

MEETING MINUTES



MEETING **Cultural Advisory Committee (CAC)**
 DATE May 23, 2013
 LOCATION City Hall Meeting Room D
 TIME 5:00-6:30pm
 PRESENT Greg Pinks (Chair), Reinhard Kypke, Ron East, Anu Saxena, Laurel McKellar, Astero Kalogeropoulos (City staff), Stephanie Wesley (City staff-Recording Secretary)
 REGRETS Sally Wismer, Gillian Veitch, J.C. Blokhuis, Lynn Broughton, Colleen Clack (City staff), Ella Pauls (City staff)

ITEM #	DESCRIPTION
1	<p>Welcome</p> <p>Greg Pinks welcomed Laurel McKellar to the committee.</p> <p>Lynn Broughton is taking a temporary leave of absence from the Committee while working in a contract position with the City in the Tourism department.</p>
2	<p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> None
3	<p>Approval of Minutes of the March 7, 2013 Meeting</p> <p>Moved by Anu Saxena, seconded Greg Pinks</p> <p>"THAT the minutes of the March 7, 2013 meeting be approved." Carried.</p>
4	<p>Public Art Committee Report</p> <p>Astero Kalogeropoulos reported that the Public Art Committee is putting forward Nan Hogg's name to be a new community representative on the Public Art Committee.</p> <p>Moved by Greg Pinks seconded Reinhard Kypke</p> <p>"THAT Nan Hogg be appointed as a member of the community to the Public Art Committee." Carried.</p> <p>The Public Art Committee (PAC) has received a donation proposal for a commemorative sculpture. On May 8, PAC made a recommendation to forward the proposal to the interdepartmental staff team for technical review. PAC will report the results of this review to CAC once it is complete. CAC will then forward its recommendation to City staff.</p> <p>The Public Art Committee is working on the Request for Qualifications for a public art piece for the Civic Precinct. \$150,000 has been set aside for the project.</p>

	<p>A selection panel will be appointed to vet the public art selection. A Public Art Selection Panel Roster will be put together to assist with the formation of panels for this, and future, public art projects. A public call will be made to encourage participation of community members in selection panels.</p> <p>Annual maintenance on the Family Fountain has been completed.</p> <p>The War Memorial restoration has been completed. A grant for a portion of the restoration costs was approved by the Ministry of Veteran's Affairs.</p> <p>Restoration work has started on the McCrae Memorial for the steps, landings and the wall. Deterioration of the stone in these areas has created a trip hazard and has been identified as a Health and Safety issue. Work should be completed in 2 weeks.</p>
5	<p>Culture Map update and Committee feedback The Guelph Culture Map web portal is now live. Committee members are encouraged to continue promoting use of the site.</p> <p>Committee members commented that feedback from both the launch event and the Cultural Connections Conference has been very positive.</p>
6	<p>Work plan review and Planning Astero Kalogeropoulos advised she is working on the Mural policy/guidelines as part of a Graffiti Management Program. The documents will be circulated to CAC members for comment when ready.</p> <p>The event calendar will be updated shortly with summer activities. Committee members were reminded to log volunteer time spent attending events on behalf of CAC.</p> <p>The committee discussed potential formats and topics for the community engagement event proposed for Fall 2013. Anu Saxena, Ron East, Laurel McKellar, and Greg Pinks volunteered to sit on a Community Engagement Subcommittee to develop further plans over the summer months. Astero will coordinate a meeting of the subcommittee in June.</p> <p>Astero will confirm the role of committee members in this year's John Galt Day event with Dana Keller, the City's event coordinator.</p> <p>Planning for this year's Culture Days activities are now underway. Astero asked committee members to promote participation in Culture Days while attending community events over the summer months.</p>
7	<p>Committee Information sheet and upcoming Events Astero Kalogeropoulos and committee members will update the list of upcoming events. Astero Kalogeropoulos asked committee members to inform her of any changes needed to the information sheet.</p>
8	<p>Other Business A card was received from the Mayor thanking Committee members for their help in community engagement.</p>
9	<p>Adjournment Meeting adjourned 6:30PM</p>