

# MEETING MINUTES



MEETING      **Cultural Advisory Committee**

DATE          January 10, 2012

LOCATION     City Hall Meeting Room A

TIME        5:00 PM

PRESENT      Greg Pinks – Chair, Lynn Broughton, Ron East, Reinhard Kypke, Anu Saxena, Sally Wismer, Nancy Sullivan  
Astero Kalogeropoulos (Arts & Culture Program Officer), Colleen Clack (General Manager Arts, Culture and Entertainment)  
Stephanie Wesley Recording secretary

REGRETS     Cathy Alexander, Elsa Stolfi

## DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<b>Welcome</b>
2	<b>Presentation – Community Investment Strategy</b> Eden Grodzinski and Rebecca Sutherns of JMPC Consultants were introduced to the committee. They presented some questions to the committee for the Committee member's ideas. A good discussion ensued. They advised they are looking at the existing ways the City partners with outside groups as well as other ways that the City can enhance partnerships. They have done a comparative study with other municipalities. Rebecca advised that there will be 2 town hall meetings to be held January 25, 2012 (9:30-11:30AM and 7:00-9:00PM) at the Italian Canadian Club. Invites have been sent out, an ad has been put in the newspaper and she invited the members of the Committee as well asked that the members pass the invitation along to any affiliates who might be interested in attending.
3	<b>Declaration of Conflict of Interest</b> No conflicts were declared.
4	<b>Approval of Minutes</b> Moved by Sally Wismer, seconded by Anu Saxena <b>"THAT the minutes of the November 8, 2011 Cultural Advisory Committee, be approved as circulated."</b> <b>Carried.</b>
5	<b>Matters Arising from the Minutes</b> Covered in the agenda.
6	<b>Business Items</b> <b>6.1 Cultural mapping project update</b> Astero advised she has not called a meeting as they are in the process of hiring a part-time

	<p>coordinator (20 hours a week). They hope to have this person in place by the end of the month. The person is to attend the next meeting. This person will coordinate public meetings. Astero advised they have staff resource in the budget and hope to connect with the Research Shop to get a couple of student positions.</p> <p>Astero advised that she will call a meeting end of January, beginning of February and wants the new staff to be a part of the project from the beginning.</p>
7	<p><b>Subcommittee and Staff Reports</b></p> <p><b>7.1 Public Art Committee</b></p> <p>Sally reported that she was selected to be the Chair for the Public Art Committee.</p> <p><del>She advised that Astero had advised the PAC committee there might be \$200,000 for some art work for Market Square. Astero commented that the money is not confirmed and will not be confirmed until Market square is completed as the money may be needed for any cost overruns. She also advised that space was not incorporated into the design for any artwork.</del></p> <p>Corrected information to be approved at March 13<sup>th</sup> committee meeting to replace the paragraph above:</p> <p><i>As part of the original Council approval for the construction of Market Square, \$200,000 was specified to be set aside for a future public art installation. Staff have made the decision to wait until the full completion of Market Square and pavilion construction this spring before bringing forward recommendations for how best to move forward with any public art for the square. There was no specific location set aside as part of the design for public art, although the Market Square architects were aware of the possibility of a future art installation. There is no cost overrun expected for Market Square, and so the \$200,000 remains set aside and designated for public art.</i></p> <p>Sally advised the Public Art Committee reviewed and discussed Richmond and Surrey, BC procedural manuals. Astero to put together a draft manual for their next meeting, January 23, 2012.</p> <p>It had been discussed in November to approach a couple more people with more expertise in the art field to join the Public Art Committee. Renann Isaacs and Jim Taylor were approached and have accepted. Copies of their information were distributed to the committee.</p> <p>Moved by Sally Wismer and seconded by Ron East,  “THAT Renann Isaacs and Jim Taylor be accepted as members of the Public Art Committee.”  Carried.</p> <p>Astero advised there are some items that the group will have to deal with in the near future and the group will need an operational manual in place fairly quickly. She has prepared the draft with a couple of pieces missing (ie. Finance). The PAC committee will look at the draft of the manual next meeting and will bring to the Cultural Advisory Committee for final approval.</p> <p><b>7.2 Arts and Culture Program Officer Report</b></p> <p>Astero advised that the City's IT department is extremely excited to be doing the cultural portal in-house.</p>
8	<p><b>Information Items</b></p> <p>Greg discussed about inviting community partners to give a brief presentation on what their organization/group does so that this group can have some discussion about opportunities to work</p>

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	<p>together.</p> <p>Suggestions for the next couple of months were put forward:</p> <ul style="list-style-type: none"><li>• the new director of Guelph Arts Council.</li><li>• the Heritage Guelph Committee</li><li>• Marie Zimmerman – festivals</li></ul> <p>Astero will contact all of the individuals/groups suggested to determine availability.</p>
	<p>Meeting adjourned 6:30PM</p> <p>Next meeting February 14, 2012</p>