



MINUTES
ARTS ADVISORY COMMISSION
January 28th, 2020
4:00 p.m. – 6:00 p.m.
Visitor Information Centre
Lister Block, 28 James Street N.

Chair: Annette Paiement

Recorder: Lauren Anastasi

Present: Councillor Farr, Monika Ciolek, Monolina Bhattacharyya-Ray, Elizabeth Jayne Cardno, Eileen Reilly, Lisa LaRocca, Ken Coit (Staff)

Absent with Regrets: Janna Malseed, Ranil Sonnadara, Councillor Danko

1. CHANGES TO THE AGENDA

Additions to the Agenda: 6.5 Public Art Update
6.6 Arts Award Update

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 Approval of Minutes November 26th, 2019
No changes to the minutes were required.

MOVED: Councillor Farr

SECOND: Elizabeth Jayne Cardno

That the meeting minutes of November 26th, 2019 be approved

CARRIED

4. CONSENT ITEMS

There were no consent items.

5. PRESENTATIONS

There were no presentations.

6. DISCUSSION ITEMS

6.1 Communication, education and training recommendations – Ranil
Tabled to March 24th, 2019 AAC Meeting.

6.2 Vote for a new Co-Chair for AAC
Eileen Reilly was nominated.

MOVED: Elizabeth Jayne Cardno SECOND: Councillor Farr

That Eileen Reilly be instated as Co-Chair of AAC.

CARRIED

6.3 Creative Café – Topics/guests planned for 2020 & how we can action items – Annette

Ken presented Art in Public Places Policy at Creative Café. The information was well received.

First event was about housing and affordability with guest speakers from the Performing Arts Lodges.

Second event was a film and television panel which included union/director's guild and information about training for future job opportunities in Hamilton.

The final workshop being discussed is a symposium to be held in October 2020. 3-4 priorities to be defined by Annette and Eileen with help from Ken. Planning staff may be invited to discuss zoning models and to provide an opportunity for the community to share their concerns and ask questions. Want to be able to present findings to within an information update.

ACTION: Annette, Eileen and Ken to meet to discuss priorities of October 2020 Symposium

Councillor Farr spoke about Aeon Studio Group (ASG)'s plan for a 15-acre film, TV and digital media production campus with retail space planned for the Barton-Tiffany lands. Residential piece may be the initial focus.

ACTION: Councillor Farr to set up a meeting with Annette and Aeon to meet with the art community and discuss their vision.

This meeting should be documented for presentation to council regarding artist issues for consideration. An information report to council as part of annual report or in the minutes.

MOVED: Monika Ciolek SECOND: Monolina Bhattacharyya-Ray

That AAC approves the sharing of their emails with Eileen Reilly in order to receive Creative Café updates.

CARRIED

6.4 Update from Monika regarding TID

Met with local leaders with 5 multicultural groups. HCA waiting to hear about funding from Federal Government to cover the cost of Hamilton Place. Failing receiving funding, HCA would be the new venue. Dress rehearsal will take place February 16th and the event to take place February 17th, 2020. Promo material is in place, waiting for venue confirmation.

Looking for training for the fundraising committee.

6.5 Public Art Update – Ken

Closed consultation on Waterdown Park Public Art Call. 220 Comments received.

Launched Public Art Call for the King William Beacon and Gate, functional piece.

Require an AAC member for the King William Public Art Call Jury.

MOVED: Councillor Farr

SECOND: Lisa LaRocca

That Monika Ciolek will represent AAC on the King William Public Art Jury.

CARRIED

6.6 Arts Award Update – Ken

Still looking for sponsorships. Nominations close Feb 14th, 2020. Please share with your networks and Creative Café.

An AAC member along with the steering committee and staff will be called upon in April to review nominees.

7. NOTICES OF MOTION

None.

8. MOTIONS

None.

9. OTHER BUSINESS

None.

10. ADJOURNEMENT

MOVED: Eileen Reilly

SECOND: Councillor Farr

That today's Arts Advisory Commission meeting be adjourned at 4:50pm

CARRIED