

# M I N U T E S ARTS ADVISORY COMMISSION

May 28, 2019 4:00 p.m. – 6:00 p.m. Visitor Information Centre Lister Block, 28 James Street N.

Chair: First Meeting – No Chair Recorder: Lauren Anastasi

Present: Janna Malseed, Ken Coit, Councillor Danko, Annette Paiement, Steve Parton, Monolina Bhattacharyya-Ray, Elizabeth Jayne Cardno, Lisa La Rocca, Eileen Reilly, Ranil Sonnadara

Absent with Regrets: Monika Ciolek, Councillor Farr

Guest Presentation: Carrie Brooks-Joiner

1. WELCOME AND INTRODUCTIONS

2. CHANGES TO THE AGENDA

## 3. DECLARATIONS OF INTEREST

There were no declarations of interest.

#### 4. APPROVAL OF MINUTES OF PREVIOUS MEETING

Unable to approve previous minutes without a previous AAC member present. Deferred to the next meeting.

MOVED: Janna Malseed SECOND: Annette

**That** the approval of meeting minutes for March 26, 2019 be deferred to the next meeting.

**CARRIED** 

## 5. CONSENT ITEMS

None.

#### 6. PRESENTATIONS

Terms of Reference and Mandate.
 Each member is required to sign off on a Committee Member
 Acknowledgement Form (see Page 16 of Terms of Reference and Mandate Booklet).

- Introduction to the Tourism and Culture Division Acting Director Carrie Brooks Joiner and introductions by members.
- Advisory Committee Standard Procedures Overview.
- Work of the 2016-2019 AAC

#### 2019 Hamilton Arts Awards

An AAC member sits on the HAA steering committee. The awards event is June 18 at Theatre Aquarius. All AAC members are invited.

## Public Art Master Plan

An online document explaining public art vs. art in public places. It explains the process in which The City of Hamilton consults with the public, awards artists and gathers juries made up of citizens. AAC members are often asked to participate on these juries.

## **Current Public Art Calls**

3 public art calls are underway including Utility box wraps for traffic signal and electrical boxes as well as one we are assisting with for the Waterfront Trust at the West Harbour.

## City's Full Public Art Collection

The full collection is available on line at <a href="https://www.hamilton.ca/attractions/culture/public-art">https://www.hamilton.ca/attractions/culture/public-art</a>

## **Arts Funding Task Force**

The Arts Advisory Commission two terms ago successfully lobbied council through the Arts Funding Task Force for arts funding and support for artist grant programs. Tricia LeClair will be invited to present on this in September.

**ACTION KEN:** Ken Coit to send official correspondence to Tricia LeClair to present about the Arts Funding Task Force to the AAC.

### **Big Picture Report 2017**

The most recent commission focussed community outreach through the Big Picture 2017 Art Form Event. That outreach identified several areas for the AAC to work on with the arts community. The AAC was planning some programing in support of the Arts Council and of Arts week which begins following the Hamilton Arts Awards but this was cancelled as it was dependant on a grant submission that was not funded.

AAC has a budget and a reserve that can be used to move committee initiatives forward.

**ACTION ALL:** Please look at the Big Picture Report in preparation for discussion around next steps for the AAC and the goals of this committee for the new term.

### 7. DISCUSSION ITEMS

7.1 Appointment of Chair and Vice Chair
Annette Paiement was nominated to be Chair by Steve Parton.

MOVED: Steve Parton SECOND: Monolina Bhattacharyya-Ray

**That** Annette Paiement act as Chair of Arts Advisory Commission for the 2018-2022 Term.

**CARRIED** 

Steve Parton was nominated to be Vice Chair by Annette Paiement.

**That** Steve Parton act as Vice-Chair of Arts Advisory Commission for the 2018-2022 Term.

MOVED: Elizabeth Jayne Cardno SECOND: Eileen Reilly

**CARRIED** 

7.2 2016 Arts Advisory Commission Meeting Times, Dates and Location To stay the same for the time being. To be revisited at our next meeting July 23<sup>rd</sup>, 2019.

**ACTION:** To revisit meeting time, date and location at our next meeting.

7.3 Appointment of jurors for new Public Art Competitions Eileen Reilly put herself forward to act as the AAC Member on the HAA Steering Committee.

MOVED: Annette Paiement SECOND: Lisa La Rocca

That Eileen Reilly act as AAC Member on the HAA Steering Committee.

**CARRIED** 

Monolina Bhattacharyya-Ray put herself forward to act as the AAC representative on the Jury for the Public Art Electrical/Traffic Box Call.

MOVED: Eileen Reilly SECOND: Elizabeth Jayne Cardno

**That** Monolina Bhattacharyya-Ray act as AAC Member on the Jury for the Public Art Electrical/Traffic Box Call.

**CARRIED** 

**ACTION:** Ken will inquire about possible conflicts regarding an AAC member submitting art to a public art call.

Lisa La Rocca put herself forward to act as the AAC member to sit on the jury for the Waterfront Trust Public Art Call.

MOVED: Janna Malseed SECOND: Annette Paiement

**That** Lisa La Rocca will act as AAC Member on the Jury for the Waterfront Trust Public Art Call.

**CARRIED** 

### 8. NOTICES OF MOTION

## 9. OTHER BUSINESS

9.1 Together in Dance would like to present twice to AAC as per the March 26<sup>th</sup>, 2019 meeting minutes. Monika Ciolek is not present to bring this to the new AAC. We will defer this item to the next AAC meeting Monika is able to attend September 24<sup>th</sup>, 2019.

**ACTION SECTRETARY:** Add Together in Dance to the Agenda for the September 24<sup>th</sup>, 2019 AAC Meeting.

### 10. ADJOURNMENT

Meeting Adjourned at 5:23 p.m.

All agreed.

**THAT** the meeting be adjourned.

CARRIED