

MEETING MINUTES



MEETING **Cultural Advisory Committee (CAC)**

DATE February 14, 2012

LOCATION City Hall Meeting Room A
TIME 5:00 PM

PRESENT Greg Pinks – Chair, Ron East, Reinhard Kypke, Anu Saxena, Sally Wismer, Nancy Sullivan, Cathy Alexander, Elsa Stolfi, Astero Kalogeropoulos (Arts & Culture Program Officer), Stephanie Wesley, Recording Secretary

REGRETS Lynn Broughton

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p>Welcome Parking Due to the recent changes in parking fees at the Wilson Street lot, the committee asked staff to circulate information about the parking options available to committee members during meetings. Stephanie will attach information to the minutes.</p>
2	<p>Presentation The scheduled presentation by Sonya Poweska, Executive Director of Guelph Arts Council, is postponed until the March CAC meeting.</p>
3	<p>Declaration of Conflict of Interest No conflicts were declared.</p>
4	<p>Approval of Minutes Moved by Sally Wismer, seconded by Nancy Sullivan “THAT the minutes of the January 10, 2012 Cultural Advisory Committee meeting, be approved as circulated.” <p style="text-align: right;">Carried.</p> </p>
5	<p>Matters Arising from the Minutes Covered in the agenda.</p>
6	<p>Business Items 6.1 Cultural mapping project update Astero advised that Mary Calarco has been contracted as Cultural Inventory Coordinator for a 12-month period.</p> <p>The Cultural Mapping Community Advisory Taskforce, which includes CAC members appointed at the November meeting as well as representatives from the project partners (Guelph Arts Council and Guelph Chamber of Commerce), will meet within the next few weeks.</p>

7	<p>Subcommittee and Staff Reports</p> <p>7.1 Public Art Committee (PAC) – Sally Wismer The PAC met on February 7, 2012. The committee is currently working to complete the Public Art Operations Manual. In the meantime, PAC recommends that any potential donors, who are interested in donating works of art, are advised that formal proposals will be considered by the PAC once the operations manual is complete and approved.</p> <p>7.2 Arts and Culture Program Officer Report Astero noted some changes at City Hall as related to the work of CAC</p> <ul style="list-style-type: none"> • Colleen Bell started as the new Executive Director of Community and Social Services. Tourism will move from Economic Development to become part of Arts, Culture & Entertainment & Tourism. <p>Astero reported that the Cultural Advisory Committee is invited to attend a Community Investment Strategy presentation on Tuesday February 28, 2012, 4-6 p.m. at the Italian Canadian Club. RSVPs are requested by February 24, 2012. Astero will forward the invitation and any available reading material prior to the meeting.</p>
8	<p>Information Items</p> <p>Ron noted that the Cultural Arts Festival will be held downtown Guelph on March 10, 2012 downtown. There will be some workshops in the morning and a round table, moderated by Astero, on the future of Cultural Events in Guelph, followed by a reception and evening entertainment. He will send out invitation to the group.</p>
	<p>Meeting adjourned 6:00PM</p> <p>Next meeting March 13, 2012 5-6:30PM</p>
	<p>Action Item – Parking for CAC Members The following parking options are available to CAC members:</p> <ul style="list-style-type: none"> ➤ 2 hour free parking on street ➤ Baker Street parking lot. CAC members may request a free parking pass at the City Hall security desk when signing in. The pass can then be presented to the parking lot attendant when leaving. ➤ Wilson Street parking lot - cost is \$1.75 per hour.