

Minutes

Tuesday, January 14, 2020

Burgoyne Woods Room at 5:00pm

Attendance:

Susan Ashukian, Catherine Chin Yet, Justus Duntsch, Stephen Remus (Niagara Artists Centre), Michael Zuberec

Regrets: Marcie Bronson (Rodman Hall Arts Centre)

Absent: Diego Chaves, Mark Roe

Staff Liaison:

Olivia Hope, Kathleen Powell

1. Call meeting to order

S. Ashukian brought the meeting to order at 5:05pm

2. Recognition of Traditional Territories

3. Additions/Deletions to the Agenda

Add to Community Proposals: Neil Peart recognition potential.

4. Motion to approve the agenda as amended for January 14, 2020

Moved: C. Chin-Yet Carried.

5. Motion to approve the Minutes of November 12, 2019

Moved: S. Remus Carried.

6. Business arising from the minutes

No business arising from the minutes.

7. Correspondence

8. Business

8.1. Community Proposals

S. Remus updated the committee on information related to the Folk Arts Mural. He has found a potential location for the mural on St. Paul Street. The owner has a number of options. S. Remus is currently waiting on a response before moving forward with other options.

Green Advisory Committee (GAC) - Logo

- O. Hope noted that the logo would be used to promote their mandate. Staff outlined the process moving forward (EOI and RFP). The committee suggested that staff advise GAC to only put out an RFP.

Action: O.Hope to follow up with GAC.

Neil Peart

- Staff informed the committee about the community's interest in a statue and plaque of Neil Peart in Lakeside Park. The Mayor put out a statement about him working to potentially re-name the pavilion at Lakeside Park.
- The committee voiced concerns about Neil being a very private person and consulting with his family.
- Staff noted that the direction will have to come from council.
- Moving forward staff should be asked to assess what alternatives are available and the Public Art Advisory Committee should be consulted.

8.2. Civic Art Collection

a) Centennial Totem Pole

Totem Pole has been taken down and has been relocated. Staff are monitoring the pole condition. Staff showed the committee images of the take down.

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

K.Powell update on the memorial status.

c) Sundial

Staff noted several issues with the Sundial. The committee asked staff to look into historical images of the missing gnomon.

d) With Imagination

Staff informed the committee of the works condition.

Motion: to deaccession “With Imagination” by John Sakars from the City’s Civic Art Collection.

Moved: C. Chin-Yet Carried

Motion: to accept report on Civic Art Collection.

Moved: J. Duntsch Carried.

8.3. Policy Development

No updates.

8.4. Exhibit Subcommittee Report

No updates.

8.5. Public Art Programming

a) Exhibit Updates

- 2019 Annual Juried Exhibit: Transformations
 - The exhibit has been taken down and will be reinstalled shortly.
 - Staff asked the committee to discuss a new acquisition from the current exhibit.

Motion: to acquire “This Way” by John Shaw into the City of St. Catharines Civic Art Collection.

Moved: S. Ashukian Carried.

- 2020 Annual Juried Exhibit
 - Staff proposed the exhibit theme for 2020. “More Than Words: Truth and Reconciliation.” The committee approves of the theme.

b) Other

None.

Motion: to accept the report on Public Art Programming.

Moved: M. Zuberec Carried.

8.6. Committee Work Plan

8.7. Report from Cultural Services

- SCCIP went to Council last night and was approved. Festival, ADP and CB programs
- CD program materials will be released in early February the deadline is March 27, 2020
- Arts Awards jurying at the end January. Nominees released shortly after.

Motion: to accept the report from the Cultural Services Office

Moved: C. Chin Yet Carried.

8.8. Other Business

- (a) Update of Rodman Hall – O.Hope

None.

- (b) Update of Niagara Artists Centre (NAC)

NAC wrote a letter to the Board of Rodman Hall that they are offering their support to Rodman Hall as required. E.g. charitable status, etc.

Federal government has approved their feasibility study for the arts hub program. Barlow and Associates are authoring that report.

Will be screening the Rush documentary at the Film House.

9. Date of next meeting:

Tuesday February 11, 2020 at 4:00pm in Burgoyne Woods Room, City Hall.

10. Motion to Adjourn

Moved: J. Duntsch Carried.