

MEETING MINUTES



MEETING **Cultural Advisory Committee (CAC)**

DATE March 13, 2012

LOCATION City Hall Meeting Room B

TIME 5:00-6:30pm

PRESENT Cathy Alexander, Beth Bergevin (recording secretary), Colleen Clack (City staff), Ron East, Astero Kalogeropoulos (City staff), Reinhard Kypke, Greg Pinks, Anu Saxena, Nancy Sullivan, Sally Wismer

REGRETS Lynn Broughton, Elsa Stolfi, Stephanie Wesley (recording secretary)

GUESTS Kristel Manes, Sonya Poweska,

ITEM #	DESCRIPTION
1	<p>Welcome & Introductions</p> <ul style="list-style-type: none"> Guelph Arts Council guests, Sonya Poweska, Executive Director, and Kristel Manes, member of the Board of Directors, were welcomed CAC members in attendance introduced themselves to the guests
2	<p>Presentation –Guelph Arts Council (GAC)</p> <ul style="list-style-type: none"> Kristel Manes introduced Sonya Poweska, who was appointed Executive Director of Guelph Arts Council on January 3, 2012, giving a profile of her background in media arts and her previous work with Mississauga Arts Council Sonya presented an historical overview of Guelph Arts Council’s programs and activities to date and indicated that GAC is currently undertaking a 3-5 year strategic plan to map out its future direction. Sonya also noted that GAC will be making a presentation to the Community and Social Services Committee (CSS) in April
3	<p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> None
4	<p>4.1 Approval of amended Minutes of the January 10, 2012 Meeting</p> <ul style="list-style-type: none"> Moved by Sally Wismer, seconded by Anu Saxena <p>“THAT the minutes of the January 10, 2012 meeting be approved, as amended.”</p> <p style="text-align: right;">Carried.</p> <p>4.2 Approval of Minutes of the February 14, 2012 Meeting</p> <ul style="list-style-type: none"> Deferred
5	<p>Matters Arising from the Minutes</p>
6	<p>Business Items</p>
7	<p>Subcommittee and Staff Reports</p> <p>7.1 Public Art Committee</p> <ul style="list-style-type: none"> Deferred, as the Committee has not met since the last CAC meeting

	<p>7.2 Cultural Mapping project update</p> <ul style="list-style-type: none"> • Astero reported that CAC’s Community Advisory Taskforce has reviewed a draft framework for data collection. The framework will also be reviewed by the City of Guelph Youth Council, community arts groups and organizations, and individual artists. Once finalized, the framework will be used to develop a web portal, which is intended for use by a wide range of stakeholders, such as the municipality, community cultural organizations, artists, purchasers, investors and cultural service providers • Public forums will be held in the coming months to inform and engage stakeholders and to encourage participation in the mapping process <p>7.3 Arts & Culture Program Officer Report</p> <ul style="list-style-type: none"> • Pre-registration for Culture Days will begin within the next few weeks. Astero will notify the committee once the registration date is announced.
8	<p>Information Items</p> <p>Preview of Community Investment Strategy (CIS)</p> <ul style="list-style-type: none"> • Sally and Greg attended a forum on behalf of CAC, to review a draft of the new Community Investment Strategy • They noted that the community has been engaged in the process and that the new strategy proposes significant changes to the policies and procedures for the allocation of municipal funds and support to community organizations • The proposed CIS will be presented to CSS in April.
9	<p>Next Meeting – April 10, 2012</p> <ul style="list-style-type: none"> • The option to attend the April CSS meeting instead of holding a regular meeting was raised. A communication from Greg will follow once a decision is made.
10	<p>Adjournment</p>