



MINUTES
ARTS ADVISORY COMMISSION
November 24th, 2020
4:00 p.m. – 6:00 p.m.
WebEx – Virtual Platform

Chair: Annette Paiement

Recorder: Lauren Anastasi

Present: Councillor Danko, Councillor Farr, Monika Ciolek, Monolina Bhattacharyya-Ray, Ranil Sonnadara, Janna Malseed, Eileen Reilly, Lisa LaRocca, Ken Coit (Staff)

Absent: Elizabeth Jayne Cardno

1. CEREMONIAL ACTIVITIES

1.1 Land Acknowledgement

2. APPROVAL OF AGENDA

2.1 Request to add the following items to the agenda: Staff Presentations of Public Art, Hamilton Arts Awards, Mayor's Task Force and Back up Juror for Century Street Parkette Public Art Call.

2.2 Agenda with additions be approved by all committee members

MOVED: Janna Malseed

SECOND: Eileen Reilly

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 September 3rd, 2020

No changes to the minutes were required.

MOVED: Eileen Reilly

SECOND: Monika Ciolek

That the meeting minutes of September 3rd, 2020 be approved.

CARRIED

5. COMMUNICATIONS

There were no communications.

6. DELEGATION REQUESTS

6.1 Together In Dance – Haleigh Eady, Hamilton Conservatory for the Arts presented a written delegation. The delegation was not received in time to be distributed to the Commissionaires prior to the meeting.

MOVED: Janna Malseed

SECOND: Councillor Farr

That the written delegation request from Haleigh Eady, regarding Together In Dance be distributed prior to and discussed at the next meeting.

CARRIED

7. CONSENT ITEMS

There were no consent items.

8. PUBLIC HEARINGS/DELEGATIONS

There were no Public Hearings/Delegations

9. STAFF PRESENTATIONS

9.1 Arts Awards – Ken Coit

Nominations for 2021 Hamilton Arts Awards launching next week. Creators award rather than individual categories next year will make the process more flexible. Will be asking AAC Commissionaires to act as stakeholders to help offer and rank top 30 nominations. A jury will decide on 11 award winners. Scheduled to be part of Arts week next June unsure if in person or virtual.

9.2 Public Art – Ken Coit

Team Make was selected for the King William Street Public Art Project.

Healthcare Traffic Box Wraps will be installed when the weather is warmer.

9.3 Ward 3 Century Street Parkette – Ken Coit

Call for Artists closes January 28th, 2021.

We need a backup representative AAC juror for this project.

Eileen Reilly will be back up AAC representative on the jury.

MOVED: Janna Malseed

SECOND: Lisa LaRocca

That Eileen Reilly be appointed as the Arts Advisory Commission backup representative on the Century Street Parkette Public Art Jury.

CARRIED

9.4 Mayor's Covid Recovery Task Force – Ken Coit / Lisa LaRocca

Recommendations will be posted on City of Hamilton Website. 3-person team for Arts & Culture. Invited members of the public to join the subcommittees. Compiled recommendations. The quick wins will hopefully be looked at right away.

10. DISCUSSION ITEMS

10.1 AAC Budget for Council – Ken Coit

Repeated the budget request for 2020 for 2021 of \$9,000, assuming that outreach will be able to occur in 2021 as the pandemic subsides. There is \$18,000 in reserve which is at its maximum. We used \$5600 of the \$9000 2020 budget to support the Hamilton Arts Council's HAMSTR initiative.

MOVED: Eileen Reilly

SECOND: Monolina Bhattacharyya-Ray

That the 2021 Arts Advisory Commission Budget Submission be approved to go forward to council with a request of \$9000.

CARRIED

10.2 Communication, education and training

10.3 Symposium 2020 – Creative Café

Due to ongoing Covid restrictions, it is recommended that we table items 10.2 & 10.3 for the next meeting.

MOVED: Janna Malseed

SECOND: Ranil Sonnadara

That Items 10.2 and 10.3 be tabled to our next Arts Advisory Commission meeting.

CARRIED

11. MOTIONS

There were no motions.

12. NOTICES OF MOTION

There were no notices of motion.

13. GENERAL INFORMATION/OTHER BUSINESS

There were no general information/other business.

14. ADJOURNMENT

MOVED: Eileen Reilly

SECOND: Ranil Sonnadara

That the Arts Advisory Commission meeting be adjourned at 4:33pm

CARRIED