



M I N U T E S
ARTS ADVISORY COMMISSION
July 24, 2018
4:00 p.m. – 6:00 p.m.
Visitor Information Centre
Lister Block, 28 James Street N.

Chair: Kyle Skinner Recorder: Esther Hounsell

Present: Elena Balaska, Christine Braun, Ken Coit (Staff), Sara Dickinson,
Patricia LeClair, Peter Malysewich, Ray Rivers

Absent with

Regrets: Monika Ciolek

1. CHANGES TO THE AGENDA

- 1.1 Request for AAC members to participate as Jury Members for upcoming Public Art Projects.
- 1.2 Hamilton-Music Advisory Team (H-MAT) updates from meeting in June.

MOVED: Elena Balaska

SECOND: Peter Malysewich

THAT the changes to the agenda be approved.

CARRIED

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

MOVED: Patricia LeClair

SECOND: Peter Malysewich

THAT the May 22 Meeting Minutes be approved.

CARRIED

4. CONSENT ITEMS

None.

5. PRESENTATIONS

None.

6. DISCUSSION ITEMS

6.1 Committee Recruitment 2018 – 2022

Current Terms of Reference to be referenced at next Arts Advisory Meeting to determine the 2018-2022 Arts Advisory Mandate and Terms of Reference.

6.2 2019 Budget Request Report

Reduce printing costs and place into the reserve.

MOVED: Patricia LeClair

SECOND: Sara Dickinson

THAT the changes to the 2019 Budget Request Report be approved as amended.

CARRIED

6.3 Public feedback on accessibility and diversity at the Big Picture 2017 event.

Expressed desire for increased clarity and simplicity of information provided for artists. Seemed that there was not a clear understanding of the role of the AAC vs the Hamilton Arts Council.

6.4 2018 Hamilton Arts Awards – program review.

- Emcee was suitable for the event.
- Choreography of event needs improvement.
- Venue didn't allow practice time for lighting and rehearsal.
- Reception: food was available in one spot in the foyer, which caused traffic congestion.
- There were large lineups for the food tables; ease congestion by spreading out the food tables in the foyer.
- Foyer space and layout was awkward.
- Hamilton Arts Awards Committee has agreed to have the 2019 Arts Awards at Theatre Aquarius.

MOVED: Peter Malysewich

SECOND: Patricia LeClair

THAT the Hamilton Arts Awards program review be accepted.

CARRIED

MOVED: Christine Braun

SECOND: Patricia LeClair

THAT Sara Dickson replace Kyle Skinner on as the AAC representative on the Hamilton Arts Awards Steering Committee

CARRIED

7. NOTICES OF MOTION

None.

8. MOTIONS

8.1 Big Picture Sub-committee

MOVED: Kyle Skinner

SECOND: Christine Braun

THAT Christine Braun, Sara Dickinson, Ray Rivers, Kyle Skinner form a Big Picture sub-committee.

CARRIED

8.2 Arts Funding Sub-committee is to work with Andrea Carvalho

MOVED: Kyle Skinner

SECOND: Christine Braun

THAT Patricia LeClair, Sara Dickinson, Christine Braun, Monika Ciolek form the Arts Funding Sub-committee.

CARRIED

9. OTHER BUSINESS

9.1 Members of Arts Advisory Commission to become Jury Members for future Public Art Projects.

The following members expressed interest and volunteered to participate on future Public Art projects juries as monitors:

Patricia LeClair Elena Balaska Christine Braun

MOVED: Elena Balaska

SECOND: Christine Braun

THAT AAC members Patricia LeClair, Elena Balaska and Christine Braun participate on future Public Art projects juries.

CARRIED

10. ADJOURNMENT

Meeting Adjourned at 5:30 p.m.

MOVED: Patricia LeClair SECOND: Peter Malysewich

THAT the meeting be adjourned.

CARRIED