



# Hamilton

**MINUTES: Arts Advisory Commission  
Tuesday, January 22, 2013 –  
Special Time: 5:45 – 8:30  
Special Location: Acclamation Restaurant  
(basement room), 191 James St N**

---

**CHAIR:** Tricia LeClair      **MINUTE TAKER:** Jennifer Kaye

**ATTENDED:** Diane Beatty-Wearing, Tobi Bruce, Darrell Hicks, Karen Logan, Colina Maxwell, Josefa Radman, Donna Reid

**REGRETS:** Jason Farr

---

**1. ACCEPTANCE OF AGENDA**

Moved by Karen Logan                      Seconded by Diane Beatty-Wearing

**2. DECLARATION OF CONFLICT OF INTEREST**

None declared

**3. APPROVAL OF MINUTES – November 27, 2012**

Moved by Tobi Bruce                      Seconded by Karen Logan

**4. CHAIR'S REPORT**

**5. COMMISSION BUSINESS**

**5.1. Acceptance of Anne Cibola's resignation**

Accepted with regrets.

**5.2. Arts Funding Task Force update**

Update on January 29 public meeting provided.

**5.3. Commission membership (90 mins)**

The Commission is not happy with the process by which membership for all members ends at the same time. This does not allow for continuity, and is very disruptive to the Commission's work. Tricia LeClair will discuss this with Councillor Farr at their next update meeting.

**5.3.1. Review skills matrix**

No changes. Agreed that gaps exist in representation from literature, dance, music, and diverse communities.

**5.3.2. Proposed members**

A number of names were put forward. Commission members will investigate whether these people are interested before the next meeting. Interested individuals will be interviewed.

**5.4. Arts Awards Adjudication (5 mins)**

Members were asked to indicate their availability to participate as jury observers.

**6. UPDATES (written report from staff)**

Donna Reid was identified as the AAC representative to sit on the Farmers' Market Public Art jury.

**7. ADJOURNMENT**

**8. NEXT MEETING**

**Tuesday, February 26 at 5:45 p.m.**

Lister Block – 2<sup>nd</sup> floor

AAC meetings happen the 4<sup>th</sup> Tuesday of the month as follows for 2013: Jan 22, Feb 26, March 26, April 23, May 28, June 25, July 23, August 27, Sept 24, Oct 22, Nov 26, and December meeting TBD.

The City of Hamilton's Tourism and Culture Offices located on the 2<sup>nd</sup> floor of 28 James Street North (Lister Block) has been designated as a "scent free" workplace. Staff and visitors are asked to refrain from using scented products such as perfume and cologne when visiting or attending meetings at this location.

Parking is available after business hours behind the Lister Block, entrance off Hughson St.

Call Jennifer's cell phone 905-979-2378 for access to the building and second floor after hours.