

# MEETING MINUTES



MEETING      **Cultural Advisory Committee (CAC)**

DATE            January 14, 2014

LOCATION        City Hall Meeting Room A

TIME            5:00-6:30pm

PRESENT        Greg Pinks (Chair), Anu Saxena, Sally Wismer, J.C. Blokhuis, Reinhard Kypke, Laurel McKellar, Ron East, Jim Taylor, Scott Lale  
Astero Kalogeropoulos (City staff), Ella Pauls (City Staff), Stephanie Wesley (City staff-Recording Secretary)

REGRETS        Colleen Clack (City staff)

| ITEM # | DESCRIPTION   |
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| 1      | <p><b>Welcome</b></p> <p>Greg Pinks welcomed new committee members Scott Lale and Jim Taylor.</p>   |
| 2      | <p><b>Declaration of Conflict of Interest</b></p> <ul style="list-style-type: none"> <li>• None.</li> </ul>   |
| 3      | <p><b>Approval of Minutes of the November 19, 2013 Meeting</b></p> <p>Moved by Sally Wismer, and seconded Anu Saxena,</p> <p>“THAT the minutes of the November 19, 2013 meeting be approved.”</p> <p>Carried.</p>   |
| 4      | <p><b>Overview of 2013 CAC Activities</b> – Greg Pinks</p> <p>Greg Pinks did a brief review of the Cultural Advisory Committee report that was presented to the Community and Social Services Committee on December 10, 2013. The presentation was well received.</p> <p>It was suggested that the annual report for 2014 could possibly be used to help educate the new council by providing more of an overview of the local cultural sector as well as the committee’s accomplishments.</p>  |
| 5      | <p><b>Public Art Committee Report</b> – Sally Wismer</p> <p>Sally Wismer advised that the public art selection process has been completed. Proposals of the shortlisted artists were reviewed by the Public Art Selection Panel and a finalist was chosen. An interdepartmental staff team has also completed a technical review of the selected proposal. A public announcement of the selected artists and artworks will be made shortly. It is anticipated that the installation of the new public art will be completed by July 2014.</p> <p>Ella Pauls advised that City senior management were very pleased with the process of the Public Art Committee and the staff coordination.</p> <p>Sally will coordinate a meeting of the Public Art Committee in the next month to discuss upcoming projects and opportunities.</p> |

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| <p><b>6</b></p> | <p><b>Election of Chair</b><br/> Greg Pinks advised that he would be stepping down as Chair after having served for the past two years. Astero assumed the role of Chair and called for nominations for the position of Chair of the Cultural Advisory Committee.</p> <p>Moved by Reinhard Kypke, seconded by JC Blokhuis, and accepted by Ron East,<br/> "THAT Ron East be appointed as Chair of the Cultural Advisory Committee for 2014."</p> <p style="text-align: center;">Carried</p> <p>Ron East assumed the role of Chair and called for nominations for the position of Vice-Chair of the Cultural Advisory Committee.</p> <p>Moved by Anu Saxena and seconded by Sally Wismer, accepted by Laurel McKellar,<br/> "THAT Laurel McKellar be appointed as Vice Chair of the Cultural Advisory Committee for 2014."</p> <p style="text-align: center;">Carried.</p>   |
| <p><b>7</b></p> | <p><b>Public Art Committee Appointments</b><br/> As per the Public Art Policy a minimum of three member of the Cultural Advisory Committee are required to sit on the Public Art Committee (PAC). The remaining four positions may be filled either by Cultural Advisory Committee members or by members of the community appointed by the Cultural; Advisory Committee..</p> <p>Sally Wismer, Anu Saxena, Reinhard Kypke and Jim Taylor advised that would like to continue on the Public Art Committee. Laurel McKellar expressed an interest in being on the Public Art Committee.</p> <p>Moved by Greg Pinks and seconded by JC Blokhuis,<br/> "THAT Sally Wismer, Anu Saxena, Reinhard Kypke, Jim Taylor and Laurel McKellar be appointed to serve on the Public Art Committee for 2014."</p> <p style="text-align: center;">Carried.</p> <p>Sally Wismer will approach Nan Hogg and Nancy Sullivan, the current community representative on the PAC, to ask if they will continue to sit on the Public Art Committee.</p> |
| <p><b>8</b></p> | <p><b>2014 Work Plan</b><br/> The Committee reviewed a draft 2014 work plan. The 2014 work plan will have similar goals to those used in 2013. Activities added for this year include providing input on initiatives of other City departments, assisting with riverrun.ca website testing, and promoting the Guelph Culture Map as a community resource. It was noted that the 2014 Work Plan is a working document and can be updated as required. Astero will update the 2014 Work Plan draft and circulate a revised version to Committee members.</p>  |

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| 9  | <p><b>Meeting Schedule Discussion</b><br/>Astero Kalogeropoulos advised that the Cultural Advisory Committee meetings must be posted on the city calendar. The committee decided on March 18, May 20, September 16, and November 18 for meeting dates for 2014. Meeting time to be 5-6:30 PM.</p> |
| 10 | <p><b>Other Business</b><br/>Sally Wismer thanked Greg Pinks for his time and expertise as Chair for the first two years of the Cultural Advisory Committee.</p>  |
| 11 | <p><b>Adjournment</b><br/>Meeting adjourned 6:22PM.</p>   |
|    | <p>Next meeting March 18, 2014 at 5-6:30PM City Hall Meeting Room D</p>   |