



MINUTES
22-004
ARTS ADVISORY COMMISSION

July 26, 2022
4:00 p.m.
Virtual meeting

Present: Annette Paiement (Chair), Councillor Danko Elizabeth, Monolina Bhattacharyya-Ray, Jayne Cardno, Monika Ciolek, Lisa LaRocca, Janna Malseed, Jen Anisef (Staff Liaison)

Absent: Councillor Farr, Ranil Sonnadara

The Chair called the meeting to order and recognized that the Committee is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

(Ciolek/LaRocca)

That the Agenda for the July 26, 2022 Arts Advisory Commission, be approved as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

Minutes are not available at this time and will be included on the next agenda.

(d) COMMUNICATIONS (Item 5)

There were no communications items.

(e) DELEGATION REQUESTS (Items 6)

There were no delegation requests.

(f) CONSENT ITEMS (Item 7)

There were no consent items.

(f) PUBLIC HEARINGS/DELEGATIONS (Item 8)

There were no public hearing or delegation items.

(g) STAFF PRESENTATIONS (Item 9)

(i) Musicians Fair Payment Policy (Item 9.1)

Debbie Spence, Business Development Consultant, provided an overview of the City of Hamilton's Musicians Fair Payment Policy. The presentation included background on how the Policy came about, the scope of the policy, as well as other considerations in implementing this policy. The policy can be found at: <https://pub-hamilton.escribemeetings.com/filestream.ashx?DocumentId=275842>

(ii) Strategic Music Business Plan (Item 9.2)

Jennifer Mueller, Senior Project Manager, and Lisa LaRocca, Director of Operations – Sonic Unyon, provided an overview of the Strategic Music Business Plan.

The Plan was led by Sonic Unyon in partnership with the City of Hamilton, Hamilton Music Advisory Team, Hamilton Public Library and the Hamilton Chamber of Commerce and focuses on economic recovery for musicians and performers. The Plan outlines 21 Recommendations and the City's strategic and operational efforts for music in 2022-2023 will focus on the following 3 priority areas:

Business Development Activities; Placemaking and Animation; and Supportive Policies, Programs and Regulations.

(iii) Public Art Update (Item 9.3)

Jen Anisef, Cultural Project Specialist, provided an update regarding the work of the Placemaking, Public Art and Projects team.

Locke Street Public Art Project – short listed proposals are out for public consultation via Engage.

Century Street Parkette Public Art Project fabrication is underway with installation expected in the fall.

Fabrication for Churchill Park and West Harbour James Street Plaza Public Art Projects are underway with installation expected in late Summer or early Fall.

Concrete Canvas Festival took place last week and included several large scale and multiple smaller scale works across the city, an Augmented Reality mural and a live event in Woodlands Park.

Keddy Trail Street Art Project – over 120 responses were received to the Expression of Interest call for artists. A citizen advisory committee has selected 6 artists or artist teams to paint 5 barrier walls and the Jolley Cut underpass area. Painting is expected to be completed at the end of August.

(Cardno/Malseed)

That the presentations, respecting Musicians Fair Payment Policy, Strategic Music Business Plan, and Public Art Update, be received.

CARRIED

(h) DISCUSSION ITEMS (Item 10)

(i) Celebrating Resilience in the Arts Update (Item 10.1)

The following update was provided regarding the Celebrating Resilience in the Arts Proposal Sub-committee:

Working with the Hamilton Arts Council, the Symposium subcommittee has: booked the venue (Cotton Factory); secured the Keynote Speaker (Kelly Hill – Hill Strategies); drafted an event program to guide the flow of the day; identified several potential event hosts who will be approached this week; identified potential

panelists to speak to priority topics identified through the Resilience in the Arts Survey; begun reaching out to local and regional arts organizations to invite them to participate in a “trade show” style resource session. A save the date has been released and shared through the Arts Council’s social media accounts and the Arty Crowd.

- An email will go out to all AAC members to invite them to an upcoming Symposium sub-committee meeting to share details of the planning and seek feedback.

(Malseed/Sonnadara)

That the Celebrating Resilience in the Arts Update be received.

CARRIED

(i) MOTIONS (Item 11)

There were no motions.

(j) NOTICES OF MOTION (Item 12)

There were no notices of motions.

(k) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

There were no general information / other business items.

(l) PRIVATE AND CONFIDENTIAL (Item 14)

There were no private and confidential items.

(m) ADJOURNMENT (Item 15)

(Malseed/Cardno)

That, the Arts Advisory Commission meeting be adjourned at 4:46pm.

CARRIED

Respectfully submitted,

Annette Paiement, Chair
Arts Advisory Commission

Jen Anisef
Recorder