ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE
CITY OF PETERBOROUGH
SEPTEMBER 9, 2010

MINUTES OF A MEETING OF ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE HELD ON SEPTEMBER 9, 2010 IN THE GENERAL COMMITTEE ROOM, CITY HALL

The meeting of Arts, Culture and Heritage Advisory Committee was called to order at 7:15 p.m. in the General Committee Room, City Hall.

Present:
Councillor Pappas
Marshall Elliott (Citizen Member)
Iga Janik (Culture and/or Heritage Professional
John Summers (Canadian Canoe Museum)
Thomas Miller (Citizen Member) (Chair)
Deb Scott (Citizen Member)
Candace Shaw (Culture and/or Heritage Professional) 7:15 p.m.
Cathy Wilson (Art Gallery of Peterborough)

Absent:
Councillor Farquharson
Dennis Carter-Edwards (Peterborough Historical Society and Museum and Archives)
Andrew Beamer (Peterborough Public Library Board)
Pat Hooper (Little Lake Music Fest)
Bill Kimball (Market Hall Performing Arts)
Ray Marshall (Showplace)

Staff:
Becky Rogers, Manager, Arts, Culture & Heritage Division
Celeste Scopelites, Director, Art Gallery of Peterborough
Erik Hanson, Heritage Resources Coordinator
Barbara van Vierzen, GPAEDC
Carla Garnet, Curator, Art Gallery of Peterborough
Ben Dick, Municipal Cultural Planning Researcher
Kevin Arjoon, Deputy City Clerk

Minutes – June 10, 2010

Moved by Councillor Pappas

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on June 10, 2010 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda.

Moved by Candace Shaw

That Item 6 be approved as part of the Consent Agenda.

"CARRIED"

Manager, Arts, Culture, & Heritage Division
Report ACHAC10-026
Culture Days & Artsweek

Moved by Candace Shaw

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC10-026 dated September 9, 2010, of the Manager, Arts Culture & Heritage Division as follows:

That the report to update the Arts, Culture & Heritage Advisory Committee on the preparations for Culture Days and Artsweek be received for information.

"CARRIED"

Heritage Resources Coordinator
Report ACHAC10-023
Louis Street Parking Lot Redevelopment Project
Presentation

Moved by Councillor Pappas

That report ACHAC10-023 be referred to a future Arts, Culture and Heritage Advisory Committee meeting.

"CARRIED"

Manager, Arts, Culture and Heritage Division
Report ACHAC10-24
Interim Public Art Advisory Committee
Presentation

Iga Janik, Chair of the Interim Public Art Advisory Committee made a presentation. Iga Janik noted her resignation from the Arts Culture and Heritage Advisory Committee and stepped down as Chair of the Interim Public Art Advisory Committee.

Moved by Marshall Elliott

That John Summers be appointed as Chair of the Interim Public Art Advisory Committee.

"CARRIED"

Moved by Councillor Pappas

That Candace Shaw, be appointed to the Interim Public Art Advisory Committee.

"CARRIED"

Moved by Candace Shaw

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC10-24 dated September 9, 2010, of the Arts, Culture and heritage Division Manager, as follows:

That the presentation from Iga Janik, Chair, Interim Public Art Advisory Committee be received for information.

"CARRIED"

Heritage Resources Coordinator
Report ACHAC10-025
Municipal Cultural Planning Update

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC10-025 dated September 9, 2010 of the Heritage Resources Coordinator as follows:

That Report ACHAC10-025 be received for information.

"CARRIED"

Other Business

Erik Hanson, Heritage Preservation Officer, made a request for volunteers to check a listing of the Wall of Honour names.

Thomas Miller, Chair, thanked Iga Janik for her participation on the Arts, Culture and Heritage Advisory Committee.

Adjournment

Moved by Councillor Pappas

That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 8:29 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Thomas Miller
Chair