

MEETING MINUTES



MEETING **Cultural Advisory Committee (CAC)**

DATE March 7, 2013

LOCATION City Hall Meeting Room D

TIME 5:00-6:30pm

PRESENT Greg Pinks (Chair), Reinhard Kypke, Sally Wismer, Lynn Broughton, Ron East, Anu Saxena, Gillian Veitch
Astero Kalogeropoulos (City staff), Stephanie Wesley (City staff-recording Secretary)

REGRETS Colleen Clack (City staff), Ella Pauls (City staff), J.C. Blokhuis

| ITEM # | DESCRIPTION |
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| 1 | Welcome |
| 2 | Declaration of Conflict of Interest • None |
| 3 | Approval of Minutes of the January 10, 2013 Meeting Moved by Greg Pinks, seconded by Ron East "THAT the minutes of the January 10, 2013 meeting be approved." Carried. |
| 4 | Election of a Vice-Chair Chair-person Greg Pinks called for nominations or volunteers for the position of Vice-chair of the Cultural Advisory Committee. Lynn Broughton volunteered to be Vice-chair. No further volunteers or nominations were made. Moved by Sally Wismer and seconded by Anu Saxena, THAT Lynn Broughton be appointed Vice-Chairperson of the Cultural Advisory Committee for 2013. Carried |
| 5 | Public Art Committee Report – Sally Wismer Sally advised that the committee will meet March 27, 2013 to review donation requests received. It will also begin developing a call for Artists for the Civic Precinct Public Art project. The art selection portion of this process will be undertaken by a Selection Panel of impartial art professionals and community members, as per the Public Art Policy. Cultural Advisory Committee members were asked to send Astero names of potential Selection panel members. |

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| | <p>Maintenance of Guelph Art Astero advised that a grant has been received from Veteran's Affairs for the restoration of the War Memorial this year. Restoration work is also planned for the McCrae Memorial.</p> |
| 6 | <p>Review of Committee Information Sheet The Committee reviewed the information sheet prepared by staff. The sheet outlines current and upcoming Culture projects such as the Culture Map launch and Culture Days.</p> |
| 7 | <p>Culture Map Launch Event – March 19, 2013 3-5pm Astero reviewed the agenda for the Culture Map launch event.</p> <p>Astero advised that as part of the Guelph Cultural Mapping Project, the City is partnering with Guelph Arts Council to present a Cultural Connections Conference on April 6, 1-7PM, at the River Run Centre. Assistance from Committee members at the event would be appreciated. Event details are available at: culturalconnectionsguelph.eventbrite.ca.</p> |
| 8 | <p>Sharing Documents and on-line discussions A Google Group has been set up as a communication tool for committee members.</p> <p>Astero will post a list of upcoming cultural events on the site. Greg suggested that committee members sign up for the events to ensure Committee representation at events.</p> <p>Committee members are reminded to log their volunteer hours when attending events.</p> |
| 9 | <p>Other Business</p> <p>Mayor Farbridge has been invited by the Mayor of Regina to participate in the Mayor's Poetry Challenge again this year. A poet from Guelph Spoken Word will perform at the April 29 council meeting.</p> <p>Gillian advised that Ignite Guelph will be held on April 23, 2013 at the Guelph Youth Music Centre at 7-9 PM.</p> <p>Lynn advised that Anu has been nominated as a Woman of Distinction in the volunteer category. Congratulations from the Committee.</p> |
| 10 | <p>Adjournment Meeting adjourned 6:30PM</p> |