

MEETING MINUTES



MEETING **Cultural Advisory Committee (CAC)**

DATE November 20, 2012

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, Nancy Sullivan, Cathy Alexander
Astero Kalogeropoulos (City staff), Stephanie Wesley (City staff-recording Secretary)

REGRETS Nancy Sullivan, Cathy Alexander, Elsa Stolfi, Colleen Clack (City staff), Ella Pauls (City staff)

ITEM #	DESCRIPTION
1	<p>Welcome</p> <ul style="list-style-type: none"> Greg welcomed everyone.
2	<p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> None
3	<p>Approval of Minutes of the October 16, 2012 Meeting Moved by Sally Wismer, seconded by Lynn Broughton; "THAT the minutes of the October 16, 2012 meeting be approved." Carried.</p>
4	<p>Cultural Mapping Portal – design testing The Committee provided feedback on the proposed design of the new Cultural Mapping Portal. Two community testing sessions (Nov 9 and Nov 13) have also taken place to evaluate both the design and functionality of the portal. Based on the feedback received, some changes will be made to the current design before a second round of testing begins in the New Year.</p> <p>Astero advised that the data collection portion of the project is on-going.</p> <p>Astero asked the Committee to continue to encourage community participation in the project.</p>
5	<p>CAC Work Plan planning</p> <p>The committee reviewed the work plan with regards to meeting requirements and suggested a meeting schedule of five regular meetings for 2013 (January, March, May, September and November). On-line discussions and ad-hoc working groups, in addition to regular meetings, would better address time-sensitive or project-based work plan items.</p> <p>The Public Art Committee will continue as a standing committee of CAC and will set meetings as required.</p>

6	<p>Information Items</p> <p>Greg will present the Cultural Advisory Committee’s Annual Report to Council on December 11, 2012. Astero will circulate a copy of the report to all Committee members. Members are welcome to attend the presentation.</p> <p>Lynn congratulated Greg on his Guest editorial in Tribune – Making Guelph a Better Place - November 6, 2013 about the work of CAC. http://www.guelphtribune.ca/opinion/guest-editorial-making-guelph-a-better-place-4/</p> <p>The Trillium Brass will present “In Anticipation of Christmas” at Dublin Street United Church on Sunday November 25 at 3PM.</p> <p>The Guelph Concert Band will present “A Christmas Festival” at Harcourt Memorial United Church on Sunday, November 25 at 7PM. Tickets are available through the River Run Centre Box Office or available at the door.</p> <p>The Winter Lights and Music Festival will take place in St. George’s Square on Friday, November 30, 2012 at 6PM.</p>
7	<p>Next Meeting</p> <p>Astero will circulate a Doodle poll to determine date of next meeting.</p>
8	<p>Adjournment Meeting adjourned 6:30PM</p>