



Hamilton

MINUTES
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

<https://www.hamilton.ca/attractions/culture/public-art>

[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 programming 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.

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 26th, 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 24th, 2019.

ACTION SECRETARY: Add Together in Dance to the Agenda for the September 24th, 2019 AAC Meeting.

10. ADJOURNMENT

Meeting Adjourned at 5:23 p.m.

All agreed.

THAT the meeting be adjourned.

CARRIED