



Hamilton

MINUTES: Arts Advisory Commission
Tuesday, November 22, 2011 – Time 5:45 – 7:30
City Centre, 77 James St. North, Suite 305

CHAIR: Annelisa Pedersen **MINUTE TAKER:** Sarah Ehmke

PRESENT: Anupam Bagchi, Tobi Bruce, Anne Cibola, Councillor Jason Farr, Astrid Hepner, Darrell Hicks, Matt Jelly, Jennifer Kaye, Tricia LeClair, Colina Maxwell, Josefa Radman, Earl Walker, Diane Beatty-Wearing

REGRETS: Karen Logan, Donna Reid, Jahan Zeb,

GUEST: Ciara McKeown, Art in Public Places Coordinator

1. ACCEPTANCE OF AGENDA

Moved by: Anne Cibola

Seconded by: Earl Walker

- Send agenda item suggestions to Co-Chairs 2 weeks in advance of each meeting
- Agenda will be sent out 2 weeks before each meeting
- Councillor Farr will only be invited to select meetings

2. DECLARATION OF CONFLICT OF INTEREST

3. APPROVAL OF MINUTES – October 25, 2011

Moved by: Matt Jelly Seconded by: Earl Walker

4. ONGOING BUSINESS

4.1. HECFI (All - 15 mins)

- Council did not put any limits or restrictions on the RFP in order to maximize market interest and therefore have the greatest range of options for Council to review.
- RFP speaks to arts/culture community as a user group of Hamilton Place - pages 14, 23, 37 & 40 highlighted
- Proposals expected to be received by end of Q1

- HECFI transitional board is for day to day operations only and could not make decisions about RFP scope. Council makes final decisions.
- Councillor Farr to look into possible cost (\$500?) to receive KPMG HECFI research package.

4.2. Art exhibits in City Hall (Tobi - 10 mins)

- Tobi provided an update of the protocol, procedure and application and highlighted changes. These documents are still in the development stage

MOTION: The AAC approves three recommendations regarding the Art exhibits in City Hall project:

- Room 118 on the first floor and glass cases outside of Council Chambers as display areas for visual art.
- An AAC subcommittee will be developed to adjudicate visual art exhibit proposals.
- The selection criteria as presented.

Moved by: Earl Walker Seconded by: Anne Cibola

MOTION: Staff are directed to research other Ontario municipalities with art exhibits in City Hall to determine if exhibition fees (in particular CARFAC compliant) are paid.

Moved by: Josefa Radman Seconded by: Colina Maxwell

5. NEW BUSINESS

5.1. Overview of public art program (Ciara McKeown - 20 mins)

- www.hamilton.ca/publicart
- Ciara provided an update on 2011 public art projects and community engagement projects that have occurred.
- 2011 project summary:
 - Locke Street completed
 - James St N and Police Station to be installed by end of year
 - Working with City's graffiti working group
 - Outreach talks
 - website content update including image gallery
 - Changes to RFP
- Upcoming projects
 - Dundas Driving Park installation
 - Calls for Binbrook and Battlefield Park
 - Possible bike rack project for emerging artists

5.2. What do we want to accomplish? (Chair - 30 mins)

- Why are you here? Who are you representing? What do you want to accomplish on the committee?

- Discussion to be continued at next meeting

6. UPDATES

6.1. Presentation to Emergency and Community Services Committee (Chair - 5 mins)

- November 23 presentation at 1:30pm by Tricia and Annelisa

6.2. Creative Catalyst (Jennifer - 5 mins)

- Project has shifted in scope
- No action required, if new information becomes available it will be brought to the AAC

6.3 Heritage Planning

- Heritage Planning staff person will be invited to a future meeting

6.4 Cultural Mapping Workshop

- Hamilton was successful in getting the workshop. It is expected to be held in March 2012 (date TBC)
- Workshop supported by Municipal Cultural Planning Inc. (MCPI)

7. ADJOURNMENT

8. NEXT MEETING

Tuesday January 24, 2012 at 5:45pm

Note: The December meeting has been cancelled.

Items for future discussion:

- Heritage planning process
- CPP adjudication overview
- Arts Funding Task Force