



Hamilton

MINUTES: Arts Advisory Commission
Tuesday, February 28, 2012 – Time 5:45 – 7:30
City Centre, 77 James St. North, Suite 305

CHAIR: Annelisa Pedersen **MINUTE TAKER:** Pam Mulholland

PRESENT: Diane Beatty-Wearing, Tobi Bruce, Jennifer Kaye, Tricia LeClair, Karen Logan, Colina Maxwell, Josefa Radman, Donna Reid, Earl Walker, Sarah Ehmke

REGRETS: Councillor Jason Farr, Astrid Hepner, Darrell Hicks, Anupam Bagchi, Anne Cibola, Matt Jelly, Jahan Zeb; Tim Potocic, Vice-Chair, Arts Funding Task Force

GUESTS: Kristine Germann, Chair, Arts Funding Task Force; Pam Mulholland, Arts and Events Coordinator, Tourism & Culture Division

1. ACCEPTANCE OF AGENDA

Moved by Colina Maxwell

Seconded by Earl Walker

CARRIED

2. DECLARATION OF CONFLICT OF INTEREST

No

3. APPROVAL OF MINUTES – January 24, 2012

Moved by Diane Beatty-Wearing

Seconded by Josefa Radman

CARRIED

4. CHAIRS' REPORT

- Annelisa and Jennifer met with Councillor Farr and talked about AAC Arts Funding Task Force work and issues arising from Boards and Agencies presentations at Council.
- Looking into having AAC meeting minutes posted on the [AAC website](#) to allow easier public access.

5. COMMISSION BUSINESS

5.1. AAC role in the Arts Awards adjudication process (Sarah Ehmke)

- One AAC representative is requested for each adjudication session to monitor jury process and procedure. An evaluation form will be provided to record comments that will influence 2013 process.
- The AAC rep does not receive nomination materials and does not vote.

ACTION: AAC members are to tell Staff their availability for Arts Awards adjudication sessions and identify if they have a conflict of interest with any nominees and/or categories.

5.2. Approval of interim recommendations of the Arts Funding Task Force (Kristine Germann)

Discussion of Interim Report Arts Funding Task Force (dated January 16, 2012)

MOTION That the AAC approve the revised goal statement of the Arts Funding Task Force, as follows: The goal of the Arts Funding Task Force is to make recommendations to strengthen Hamilton's arts sector through the development and implementation of a sustainable and appropriate arts investment model for the City of Hamilton.

Moved by Donna Reid Seconded by Karen Logan

CARRIED

MOTION That the AAC approve the interim recommendations of the Arts Funding Task Force as outlined in the Interim Report of the Arts Funding Task Force (dated January 16, 2012)

Moved by Karen Logan Seconded by Earl Walker

CARRIED

Jennifer provided update on 2-stage process of AFTF reporting to Council:
1) Report mid-April providing arts funding research and community survey results; identifying funding gaps and community consultation plan.
2) Final report late summer/fall for final report.

Kristine provided update on the AFTF's consultation planning team.

- Team members are: Annelisa Pedersen, Tricia LeClair, Josefa Radman, Anne Cibola, Kristine Germann, Tim Potocic

- Consultation date: Saturday, May 5, 2012 10:00am-12:30pm.
Location: Hamilton Central Library
- Invitations to be sent to arts community week of April 10-13

MOTION

That Annelisa Pedersen and Tricia LeClair (Co-Chairs of the AAC) and Kristine Germann and Tim Potocic (Chair and Vice-Chair of the Arts Funding Task Force) be directed to work with City staff to compile and approve the AAC Citizen Committee Report about the work of the Arts Funding Task Force for presentation to Council in spring of 2012.

Moved by Josefa Radman Seconded by Diane Beatty-Wearing

CARRIED

5.3. What do we want to accomplish as a Commission?

Deferred

5.4. Bidingo bidding system for public art (Jennifer Kaye)

Jennifer outlined City of Hamilton public art procurement process and City of Hamilton's recent change to the Bidingo management system to manage procurement bids. The use of the Bidingo management system has resulted in increased fees for artists submitting proposals to public art calls.

**ACTION: Item deferred to March 27th AAC meeting agenda.
City's Art in Public Places Coordinator(s) to supply information to AAC about municipal public art procurement processes and fees in other Canadian cities as comparators for consideration.**

**5.5. Community Partnership Program – Culture Stream
Adjudication Sub-Committee report (Tobi Bruce)**

2012 CPP Adjudication Sub-Committee provided the following recommendations:

Recommendation 1 - Future AAC Adjudication Teams should be representative of the various disciplines that apply to the CPP Culture Stream and consist of a minimum of two people for each discipline reviewed.

Rationale – Dividing applications into disciplines and assigning corresponding members of the AAC who have expertise in the particular

areas of the Arts will help to facilitate a more consistent approach across disciplines and better reflect community needs.

Recommendation 2 - Establish mechanism for feedback between adjudication teams (AAC) and the Grants Sub-Committee.

Rationale – There is a gap between the recommendations provided through the adjudication process and final recommendations made by the Grants Sub-Committee to Council.

Recommendation 3 – Arrange for members of the AAC, the Adjudication Teams and the Arts Funding Task Force to attend the Grants Sub-Committee (GSC) meeting when 2012 funding recommendations are presented.

Rationale - This is an opportunity for the AAC, the Adjudication Teams and the Arts Funding Task Force to watch the decision making process for the CPP Culture Stream and profile the related work of the Arts Advisory Commission.

MOTION: that the members of the CPP Adjudication Sub-Committee delegate to the Grants Sub-Committee regarding recommendations from the 2012 AAC Adjudication Team.

Moved by Karen Logan Seconded by Josefa Radman

CARRIED

ACTION: City staff to send Grants Sub-Committee meeting date and delegation process to CPP Adjudication Sub-Committee.

6. UPDATES

6.1. Community Engagement Sub-Committee (Sub-Committee chair)

Deferred

6.2. Public art update

Deferred

6.3. City Hall exhibitions and CARFAC fees

Deferred

6.4. Cultural Mapping Workshop

Deferred

7. ADJOURNMENT

7:55 pm

Moved by Tobi Bruce
CARRIED

Seconded by Karen Logan

8. NEXT MEETING

Tuesday, March 27 at 5:45 p.m.
77 James St. N., Ste. 305

Items for future discussion:

- Heritage planning process