

## Minutes

**Tuesday, February 09, 2021**

**Electronic Meeting at 4:00pm**

### **Attendance:**

Ayo Adewumi, Susan Ashukian, Catherine Chin Yet, Justus Duntsch, Mark Roe, Michael Zuberec, Niagara Artists Centre Representative

### **Absent:**

[Click here to enter text.](#)

### **Staff Liaison:**

Olivia Hope, Ashley Judd-Rifkin

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#### **1. Call meeting to order (Chair)**

4:11p.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 as Amended**

Moved: C. Chin Yet                      Carried

#### **5. Motion to adopt the minutes of the previous meeting**

Moved: J. Duntsch                      Carried.

#### **6. Declarations of Interest**

## **7. Presentations (invited guests)**

None.

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

### **a) Mural FAQ Handout**

- O.Hope presented the updated Mural FAQ to the Committee.
- Updates were as follows:
  - o “Do you know whether or not it is public or private property?”
  - o “Have you contacted the owner of the property?”
  - o Hyperlinked documents
  - o Added contact information
- Counc. Garcia would like to change the language from “encourage” to “ask”
- Committee asked that staff add “must contact City of St.Catharines if it is going on City property” “If the mural is proposed to be placed on City property, all information must go to the Public Art Advisory Committee”
- Formatting edit to hyperlinks

Motion to have the final document presented to the committee for approval.

Moved: J. Duntsch    Carried.

### **b) Canada Summer Games 2022**

- O.Hope informed the committee that the department Director, Phil Christi is going to look into who should be contacted about Canada Summer Games. In the meantime, the letter will wait until then.

## **9. Business**

### **a. 9.1 Civic Art Collection**

- Private Watson
  - i. Staff are currently working on developing the structure for Stakeholder consultation in regards to Private Watson.
  - ii. O.Hope noted that the Public Art Advisory Committee is one of the Stakeholders and that staff will be following up about the consultation with PAAC in the near future.

### **b. 9.2 Public Art Programming**

- Annual Juried Exhibit
  - i. The Call for Artists has been developed, the theme this year will be “The Art of Resilience”

- ii. The Call will be sent out shortly. Staff to forward the call to the committee once made public.

**c. 9.3 Committee Work Plan**

- S. Ashukian gave an update on her progress with Hydro Boxes.
- J. Duntsch asked about the comparison for painting vs wrapping Hydro Boxes.
- S. Ashukian & O. Hope to pull information about location, costs, timelines etc.

**d. 9.4 Report from Cultural Services**

- Lots of SCCIP preparation to get the CDAP application forms ready for release last week. Applications are now available on the City's website at [www.st.catharines.ca/sccip](http://www.st.catharines.ca/sccip). Applicants can only submit online. Deadline to apply is Thursday March 25 at 4:30p.m.
- We plan to do an information session via Zoom for the Culture Days Activity Program during the last week of February. We also plan to release a Cultural Funding Newsletter with details about CDAP and the information session.
- Arts Awards Nominations are now open! As in previous years, you can make nominations in Emerging Artist, Established Artist, Making a Difference, Arts in Education and Patron of the Arts award categories. We encourage all of you to make nominations! Visit: [www.stcatharines.ca/artsawards](http://www.stcatharines.ca/artsawards) for more information. Deadline to submit is Thursday April 1.
- We plan to do an information session for anyone interested in undertaking an Arts Award nomination. This info session will also take place via Zoom – details to come.
- The CSO is participating in the CRCS-wide Virtual Family Day activities. Specifically, the CSO is initiating an engagement opportunity around Indigenous Storytelling and Creative Responses. Joseph Shawana from the Niagara Regional Native Centre will be sharing the Anishinaabe Creation Story. Following the storytelling session, the CSO will present ideas for how you can create responsive pieces at home. Throughout February we will continue to share different ideas on how you can respond to the story through literary, visual and performing arts.

Moved: J. Duntsch

Carried.

**e. 9.5 Other Business**

- i. Update on Rodman Hall
  - S. Remus shared his notes on Rodman Hall
  - K. Powell noted the information shared with the ACAC
  - Counc. Garcia noted his questions and concerns
  - Counc. Garcia asked for clarity between NAC's extension function and a Public Art Gallery/Rodman Hall. S. Remus clarified.
  - M. Roe gave an update from the Rodman Hall Committee.
- ii. Update on Niagara Artists Centre (NAC)
  - Have offered support for programming and fundraising for RAC Inc. the feasibility study is close to completion and building study is underway.
- iii. Update on Neil Peart Commemorative Task Force
  - The RFPQ has been released and is closing on March 15, 2021.
  - Forward committee the link
- iv. Update Fallen Firefighters Commemorative Task Force
  - The RFPQ has now closed. The next step is to shortlist the applicants.

**10. Date of next meeting**

Tuesday, March 09, 2021 at 5:00pm

**11. Motion to Adjourn**

Moved: A. Adewumi

Carried