

Neil Peart Commemorative Task Force

Minutes

Thursday, October 15, 2020

Electronic Participation at 5:00pm

Attendance:

Chair, David DeRocco, Arts and Cultural Advisory Committee Member
Vice-Chair, Meghan Symyk
Councillor Carlos Garcia
Tony McLaughlin
Christopher O'Connor
Stephen Remus, Public Art Advisory Committee Member

Absent:

Mayor Walter Sendzik
Councillor Bruce Williamson
John Howe
Mark Hoerd, Heritage Advisory Committee Member

Staff Liaison:

Phil Cristi, Director of Community, Recreation and Culture Services
Eric Lamothe, Manager of Strategic and Business Services
Kathleen Powell, Supervisor of Historical Services
Olivia Hope, Culture Coordinator

1. Call meeting to order (Chair DeRocco)

Chair DeRocco called the meeting to order at 5:08 p.m.

2. Recognition of Traditional Territories

Chair DeRocco acknowledged that the land on which the Neil Peart Commemorative Task Force meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by

The

Neil Peart Commemorative Task Force
is a Task Force of City Council



the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

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

There were none.

4. **Motion to approve the agenda**

Moved by: Meghan Symsyk

That the October 15, 2020 agenda of the Neil Peart Commemorative Task Force be approved.

CARRIED

5. **Declarations of Interest**

None were declared.

6. **Motion to adopt the minutes of the previous meeting**

Moved by: Councillor Garcia

That the September 17, 2020 minutes of the Neil Peart Commemorative Task Force be approved.

CARRIED

7. **Business**

7.1 Lakeside Park Site Location

Moved by: Councillor Garcia

That the Neil Peart Commemorative Task Force select Lakeside Park Sites B and C (as indicated on the map shared by City staff at the meeting on October 15, 2020) as the locations to commemorate Neil Peart.

CARRIED



7.2 Project Budget

Kathleen Powell and Olivia Hope discussed that it is common practice to provide a budget to artists for this type of project. The budget does not need to be finalized for the Expression of Interest period only when the project reaches the Request for Proposals. As normal practice, artist will submit all project costs such as installation and landscaping.

Staff will provide clarification and guidelines for the fundraising campaign. The Task Force will create a Fundraising Sub-Committee at its November 19, 2020 meeting. Staff will email all Task Force members prior to the November 19, 2020 meeting to finalize the Fundraising Sub-Committees membership. Staff to confirm if the City has a maximum amount for tax receipts. Staff to develop a 'Frequently Asked Questions' sheet to assist the fundraising campaign.

7.3 Memorial Procurement Process

Kathleen Powell provided an update that staff are currently developing the Expression of Interest as per the City's Public Art Policy.

7. Date of next meetings

November 19th, 2020

December 17th, 2020

January 21st, 2021

All Meetings times scheduled for 5:00pm to 7:00pm

8. Motion to Adjourn

Moved by: Chris O'Connor

That the meeting of the Neil Peart Commemorative Task Force be adjourned at 6:31 p.m.

CARRIED