



Hamilton

MINUTES: Arts Advisory Commission
Tuesday, August 23, 2011 – Time 5:45
Location: Culture Division offices, Suite 305, City Centre, 77 James St. N.

CHAIR: Jennifer Kaye (acting) **MINUTE TAKER:** Sarah Ehmke

ATTENDED: Josefa Radman, Earl Walker, Matt Jelly, Darrell Hicks, Karen Logan, Diane Beatty-Wearing, Annelisa Pedersen, Anne Cibola, Tobi Bruce, Donna Reid

REGRETS: Councillor Jason Farr, Jahan Zeb, Tricia LeClair, Astrid Hepner, Colina Maxwell, Anupam Bagchi

1. ACCEPTANCE OF AGENDA

Moved: Karen Logan **Seconded:** Diane Beatty-Wearing

CARRIED

2. DECLARATION OF CONFLICT OF INTEREST

3. APPROVAL OF MINUTES

May 24, 2011 Minutes

Moved: Donna Reid **Seconded:** Earl Walker

CARRIED

July 26, 2011 Minutes

Moved: Karen Logan **Seconded:** Anne Cibola

CARRIED

4. ARTS AWARDS REPORT TO COUNCIL

4.1. Overview

4.2. Direction from Council

4.3. Feedback from the community for the 2011 program

4.4. Proposed changes to the 2012 program

4.5. Strategy for reporting to Council

- Report date has been postponed, it is now expected to go to the Emergency & Community Services Committee on September 21, 2011 (meeting begins at 1:30pm). The report will be public on September

16 and will be posted here:

<http://www.hamilton.ca/CityDepartments/CorporateServices/Clerks/AgendaMinutes/EmergencyCommunityServices/2011/>

- New alternative added to the report – In addition to the alternatives discussed at the July meeting, a new alternative has been added where the City would not be the lead on the Arts Awards and staff would talk to community organization/agency/individual about their interest in leading the program
- Review July meeting minutes as the Arts Awards were discussed in detail

ACTION - Karen will speak at the meeting on behalf of the AAC regarding the Arts Awards report

5. UPDATE ON HAMILTON ENTERTAINMENT AND CONFERENCE FACILITIES INCORPORATED (HECFI)

- IATSE representatives Cindy Jenkins and Brian Perkins presented regarding HECFI and particularly the future of Hamilton Place. Refer to introductory letter and GIC address documents provided by Cindy.
- Hamilton Place past/present user groups may be able to provide other points of view - Geritol Follies, Opera, HPO, Ballet
- Upholding of Hamilton Place's original mandate – want AAC to support that Hamilton Place should be a civically run space with direct mandate to support and provide space for community based groups.

ACTION - AAC has directed Jennifer to ask Councillor Farr to come to the September meeting to talk more about HECFI

- Presentation from John Hertel of HECFI rescheduled to September meeting

6. NEW BUSINESS

6.1. SUPERCRAWL

ACTION – AAC volunteers to work information tent at Supercrawl

- Tobi (11am – 1pm)
- Matt (1-2pm)
- Earl (2-4pm)
- Promote the AAC email address so people can contact us if they have arts issues

MOTION - Have "Artists Vote" buttons made for Supercrawl

Moved: Anne Cibola **Second:** Josefa Radman

ACTION – Anne and Matt to get buttons made, and to get quotes in advance.

6.2 Fall Work Plan

Summary of AAC's fall work plan and official 2011 work plan handed out

6.3 Funding Task Force

- Funding Task Force developed in response to Big Picture report that found that funding was the number one priority for arts community
- Key project is a survey of the arts community for funding and resource needs
- Task Force work is timed to correspond with Community Partnership Program (CPP) review
- AAC and community will receive electronic survey from Hill Strategies Research
- Task Force will bring recommendations to AAC to approve and bring forward to Council

ACTION – Send out Funding Task Force TOR with minutes

6.4 City Hall Exhibits Protocol

- Draft protocol handed out

ACTION – review exhibit protocol handed out at the August meeting, AAC's role in the program will be reviewed at September meeting

6.5 Annual AAC Update to Council

- Annual AAC update presentation for Council scheduled November 23
- Presentation content has to be confirmed at September meeting
- Annual Report will have majority of content and presentation template is already designed

ACTION – Karen will take the lead on content for the power point presentation and staff will complete it.

6.6 Board of Education building

- Exterior and interior artwork may be AAC purview but it gets mixed up with heritage building/property/etc regulations

ACTION - Matt will come back with a suggestion as to how AAC can acknowledge the building in form of a motion, letter, etc. so that it can be included in the official minutes.

6.7 ARTSVEST

- <http://www.artsvest.com/hamilton/>
- Culture and business sectors invited to artsVest Hamilton launch event
 - September 28, 2011 at the Waterfront Banquet and Conference Centre (555 Bay St N)

- 3:00-4:00pm – artsVest program information session for culture sector only
- 4:00-5:30pm - Launch event for everyone
- September 29 – artsVest will host and lead a free sponsorship training session for culture organizations

7. ADJOURNMENT

8. NEXT MEETING

- Will select Chair or co-chairs
- Arts Awards, Funding Task Force and Community Engagement subcommittees' need to be selected

Tuesday, September 27 at 5:45 p.m.

77 James St. N., Ste. 305

Location note – City Centre exterior doors close at 6pm and the entrance to Jackson Square closes at 6:25pm.

Future meetings

- Arts Awards re: publicly short listing nomination list
- How should AAC participate when there are heritage buildings with art at risk?
- Public art program overview