

MEETING MINUTES



MEETING **Cultural Advisory Committee (CAC)**

DATE November 19, 2013

LOCATION City Hall Meeting Room D

TIME 5:00-6:30pm

PRESENT Greg Pinks (Chair), Anu Saxena, Sally Wismer, J.C. Blokhuis, Reinhard Kypke, Laurel McKellar
Astero Kalogeropoulos (City staff), Stephanie Wesley (City staff-Recording Secretary)

REGRETS Ron East,
Colleen Clack (City staff), Ella Pauls (City staff)

ITEM #	DESCRIPTION
1	<p>Welcome</p> <p>Greg Pinks welcomed the committee.</p>
2	<p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> • None
3	<p>Approval of Minutes of the September 24, 2013 Meeting Moved by Sally Wismer, seconded Anu Saxena</p> <p>“THAT the minutes of the September 24, 2013 meeting be approved.” Carried.</p>
4	<p>Community Engagement Sub-committee Report – Laurel McKellar and Anu Saxena Sixteen people attended the Community Conversation event, held November 7, 2013 Participants were invited to provide ideas for future conversations and capacity building topics for the 2014 Cultural Connections Conference. The session provided an opportunity to clarify the role of the Cultural Advisory Committee. Participants indicated that there is also a need for greater understanding of the role of the City’s Culture and Tourism Department as a whole and on the roles of culture-related community service organizations, such as the Guelph Arts Council, the Volunteer Centre of Guelph-Wellington, and the Guelph-Wellington Business Enterprise Centre. The Committee will discuss next steps and future community conversation events in January.</p>
4	<p>Public Art Committee Report – Sally Wismer Sally Wismer reported that the three applicants short listed for the Civic Precinct Public Art Project have submitted their final proposals. The Selection Panel is meeting tomorrow to review the proposals. The recommendation of the Panel will then be vetted by an interdepartmental technical review team. An announcement of the final decision will be made once the process is completed.</p>

5	<p>Review of 2013 Work Plan and Annual Report to Council Astero Kalogeropoulos reviewed the Cultural Advisory Committee annual report that Greg Pinks will present to Council December 10, 2013, noting that all the goals of the 2013 Work Plan were met.</p>
6	<p>2014 Work Plan Brainstorming Committee members agreed to use the 2013 work plan format as a base to develop a work plan for 2014. Astero will draft a work plan for discussion at the January 2014 meeting.</p> <p>Astero advised that the City has developed a Community Engagement framework as a guide to staff and advisory committees when seeking community input on projects. The framework will be implemented beginning in January 2014. Astero will ask the Community Engagement team to give a presentation of the new framework to the Committee in the New Year.</p> <p>The 2014 work plan will include opportunities for Committee members to participate in community engagement activities offered by other city departments to ensure integration of a cultural perspective.</p>
7	<p>Other Business Astero Kalogeropoulos will schedule the next meeting once the new members have been appointed by Council.</p>
9	<p>Adjournment Meeting adjourned at 6:15PM</p>