

MEETING MINUTES



MEETING **Cultural Advisory Committee (CAC)**

DATE June 19, 2012

LOCATION City Hall Meeting Room A

TIME 5:00-6:30pm

PRESENT Greg Pinks (Chair), Cathy Alexander, Reinhard Kypke, Sally Wismer, Lynn Broughton, Elsa Stolfi, Anu Saxena, Ron East, Astero Kalogeropoulos (City staff), Ella Pauls (City staff), Stephanie Wesley (City staff-recording Secretary)

REGRETS Nancy Sullivan, Colleen Clack (City staff)

ITEM #	DESCRIPTION
1	<p>Welcome & Introductions</p> <ul style="list-style-type: none"> Greg welcomed Ella Pauls, Manager of Cultural Development
2	<p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> None
3	<p>3.1 Approval of Minutes of the May 8, 2012 Meeting Moved by Sally Wismer, seconded by Lynn Broughton "THAT the minutes of the May 8, 2012 meeting be approved." Carried.</p>
4	<p>Matters Arising from the Minutes</p> <p>Since CAC is approaching the end of its first term, Greg suggested that this would be a good time to review the mandate and work plan of the committee. It was agreed to defer this matter to the September meeting of the committee when all could attend.</p> <p>4.1 Summer Meeting Dates</p> <ul style="list-style-type: none"> As there are no pressing matters, it was agreed to dispense with summer meetings and reconvene in September. <p>4.2 CAC Profile in the community</p> <ul style="list-style-type: none"> Astero invited committee members to attend upcoming City-hosted cultural events to help advance the work and profile of CAC in the community, connect with community members and promote the Cultural Mapping project. Astero will distribute a schedule of events.
5	<p>Business Items</p> <p>5.1 Culture & Tourism Sponsorship Overview – Ella Pauls</p> <ul style="list-style-type: none"> Ella provided an overview of the role of Cultural Development within the Culture and Tourism department and noted that the recent creation of the department has made it possible to develop an umbrella sponsorship program to support City-

	<p>presented cultural events at River Run Centre, Guelph Museums, Sleeman Centre and Market Square. She noted that this approach has already received significant positive response as it offers prospective corporate sponsors a much broader profile in the community.</p> <ul style="list-style-type: none"> • CAC members were asked to help in the identification of potential sponsors.
6	<p>Subcommittee and Staff Reports</p> <p>6.1 Public Art Committee – Sally Wismer</p> <ul style="list-style-type: none"> • Sally advised that the Public Art procedural manual is in progress and will be presented to CAC for feedback and discussion in early fall. • A Public Art site planning document is also being developed. As part of the process, the general public will have an opportunity to provide input to the site planning document via public forums this fall. <p>Astero reported that conservation work on the Blacksmith Fountain and the Family Fountain has been completed.</p> <p>6.2 Arts & Culture Program Officer Update – Astero Kalogeropoulos</p> <ul style="list-style-type: none"> • Astero reported that the data collection portion of the mapping project continues. There are about 100 entries in the database. The registration form is available to the public at www.guelph.ca/guelphculturemap. • A free drop-in workshop is planned for June 26, from 7 to 8 pm at the Evergreen Seniors' Centre to assist people with entering data. • In support of the mapping project, Guelph Arts Council will be hosting <i>Ignite Guelph</i> on Thursday, June 21 at 6:30pm at 111 Farquhar St. project. <i>Ignite Guelph</i> is a community-based forum where speakers have 5 minutes and 20 slides to talk about culture, crafting, creativity, and community. Several committee and staff members plan to attend. • Guelph Arts Council will host two <i>Knit-ins</i> at the Guelph Civic Museum in preparation for the St. George's Square Yarn Bombing event (September 28-29). • Astero reported that she has received positive feedback from the Pop-up Gallery project in St. George's Square. The artwork, by Ella Dawn McGeough, will come down in August. • The Committee was asked to assist with the promotion of Culture Days within the community. Information on this year's activities is available at www.culturedays.ca.
7	<p>Information Items</p> <ul style="list-style-type: none"> • Lynn provided an update on the June 22nd Fourth Fridays schedule of events. Of special note is a dance work, commissioned by the City, to be performed in the Market Square fountain at 9 pm. • Ron noted that the City is selling the property at 6 Dublin Street, the former museum site, and that The Guelph Arts Platform has expressed interest in seeing this spaced turned into a Community Arts facility. The sale of 6 Dublin is to be discussed at the June 25 Council meeting.
8	<p>Next Meeting – TBD</p> <ul style="list-style-type: none"> • Colleen Clack requested that the CAC meetings be shifted from the 2nd Tuesday of the month as they coincide with the Social Services Committee meetings. • Astero will create a poll to confirm a meeting date for September 2012.
9	<p>Adjournment Meeting adjourned 6:30PM</p>