

MEETING MINUTES



MEETING **Cultural Advisory Committee (CAC)**

DATE January 10, 2013

LOCATION City Hall Meeting Room A

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
1	<p>Welcome</p> <ul style="list-style-type: none"> Greg welcomed everyone and wished everyone a Happy New Year. He welcomed new member Gillian Veitch. Round table introductions were done. Astero advised that JC Blokhuis, the other new member was unable to attend the meeting. The vacant position has now been advertised and may be filled prior to the next meeting.
2	<p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> None
3	<p>Approval of Minutes of the November 20, 2012 Meeting Moved by Sally Wismer, seconded by Anu Saxena</p> <p>"THAT the minutes of the November 20, 2012 meeting be approved."</p> <p style="text-align: right;">Carried.</p>
4	<p>Overview of 2012 CAC Activities – Greg Pinks Greg presented a review of the Cultural Advisory Committee report that he presented to the Community and Social Services Committee on December 11, 2012. http://www.guelph.ca/uploads/Council_and_Committees/CSS/css_agenda_121112.pdf</p>
5	<p>Public Art Committee Report – Sally Wismer Sally presented an overview of the Public Art Operations Manual that was distributed to CAC members. PAC invites the Committee to review and requests that any feedback is sent to Astero by Friday January 18, 2013.</p> <p>PAC has developed a donor form to facilitate gifts and donations of public art.</p>
6	<p>Election of Chair Astero assumed the role of Chair and called for nominations from the floor.</p> <p>Moved by Sally Wismer, seconded by Reinhard Kypke, and accepted by Greg Pinks</p> <p>"THAT Greg Pinks be nominated to serve as Chair of the Cultural Advisory Committee for</p>

	<p>2013.”</p> <p style="text-align: right;">Carried.</p> <p>Greg requested that the committee consider electing a vice chair at the next meeting.</p>
7	<p>Public Art Committee Appointments Greg asked for volunteers to sit on the Public Art Committee. As per the Public Art Policy, three of the seven PAC members must be representatives of CAC.</p> <p>Sally, Anu and Reinhard indicated that they are willing to continue serving on the Public Art Committee. Nancy Sullivan and Jim Taylor have indicated that they would like to continue on the committee as community representatives. Additional community representatives will be discussed at the next PAC meeting and recommendations will be brought to CAC.</p> <p>Moved by Sally Wismer, seconded by Anu Saxena</p> <p>“THAT Nancy Sullivan and Jim Taylor be appointed to sit on the Public Art committee for 2013.”</p> <p style="text-align: right;">Carried.</p>
8	<p>2013 Work Plan The Committee reviewed the draft work plan for 2013.</p> <p>Moved by Sally Wismer, seconded by Greg Pinks</p> <p>“THAT the 2013 work plan for the Cultural Advisory Committee be accepted as presented.”</p> <p style="text-align: right;">Carried.</p> <p>Astero advised that the Cultural Mapping portal testing will take place on February 20, 2013 at the Evergreen Centre from 5to7 p.m. and that the portal launch event has been scheduled for March 19, 2013, from 3 to5 p.m. at River Run Centre.</p> <p>Lynn, Ron, Greg, Sally and Anu volunteered to be hosts at the launch.</p> <p>Astero will circulate a calendar of additional up-coming community events that the Committee may choose to attend. At the request of the Committee, Astero will also provide a list of talking points and questions to facilitate discussions with community members.</p>
9	<p>Meeting Schedule discussion It was agreed that regular meetings of CAC will take place in January, March, May, September and November 2013.</p> <p>Astero will conduct a poll to determine the March meeting date.</p>
10	<p>Other Business 10.1 Cultural Mapping Project Update Public response to the data collection phase of the Cultural Mapping Project has been positive. Astero encouraged CAC members to continue promoting the project.</p> <p>Lynn commended the work that Mary Calarco has done on the Mapping Project over the</p>

	<p>past year.</p> <p>10.2 Other Business</p> <p>Greg recommended a recent Department of Canadian Heritage survey about arts and culture in Canada. The report, "Arts and Heritage in Canada: Access and Availability Survey 2012", can be found at: http://www.pch.gc.ca/pc-ch/org/sectr/ac-ca/pblctn-eng.cfm</p>
11	<p>Adjournment</p> <p>Meeting adjourned 6:35PM</p>