

## Minutes

**Tuesday, March 10, 2020**

**Burgoyne Woods Room at 5:00pm**

### **Attendance:**

Susan Ashukian, Catherine Chin Yet, Justus Duntsch, Stephen Remus (Niagara Artists Centre), Mark Roe

**Regrets:** Marcie Bronson (Rodman Hall Arts Centre), Michael Zuberec

**Absent:** Diego Chaves

### **Staff Liaison:**

Olivia Hope, Kathleen Powell

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#### **1. Call meeting to order**

S. Ashukian brought the meeting to order at 5:45pm

#### **2. Recognition of Traditional Territories**

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

#### **4. Motion to approve the agenda as amended for March 10, 2020**

Moved: M. Roe      Carried.

Amend the agenda to move business arising down and allow presentations first.

#### **5. Motion to approve the Minutes of January 14, 2020**

Moved: M. Roe      Carried.

#### **6. Presentations**

1. Eric Lamothe and Kaylea Cassano, City of St. Catharines Community, Recreation and Cultural Services Department – presentation related to two funded public art projects to be installed in Centennial Park – a mural and painted garbage cans. The

committee asked several questions about installation, maintenance and further information.

K. Powell noted that Public Art Policy should be consulted in these types of projects as they are located on City property and would fall within the purview of that policy.

2. David Vivian, Downtown Development and Revitalization Advisory Committee (DDRAC) – D. Vivian came to the Committee to introduce himself and to speak to collaboration on how culture impacts the community. Cross pollination needed between culture and heritage and DDRAC.

The Committee thanked all presenters for attending the meeting.

## **7. Business arising from the minutes**

O.Hope Followed up with GAC. GAC is looking into have City staff complete their marketing materials. O.Hope to give any updates at the next PAAC meeting.

## **8. Correspondence**

No correspondence at this time.

## **9. Business**

### **9.1. Community Proposals**

S. Remus updated the committee on information related to the Folk Arts Mural.

### **9.2. Civic Art Collection**

#### **a) Centennial Totem Pole**

Staff have contacted a conservator to come and review the totem pole. The conservator is being asked to assess the totem pole and to determine whether or not they believe the pole can be restored.

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

The black panels have been replaced. Still some deficiencies.

**Motion:** to accept report on Civic Art Collection.

Moved: C. Chin Yet                      Carried.

### **9.3. Policy Development**

No updates.

#### **9.4. Exhibit Subcommittee Report**

J. Duntsch updated the committee on the meeting.

**Motion:** to accept report on Exhibit Subcommittee report

**Moved:** S. Remus      Carried.

#### **9.5. Public Art Programming**

##### **a) Exhibit Updates**

- 2019 Annual Juried Exhibit: Transformations
  - The exhibit has been re-installed. Last day to view is Friday March 20. Places: The Art of St. Catharines to be installed next, on view on Friday June 26, 2020. O.Hope explained theme.
- 2020 Annual Juried Exhibit
  - Marketing materials handed out. Closing date for the Call to Artists is June 22, 2020 at 4:30pm.

##### **b) Other** None.

**Motion:** to accept the report on Public Art Programming.

**Moved:** J. Duntsch      Carried.

#### **9.6. Committee Work Plan**

No updates.

#### **9.7. Report from Cultural Services**

- Arts Awards tickets are on sale.
- Culture Days now open deadline Friday March 27, 2020 4:30pm
- Apps are available online for Culture Days Activity Program through SCCIP.

**Motion:** to accept the report from the Cultural Services Office

**Moved:** C. Chin Yet.      Carried.

#### **9.8. Other Business**

- (a) Update of Rodman Hall  
None.

(b) Utility Boxes

Alectra boxes – staff to contact NOTL – who does the maintenance and graffiti? S. Ashukian to send all information on this project to Councillor Garcia

S. Remus suggested looking into Niagara Falls. O.Hope to send information to Councillor Garcia.

(c) Canada Games – pavilion

Committee members should move forward with contacting the chair of the committee. S. Remus took on this role.

Action: S. Remus to write a formal letter to Canada Games

(d) Update of Niagara Artists Centre (NAC)

NAC term at Film House was discussed and that the FOPAC have moved towards an in house programmer rather than contracting out this services as of May 31, 2020.

Small feats deadline week in advance before April 4<sup>th</sup>. Online program available.

J. Duntsch has a film screening at Riverbrink at 7pm tomorrow.

**10. Date of next meeting:**

Tuesday April 14, 2020 at 4:00pm in Burgoyne Woods Room, City Hall.

**11. Motion to Adjourn**

**Moved:** J. Duntsch                      Carried.