ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE
CITY OF PETERBOROUGH
MAY 13, 2010

MINUTES OF A MEETING OF ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE HELD ON MAY 13, 2010 IN THE SUTHERLAND ROOM, CITY HALL

The meeting of Arts, Culture and Heritage Advisory Committee was called to order at 7:06 p.m. in the Sutherland Room, City Hall.

Present:
Councillor Pappas
Dennis Carter-Edwards (Peterborough Historical Society and Museum and Archives)
Pat Hooper (Little Lake Music Fest)
Bill Kimball (Market Hall Performing Arts)
Thomas Miller (Citizen Member) (Chair)
Candace Shaw (Culture and/or Heritage Professional)
Cathy Wilson (Art Gallery of Peterborough)
Ray Marshall (Showplace)

Absent:
Councillor Farquharson
Andrew Beamer (Peterborough Public Library Board)
Iga Janik, Arts (Culture and/or Heritage Professional)
Marshall Elliott (Citizen Member)
Deb Scott (Citizen Member)
John Summers (Canadian Canoe Museum)

Staff:
Becky Rogers, Manager, Arts, Culture & Heritage Division
Ben Dick, Municipal Cultural Planning Researcher
John Kennedy, Deputy Clerk

Minutes – April 8, 2010

Moved by Councillor Pappas

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on April 8, 2010 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda.

No items were considered under the Consent Agenda.

Manager, Arts Culture & Heritage Division
Report ACHAC10-015A
Advisory Committee Priorities for 2010

Moved by Candice Shaw

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC10-015A dated May 13, 2010, of the Manager, Arts Culture & Heritage Division as follows:

That the summary of the input from ACHAC on its priorities for the remainder of the year be received for information and discussion and;

That Utility Services and Planning Department projects, including agency circulations be brought forward to the ACHAC committee as a standing agenda item.

"CARRIED"

Moved by Councillor Pappas

That a staff report be presented on the status of Arts Week, including a presentation by the Arts Week Committee Co-ordinator at the June ACHAC meeting.

"CARRIED"

Moved by Bill Kimball

That the Committee values the position of an Art Co-ordinator and encourages the City to moved toward retaining a full-time Art Co-ordinator position.

"CARRIED"

The Committee discussed various priorities and timeframes.

Manager, Arts Culture & Heritage Division
Report ACHAC10-016
Culture Days

Moved by Ray Marshall

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC10-016 dated May 13, 2010, of the Manager, Arts Culture & Heritage Division as follows:

That the Arts Culture & Heritage Advisory Committee request that the Mayor proclaim the last weekend in September 2010, and in subsequent years, as "Culture Days" to recognize the arts, culture & heritage activities that take place annually.

"CARRIED"

CORESP10-001
Don Vassiliadis
Citizen Member, Arts, Culture and Heritage Advisory Committee

Moved by Pat Hooper

That the correspondence from Don Vassiliadis resigning from the Arts, Culture and Heritage Committee be received for information.

“CARRIED”

Other Business

The Chair thanked Pam Edmonds for her services as outgoing Arts Co-ordinatior, Art Gallery of Peterborough.

The Chair distributed the April 26, 2010 Community Projects Grants 2010 and Community Investment Grants 2010 reports from Community Services.

Adjournment

Moved by Councillor Ray Marshall

That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 9:03 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Thomas Miller
Chair