



MINUTES
ARTS ADVISORY COMMISSION
September 3rd, 2020
4:00 p.m. – 6:00 p.m.
WebEx – Virtual Platform

Chair: Annette Paiement

Recorder: Lauren Anastasi

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

Absent with Regrets: Ranil Sonnadara, Councillor Farr

1. CEREMONIAL ACTIVITIES

1.1 Land Acknowledgement

2. APPROVAL OF AGENDA

2.1 Agenda was approved by all committee members

MOVED: Eileen Reilly

SECOND: Janna Malseed

That the agenda of today's meeting be approved.

CARRIED

3. DECLERATIONS OF INTEREST

There were no declarations of interest.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 Approval of Minutes January 28, 2020

No changes to the minutes were required.

MOVED: Eileen Reilly

SECOND: Monolina Bhattacharyya-Ray

That the meeting minutes of January 28th, 2020 be approved.

CARRIED

5. COMMUNICATIONS

There were no communications.

6. DELEGATION REQUESTS

6.1 Cameron Kroetsch, Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee (LGBTQ), regarding an All Advisory Committee meeting.

MOVED: Monika Ciolek

SECOND: Eileen Reilly

That the delegation request from Cameron Kroetsch, regarding an All advisory Committee meeting be heard at today’s meeting.

CARRIED

6.2 David Hudson, Hamilton Arts Council, regarding a request for AAC support of the “Hamstr” initiative be heard at today’s meeting.

MOVED: Janna Malseed

SECOND: Monolina Bhattacharyya-Ray

That the delegation request from David Hudson, regarding an AAC support of the “Hamstr” initiative meeting be heard at today’s meeting.

CARRIED

7. CONSENT ITEMS

There were no consent items.

8. PUBLIC HEARINGS/DELEGATIONS

8.1 Cameron Kroetsch, Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee (LGBTQ), regarding an All Advisory Committee meeting.

MOVED: Monika Ciolek

SECOND: Janna Malseed

That the Arts Advisory Commission endorses the idea of having an All Advisory Committee meeting, ensuring that we meet the municipal standards act and will work with Clerk’s office to meet these criteria.

CARRIED

8.2 David Hudson, Hamilton Arts Council, regarding a request for AAC support of the “Hamstr” initiative. An online project to build audience, enable better communication and to help the local arts sector recover from COVID-19 impacts.

MOVED: Eileen Reilly

SECOND: Janna Malseed

That the Arts Advisory Commission will write a letter of endorsement for the “Hamstr” initiative in support of them receiving additional funding from grant and funding streams.

CARRIED

MOVED: Eileen Reilly

SECOND: Monika Ciolek

That the Arts Advisory Commission donate \$5,600 as seed money to facilitate the beginning stage of the “Hamstr” initiative which will support the HAC in receiving additional funding from grant and funding streams.

CARRIED

9. STAFF PRESENTATIONS

9.1 Public Art Update - Ken Coit

King William Street Public Art Project was awarded.

Healthcare Traffic Box Wraps were awarded.

Ward 3 Century Street Parkette underway, requesting a member of AAC to be on the jury.

MOVED: Janna Malseed

SECOND: Lisa LaRocca

That Elizabeth Jayne Cardno be appointed as the Arts Advisory Commission representative on the Century Street Public Art Jury.

CARRIED

9.2 Update on 2020 Arts Awards on-line and the current consultation for the Arts Awards program review.

CoBALT Connects is the program implementation partner conducting the public consultation process on the Arts Awards program review with past recipients, jurors, steering committee members, sponsors etc.

BIPOC consultant Rose Senat from Hamilton Centre for Civic inclusion is assisting with the review.

Arts Advisory Commission invited to provide feedback to Jen Anisef, Rose Senat or Jeremy Freiburger of CoBALT Connects.

10. DISCUSSION ITEMS

- 10.1 Communication, education and training
- 10.2 Symposium 2020 – Creative Café Update

MOVED: Janna Malseed

SECOND: Eileen Reilly

That Items 10.1 and 10.2 be tabled to our next Arts Advisory Commission meeting.

CARRIED

10.3 Aeon & Creative Café - Annette Paiement did communicate with Aeon. They were not interested in presenting at Creative Café.

11. MOTIONS

There were no motions.

12. NOTICES OF MOTION

There were no notices of motion.

13. GENERAL INFORMATION/OTHER BUSINESS

13.1 Monika Ciolek inquired about Together in Dance presenting to Arts Advisory Commission. TID will submit a delegation request for the next AAC meeting.

14. ADJOURNEMENT

MOVED: Janna Malseed

SECOND: Eileen Reilly

That the Arts Advisory Commission meeting be adjourned at 5:33pm

CARRIED