



Hamilton

**MINUTES  
ARTS ADVISORY COMMISSION**

November 27, 2018

4:00 p.m. – 6:00 p.m.

**Visitor Information Centre**

Lister Block, 28 James Street N.

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Chair: Kyle Skinner Recorder: Lauren Anastasi

Present: Christine Braun, Monika Ciolek, Ken Coit, Sara Dickinson, Patricia LeClair, Peter Malysewich, Ray Rivers

Absent with Regrets: Elena Balaska

**1. CHANGES TO THE AGENDA**

None

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

3.1 The following changes to be made to the September 25, 2018 meeting minutes.

- Item 6.6 **THAT** the Big Picture Sub-Committee develop detailed plans and budgets for 3 outreach events related to themes identified in the Big Picture 2017 Report to be part of Hamilton Arts Week and report back to November AAC meeting.
- Be changed to 1 outreach event

MOVED: Christine Braun

SECOND: Patricia LeClair

**THAT** these two changes be made to the September 25, 2018 meeting minutes.

**CARRIED**

**4. CONSENT ITEMS**

None.

**5. PRESENTATIONS**

None

## 6. DISCUSSION ITEMS

### 6.1 Update from the Hamilton Arts Awards Steering Committee – Sara Dickinson

Sara was unable to attend the steering committee meeting.  
Ken spoke to this item.

- Nomination packages were issued the 1<sup>st</sup> week of November and are being distributed.
- 2 Shirley Elford awards of \$2000 are allocated for emerging artists in the categories of Music and Dance and Performing Arts.
- Awards will be held June 13<sup>th</sup> at Theatre Aquarius.
- Looking for sponsorship and artist commissions.
- In talks with potential MC's for the event.

### 6.2 Update from the Big Picture Sub-committee – Christine Braun

- Looking at an event to coincide with Hamilton Arts Week.
- Letter of support for an Arts Council grant submission confirming that the AAC will participate and has funding for an AAC event was issued. The Arts Council has not heard back on this grant.
- Will present more details at next meeting

### 6.3 Update from the Arts Funding Sub-committee – Patricia LeClair

- Have not met yet, will meet in the next 2 weeks
- Sent a poll to solicit dates
- Inquired about a date when AAC presents to council
- Ken informed us a date is not set as council is changing over, he will follow up with Clerks

### 6.4 Update public art program – Ken Coit

- Churchill Park Public Art Project call for Artists recieved 44 submissions including international interest. There is a meeting next Wednesday to shortlist to 6 artists to develop their proposals. Public consultation on these short-listed proposals is expected in late February.
- Started a few new projects including
  - A) King William. Working with CityLab, BIA and mobility animating. Consultations will begin in late January.
  - B) Wrapping & painting of traffic signal boxes and electrical boxes in the downtown. Working with BIA, Tourism and Heritage as some may be wayfinding and historical.
- Sara suggested considering a community art project working with students for some of the boxes.

### 6.5 AAC recruitment – Ken Coit

Everyone received notice from Clerks about reapplying. Interviews will be held in the new year.

## **7. NOTICES OF MOTION**

None

## **8. MOTIONS**

- 8.1 Inviting Annette Paiement – Executive Director of The Hamilton Arts Council to speak with AAC about education and support around recent artist concerns and panels.

MOVED: Sara Dickinson

SECOND: Peter Malysewich

**CARRIED**

## **9. OTHER BUSINESS**

None

## **10. ADJOURNMENT**

Meeting Adjourned at 5:00 p.m.

MOVED: Patricia LeClair

SECOND: Ray Rivers

**THAT** the meeting be adjourned.

**CARRIED**