

Minutes

Tuesday, January 12, 2021

Electronic Meeting at 5:00pm

Attendance:

Ayo Adewumi, Susan Ashukian, Catherine Chin Yet, Mark Roe, Niagara Artists Centre Representative

Absent:

Justus Duntsch, Michael Zuberec

Staff Liaison:

Olivia Hope, Ashley Judd-Rifkin, Michelle Nicholls, Kathleen Powell

1. Call meeting to order (Chair)

5:12p.m.

2. Recognition of Traditional Territories

S. Ashukian acknowledged that the land on which the Public Art Advisory Committee 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 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. Amendments to the Agenda

None.

4. Motion to approve the agenda

Moved: C. Chin Yet Carried

5. Motion to adopt the minutes of the previous meeting

Moved: A. Adewumi Carried.

6. Declarations of Interest

7. Presentations (invited guests)

None.

8. Business arising from the minutes

None.

9. Business

a. 9.1 Civic Art Collection

- **Potential Acquisition**

O.Hope presented the final scoring numbers. Staff noted that they did not receive all committee members forms. The committee determined that they were comfortable with moving forward with a decision.

Motion to not accept the work presented by Blanche Scott.

Moved: S. Remus

Carried.

b. 9.2 Public Art Programming

- **Mural FAQ sheet – S. Remus**

- i. Coun. Garcia asked how staff and committee would get the communications out. S. Remus noted potentially contacting the Downtown Association (DTA). Staff noted the possibility of sending out a press release.

- ii. K. Powell noted that the following questions be added to the FAQ:

- Do you know whether or not it is public or private property?"

- "have you contacted the owner of the property?"

- iii. S. Remus addressed a draft letter to the Canada Summer Games. The Committee tabled until the next meeting, staff to circulate the letter to the committee.

Action: K. Powell to edit the letter prior to sending to committee for review.

c. 9.3 Committee work Plan

- i. S. Remus approved of taking the "Billboard Tax" task off the 2021 Committee Work Plan.

- ii. S. Ashukian reached out to Pen Centre as a potential public

art location.

- iii. O.Hope requested that a Subcommittee be formed for the Sculpture Garden task.
 - S. Ashukian and C. Chin Yet to sit on a Sub-Committee
- iv. S. Ashukian gave an update on Hydro Boxes.
 - O.Hope and S. Ashukian to pull together a document so that we can move forward.

d. 9.4 Report from Cultural Services

- i. The Cultural Services Supervisor position was posted in mid-December. The hiring of a new Supervisor will shape the outlook of all the Culture Office's projects for the coming year.
- ii. Lots of SCCIP preparation work going on, both in terms of updating the CDAP application form and starting to look at the evaluation tools. The SCCIP subcommittee should meet in the coming weeks.
- iii. CSO staff back to working from home during this lockdown.
- iv. Lastly, a vacancy has opened on ACAC. As a result, the City's Clerk's office will begin actively recruiting for a new member. Applications open this Friday, January 8 and will be open until Friday, January 22.

Moved: A. Adewumi

Carried.

e. 9.5 Other Business

- i. Update on Rodman Hall
 - Counc. Garcia noted that the task force will be reconvening on February 4, 2021 at 5:00pm. The Task Force is asking Jean Bridge to give an update.
 - S. Remus provided an update on NAC's involvement in Rodman Hall.
 - M. Roe asked if there was still an Ontario Associations ranking. K.Powell noted that there is a Federal attachment as long as the collection is still in the building.
- ii. Update on Niagara Artists Centre (NAC)
 - Launching to purchase the properties across from NAC, within the calendar year.
- iii. Update on Neil Peart Commemorative Task Force
 - None.

- iv. Update Fallen Firefighters Commemorative Task Force
RFPQ is now available and will be closing on February 1, 2021.

10. Date of next meeting

Tuesday, February 09, 2021

11. Motion to Adjourn

Moved: M. Roe Carried