



Arts, Culture and Heritage Committee
Tuesday October 2, 2018 at 5:00 p.m.
Centre for the Arts
Minutes

1.0 CALL TO ORDER

Vice Chair, Michael Yun, called the meeting to order at 5:00 p.m.

2.0 ROLL CALL

Committee Members Present

Kim Schubert, Chair (@ 5:04pm)

Michael Yun, Vice Chair

Bonnie Bryan

Sylvia Leigh

Graham Mahood

Jane Rigby

Chandra Tripathi

Committee Members Absent

Linda McKee

Laura Haight

Staff Present

Kelly McDonald, Staff Resource

Jennifer White, Secretary

3.0 ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA

None noted.

4.0 DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

5.0 ADOPTION OF MINUTES

Resolution #10/03/18 - 01

Moved by: Sylvia Leigh

Seconded by: Graham Mahood

THAT the Arts, Culture and Heritage Committee adopt the minutes of the August 14, 2018 meeting as presented.

Carried.

Kim Schubert arrived at this point.

6.0 OUTSTANDING BUSINESS

6.1 Arts & Culture Expo & Arts Ignight event

The Working Group provided an update on the requirements for the October 15, 2018 Arts and Culture Expo and plans for the November networking evening. The committee was asked to consider making a brochure sized advertisement for future events. Committee members will produce a press release regarding the expo event.

Details for the November networking event were discussed.

ACTION: Committee members to contact stakeholders to signup for Expo, additionally to continue inviting public to attend.

Committee members are asked to be available for setup as close to 4pm as possible on the day of the event. Kelly to make up nametags for committee members.

Kim Schubert assumed the Chair at this point.

6.2 Dr. Solomon Secord Monument

Staff reported that Council concurred with the recommendation of the Committee regarding the Dr. Solomon Secord Monument.

6.3 Displayers

Staff reported that the displayers chosen that the August meeting have been discontinued and are no longer available. A similar displayer will be substituted within the approved budget.

7.0 NEW BUSINESS

7.1 Language Classes

The Committee discussed a proposal (attached) to increase multiculturalism through languages, art, music and historical information.

Resolution #10/03/18 – 02

Moved by: Graham Mahood

Seconded by: Kim Schubert

THAT the Arts, Culture and Heritage Committee support the proposal in principal as it relates to the Arts, Culture and Heritage Plan 2015;

AND FURTHER THAT specific components (items 2,4 and 7) be brought forward at a future meeting for further consideration by the Committee.

Carried.

7.2 Art Crawl

Using the example of the Collingwood Art Crawl, the Committee discussed how community partnerships can increase awareness of local artisans, cultural or historical activities.

7.3 Budget and 2019 Goals Discussion

Resolution #10/03/18 – 03

Moved by: Graham Mahood

Seconded by: Sylvia Leigh

WHEREAS the Arts, Culture and Heritage Plan 2015 was approved by Council Resolution 04/15/15 – 03;

AND WHEREAS the Arts, Culture and Heritage Plan calls for the creation of a clearly defined staff position at the municipal level, who shall be tasked with providing administrative and procedural assistance to local Arts, Culture and Heritage groups and organizations;

AND WHEREAS the committee has been working since the establishment of the Committee in 2015, without the benefit of a dedicated staff member,

NOW THEREFORE BE IT RESOLVED THAT the ACH committee direct staff to request a part time staff person, as part of the 2019 budget process to assist in fulfilling the mandate set out in the Arts Culture and Heritage Plan 2015 that was adopted by Council.

Carried.

8.0 CORRESPONDENCE RECEIVED

None noted.

9.0 FINANCIAL REPORT

No new information to report. Budgets for the Arts Expo and Arts Ignight event were reviewed.

10.0 SCHEDULE OF EVENTS

October 15, 2018 Arts & Culture Expo

November 8, 2018 Arts Ignight Networking Event

11.0 ADJOURNMENT

Resolution #10/03/18 - 04

Moved by: Kim Schubert

Seconded by: Michael Yun

That the Arts, Culture and Heritage Committee adjourn at 6:29 p.m.

Carried.

Original Signed By: _____

Original Signed By: _____

Chair: Kim Schubert

Secretary: Jennifer White