budget for October 2019

A revised 2019 budget was presented outlining the remainder of available funding for the October 25 application intake. The committee discussed the budget and proposed funding pots. Total available funding is \$67,600 and they agreed to a funding breakdown per program as follows:

- Festival Program – \$51,000
- Arts Development – \$7,100
- Culture Builds Community – \$9,500

A. Judd-Rifkin shared a list of potential applicants/potential funding requests, based on conversations she's had with organizations and individual artists. Discussion followed around moving funds from one pot to another, depending on number of applications and total amount of the request from SCCIP.

5. Other Business

a. Potential SCCIP Process and Policy Review

The Committee discussed potential policy changes, as Council might request a policy review report from staff. Discussion ensued around funding, targets for the overall SCCIP budget, and advocacy for an increase to SCCIP. Staff will keep the committee updated on any requests from Council.

D. DeRocco was elected chair of the committee.

6. Next Meeting – TBD

Review Committee meetings following October 25 application deadline.
Suggested date range is: November 11 – 19.

Attachments:

- 1) SCCIP Budget for October 2019 application intake (Caps & Pots)