Hamilton

MINUTES
ARTS ADVISORY COMMISSION
September 24th, 2019
4:00 p.m. – 6:00 p.m.
Tourism Information Centre
Lister Block, 28 James Street N.

Chair: Annette Paiement Recorder: Lauren Anastasi

Present: Councillor Danko, Councillor Farr, Monika Ciolek, Janna Malseed, Steve Parton, Eileen Reilly, Ken Coit (Staff)

Absent with Regrets: Monolina Bhattacharyya-Ray, Elizabeth Jayne Cardno, Lisa LaRocca, Ranil Sonnadara.

Guest Presentations:

Vitek Wincza & Haleigh Eady: Together in Dance Festival

Debbie Spence: Creative Industries Sector Profile Report

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1. CHANGES TO THE AGENDA

There were no changes to the agenda.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 Approval of Minutes July 23, 2019
No changes to the minutes were required.

MOVED: Janna Malseed SECOND: Eileen Reilly

That the meeting minutes of July 23, 2019 be approved.

CARRIED

3.2 Approval of Minutes March 26, 2019 (Required previous AAC Member – Monika Ciolek)

6.1 Spelling error - We received more nominations that last year. This has been corrected

MOVED: Monika Ciolek SECOND: All in favour.

That the meeting minutes of March 26, 2019 be approved as amended.

CARRIED

4. CONSENT ITEMS

There were no consent items.

5. PRESENTATIONS

5.1 2019 Hamilton Arts Awards Steering Committee Evaluation Report - Ken

- New Steering Committee beginning for the 2020 Hamilton Arts Awards.
- 2019 Fundraised $13,500 in sponsorship, 500 attendees. Survey response was good.
- A review of the adjudication process may be necessary within the next two years.

MOVED: Monika Ciolek SECOND: Steve Parton

That AAC receive the 2019 Hamilton Arts Awards Steering Committee Evaluation Report.

CARRIED

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5.2 Sustainable Living and Creative Space Sub-Committee Update – Annette

- 8 people joined Annette to form the Sustainable Living and Creative Space sub-committee.
- The group is meeting Thursdays at lunch at the Cotton Factory. All artists are welcome.
- They discussed the current climate of gentrification and drastic changes in the community with a focus on housing and space for artists.
- Spoke about new housing developments with subsidized units.
- A second meeting was organized to look at solutions around the work/live space affordability. As an arts community what can we do?
- Need information about zoning and bylaws.
- Proposing to continue these meetings on a regular basis. Make them more formal, including members of this committee and the community. Lunch and learns and after work hours to continue the discussion on how artists can be proactive and help find solutions.
- Councillor Farr would like to know details about the meetings as he would like to attend.

- Bring in someone with a failed Artscape experience to discuss the issues. Councillor Farr would like to attend this meeting to share and bring this information back to council in a meaningful way.
- Annette would like to continue the Sustainable Living and Creative Space Sub-Committee meetings and workshops on a weekly basis.
- Would like to pay artist and speaker honorariums, space rental.
- Attendance and minutes will be recorded at these meetings so as to report back to council the community feedback.

5.3 Economic Impact Report re: Creative Industries in Hamilton – Debbie Spence

Debbie Spence is the Business Development Consultant in the Creative Industries and Cultural Development Section of Tourism and Culture Division, City of Hamilton. She presented the City's work on the Creative Industries Sector Profile

- Creative Industries Sector Profile Report:

http://www.investinhamilton.ca/industries/creative-industries

- Creative Industries included fashion, film, music, live performance, written and published works, visual and applied works.
- Top areas of growth are in film, music and fashion.
- Film is the largest. 9,140 people in this labour force that live in Hamilton. 902 film businesses in Hamilton. A way to expose people to the city, drives more businesses to invest here.
- A gap in the market is the need for more skilled labour.
- Business Development facilitates this conversation and helps make connections. Looking to professional development, creative exchange, and unions to bridge the gaps.

MOVED: Councillor Farr SECOND: Annette Paiement

That Debbie Spence to be invited to a Sustainable Living and Creative Space Sub-Committee workshop and that Debbie share details with ACC about Creative Industry events.

CARRIED

Action: Debbie will give ACC the schedule of Creative Exchange Events. Art Gallery in Discussion Panels. Possible workshop topics from Debbie through Ken to Annette.

5.4 Together in Dance Festival

Attachments for 9 24 2019 Minutes\Wart · SlidesCarnival.pdf

- Proposing a one-day dance festival Sunday February 16th at First Ontario Centre. Family day weekend.
- To represent what is happening in Hamilton and globally with migration and immigration and to celebrate our differences. Encourage and inspire young generations to continue their cultural legacy through dance.
- Talking to all dance groups, leaders of different communities. Some confirmed participation.
- Festival will be made up of 3 parts:
  1) Performances, 2) Workshops for dancers and public 3) Roundtable discussion around community.
- Engaging people of different ethnicity, age, socio-economic. Want it to be Pay What You Can.
- Would like AAC to be part of the Festival Advisory Committee.
- Looking for support in community, consultants who have done outreach to newcomer communities. To develop relationships and partnerships.
- Need TLC and money. 2-day rental at First Ontario $48,000.

MOVED: Councillor Farr SECOND: Annette Paiement

That Monika Ciolek act as Arts Advisory Commission member on the Festival Advisory Committee.

CARRIED

MOVED: Councillor Farr SECOND: Janna Malseed

That Ken Coit reach out to HIPC to provide the presentation from and have them contact the Hamilton Conservatory of the Arts directly.

CARRIED

6. DISCUSSION ITEMS

6.1 Communication, education and training recommendations – Ranil (Deferred)

6.2 Budget Update – Ken

- $18,000 in reserve including $9,000 for this year. Can't put anymore money in reserve.
- Proposing to council $9,000 again for this year

MOVED: Annette Paiement SECOND: Janna Malseed

That Arts Advisory Commission request $9,000 from council for 2020.

CARRIED

MOVED: Councillor Farr SECOND: Eileen Reilly

That up to $4,000 be budgeted to cover costs for Sustainable Living and Creative Space Sub-Committee meetings and workshops to take place weekly at the Cotton Factory.

CARRIED

7. NOTICES OF MOTION

8. MOTIONS

9. OTHER BUSINESS

9.1 Arts Funding Task Force Report for AAC Review – Report will be distributed at the meeting.

10. ADJOURNMENT

MOVED: Councillor Farr SECOND: Janna Malseed

That today's Arts Advisory Commission meeting be adjourned at 6:05pm

CARRIED